

MINUTES OF THE SPECIAL MEETING
NOMINATING COMMITTEE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Northbrook Public Library
May 15, 2025

CALL NOMINATING COMMITTEE MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 6:31 p.m. by Ms. Barbara Unikel.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Jennifer McGee.

Trustees Present: Ms. Maura Crisham, Mr. Nimesh Patel, Ms. Barbara Unikel

Trustees Absent:

Staff Present: Ms. Kate Hall, Ms. Jennifer McGee

Others Present:

APPROVAL OF THE CONSENT AGENDA

3.1 Approve the Agenda

3.2 Approve Special Session Minutes – April 17, 2025

Ms. Crisham moved to approve the agenda. Mr. Patel seconded them motion.

On a voice vote, Trustees voted:

“Aye”: Ms. Crisham, Mr. Patel, Ms. Unikel

“Nay”: None

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

None

NEW BUSINESS

Prepare Slate of Board Officers

Ms. Unikel moved to approve Stacy Oliver as President, Janet Spector Bishop as Vice President, Nimesh Patel as Treasurer, and Barbara Unikel as Secretary. Ms. Crisham approved the motion. Mr. Patel seconded the motion.

On a roll call vote, Trustees voted:

“Aye”: Ms. Crisham, Mr. Patel, Ms. Unikel

“Nay”: None

ADJOURNMENT

There being no further business to discuss, Ms. Unikel declared the meeting adjourned at 6:33 pm.


Nimesh Patel (Apr 17, 2025 11:06:17 CDT)
Nimesh Patel, Board Treasurer


Jennifer McGee, Recorder