



**Board of Commissioners
Decennial Committee on
Local Government Efficiency
Meeting Minutes**

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

MINUTES of the Decennial Committee on Local Government Efficiency Meeting of the Northbrook Park District Board of Commissioners held Wednesday, March 20, 2024 in person at the Joe Doud Administration Building at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 6:03pm by President Chalem.

Members Present – President Chalem; Commissioners Chao, Kumar, Schyman and Silverman (arrived at 6:06pm); Resident Members Penny Randel and Michael Ziering; Executive Director Leiner
Member Absent – Vice President Goodman; Commissioner Chambers
Staff Present – Directors Baron, Kim, Olas, Scovic and Tokar; Executive Administrative Assistant Peterson; Business Manager Drahos
Staff Absent – Director Loftus

RECOGNITION OF VISITORS – None

APPROVAL OF AGENDA

President Chalem called for any changes to the Agenda. Member Randel made a motion to approve the Agenda. Member Ziering seconded the motion. Motion passed by voice vote.

APPROVAL OF MEETING MINUTES

Member Randel moved to approve the Minutes of the Decennial Committee on Local Government Efficiency on December 13, 2023. Member Ziering seconded the motion. Motion passed by voice vote.

NEW BUSINESS - None

OLD BUSINESS

Review of Efficiencies and Increased Accountability of the Northbrook Park District

The Committee reviewed a partial draft of the Efficiency Report based on information previously provided. Members continued to discuss areas of efficiency including partnerships, intergovernmental agreements and areas of informal cooperation with other local units of government that save taxpayer dollars by eliminating redundancy. Staff will research additional opportunities for transparency.

Survey of Residents in Attendance

No visitors attended the Committee Meeting.

NEXT MEETING

The next Decennial Committee on Local Government Efficiency Meeting will be scheduled for April 17, 2024 at 6pm at the Leisure Center, Little Theatre, 3323 Walters Avenue, Northbrook.

ADJOURNMENT

With no further business, the Meeting was adjourned at 7:13pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Chris Leiner
Chris Leiner, Secretary
Board of Commissioners/wp