



Board of Commissioners Policy Committee Meeting Minutes

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

MINUTES of the Policy Committee Meeting of the Northbrook Park District Board of Commissioners held Wednesday, September 13, 2023 in person at the Joe Doud Administration Building at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 6:31pm by Chair Chambers.

Members Present – Chair Chambers; Member Kumar

Member Absent – Member Silverman

Ex-Officio Members Present – Commissioners Chalem, Chao and Schyman

Ex-Officio Member Absent – Commissioner Goodman

Staff Present – Executive Director Leiner; Directors Baron, Loftus, Olas, Scovic and Tokar; Administrative Assistant Taylor; Business Manager Drahos; Projects & Operations Supervisor Scharp

Staff Absent – Executive Administrative Assistant Peterson

RECOGNITION OF VISITORS – None

APPROVAL OF MEETING MINUTES

Chair Chambers moved to approve the Minutes of the Policy Committee Meeting of July 10, 2023. Commissioner Kumar seconded the motion. Motion passed by voice vote.

INFORMATIONAL ITEMS/VERBAL UPDATES – None

UNFINISHED BUSINESS

Policy Manual Review

Chair Chambers reviewed suggested revisions from the September 8, 2023 Memo to the Policy Committee and conducted a page-by-page review of the proposed revised Policy Manual update and the proposed Scholarship Policy statement. Commissioners engaged in discussion.

NEW BUSINESS – None

OLD BUSINESS – None

NEXT MEETING

The next Policy Committee Meeting will be scheduled for October 17, 2023 at 6:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 8:32pm.

Respectfully submitted,

NORTHBROOK PARK DISTRICT

/s/ Lisa Chalem

Lisa Chalem, President

Board of Commissioners/at