



Board of Commissioners Decennial Committee on Local Government Efficiency Meeting Minutes

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
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nbparks.org

MINUTES of the Decennial Committee on Local Government Efficiency Meeting of the Northbrook Park District Board of Commissioners held Wednesday, June 26, 2024 in person at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 6:35pm by President Chalem.

Members Present – President Chalem; Commissioners Chambers, Kumar and Schyman; Resident Members Penny Randel and Michael Ziering; Executive Director Leiner

Members Absent – Vice President Goodman; Commissioners Chao and Silverman

Staff Present – Directors Baron, Kim, Loftus, Olas, Scovic and Tokar; Executive Administrative Assistant Peterson; Business Manager Drahos

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. Commissioner Chambers seconded the motion. Motion passed by voice vote.

APPROVAL OF MEETING MINUTES

Commissioner Chambers moved to approve the Minutes of the Decennial Committee on Local Government Efficiency on April 17, 2024. Member Ziering seconded the motion. Motion passed by voice vote.

UNFINISHED BUSINESS

Review of Efficiencies and Increased Accountability of the Northbrook Park District

The Committee reviewed suggested revisions from the June 21, 2024 Memo to the Decennial Committee on Local Government Efficiency and the draft Efficiency Report. Commissioners and Committee Members engaged in discussion. President Chalem called for additional discussion. Hearing none, Member Randel moved to approve the Efficiency Report for the Northbrook Park District with all suggested revisions to the full Board for approval. Commissioner Chambers seconded the motion.

Roll Call: President Chalem, Commissioner Chambers, Commissioner Kumar, Commissioner Schyman, Executive Director Leiner, Member Randel and Member Ziering voted aye.

Motion Passed: 7 ayes; 0 nays; 3 absent

Survey of Residents in Attendance

No visitors attended the Committee Meeting.

NEW BUSINESS

Consider Dissolution of the Decennial Committee on Local Government Efficiency

The Northbrook Park District Decennial Committee on Local Government Efficiency has satisfied the meeting requirements of the Decennial Committees on Local Government Efficiency Act, 50 ILCS 70/1. The Committee was formed on June 6, 2023 and has held four meetings that were open to the public. The Efficiency Report for the Northbrook Park District is on the Agenda to be approved at the Regular Board Meeting as an Action Item on June 26, 2024. Following approval, the report will be submitted to the Cook County Bureau of Administration. Member Ziering moved to dissolve the 2023-2024 Decennial Committee on Local Government Efficiency effective June 26, 2024 until it is reestablished with newly appointed members in ten years to the full Board for approval. Member Randel seconded the motion.

NORTHBROOK PARK DISTRICT

Roll Call: President Chalem, Commissioner Chambers, Commissioner Kumar, Commissioner Schyman, Executive Director Leiner, Member Randel and Member Ziering voted aye.

Motion Passed: 7 ayes; 0 nays; 3 absent

NEXT MEETING

The Decennial Committee on Local Government Efficiency was dissolved. There are no future meetings.

ADJOURNMENT

With no further business, the Meeting was adjourned at 6:46pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Chris Leiner

Chris Leiner, Secretary

Board of Commissioners/wp