



## Board of Park Commissioners Committee-of-the-Whole Meeting

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

MINUTES of the Committee-of-the-Whole Meeting of the Northbrook Park District Board of Commissioners held in person on Monday, May 19, 2025 in the Joe Doud Administration Building, Northbrook, Illinois.

### CALL TO ORDER AND ROLL CALL — COMMITTEE-OF-THE-WHOLE MEETING

President Chalem called the Committee-of-the-Whole Meeting to order at 6:31pm.

Commissioners Present: President Chalem; Vice President Goodman; Commissioners Chambers, Chao, Kumar and Schyman

Commissioner Absent: Commissioner Silverman

Officers Present: Secretary Leiner; Treasurer Tokar

Officers Absent: Executive Administrative Assistant Peterson

Staff Present: Directors Baron, Kim, Loftus, Olas and Scovic; Administrative Assistant Taylor

Guest: Nicole Karas, Robbins Schwartz

### RECOGNITION OF VISITORS — NONE

### APPROVAL OF AGENDA

President Chalem called for a motion to approve the Agenda. Commissioner Chambers moved to approve the Agenda as proposed. Commissioner Kumar seconded the motion.

*Roll Call:* President Chalem, Vice President Goodman, Commissioner Chambers, Commissioner Chao, Commissioner Kumar and Commissioner Schyman voted aye.

*Motion Passed: 6 ayes; 0 nays; 1 absent*

### INFORMATIONAL ITEMS / VERBAL UPDATES — NONE

### NEW BUSINESS

#### **Policy**

#### *Consider Amending the Identity Protection Policy*

Executive Director Leiner provided background information on amending the Identity Protection Policy.

Commissioners engaged in a question-and-answer session. President Chalem called for additional questions. Hearing none, Commissioner Chambers moved to approve the revisions to the Identity Protection Policy as presented to the full Board for approval. President Chalem seconded the motion.

*Roll Call:* President Chalem, Vice President Goodman, Commissioner Chambers, Commissioner Chao, Commissioner Kumar and Commissioner Schyman voted aye.

*Motion Passed: 6 ayes; 0 nays; 1 absent*

#### *Consider the Soccer Goal Safety and Education Policy*

Executive Director Leiner provided background information on the Soccer Goal Safety and Education Policy.

Commissioners engaged in a question-and-answer session. President Chalem called for additional questions. Hearing none, Commissioner Chambers moved to approve the revisions to the Soccer Goal Safety and Education Policy as presented to the full Board for approval. President Chalem seconded the motion.

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*Roll Call:* President Chalem, Vice President Goodman, Commissioner Chambers, Commissioner Chao, Commissioner Kumar and Commissioner Schyman voted aye.

*Motion Passed: 6 ayes; 0 nays; 1 absent*

## *Board Policy Manual Revision Review*

Commissioner Chambers reviewed the suggested revisions from the May 16, 2025 memo to the Committee-of-the-Whole and conducted a page-by-page review of the proposed revised Board Policy Manual. Commissioners engaged in a question-and-answer session. Commissioners requested additional information be provided on Section 10.7 Commissioner Use of Facilities and Programs for further discussion at the Annual Meeting of the Board on May 27, 2025. President Chalem moved to approve the revisions of Sections 1-10 with the exclusion of 10.7 Commissioner Use of Facilities and Programs to the full Board for approval. Commissioner Chambers seconded the motion.

*Roll Call:* President Chalem, Vice President Goodman, Commissioner Chambers, Commissioner Chao, Commissioner Kumar and Commissioner Schyman voted aye.

*Motion Passed: 6 ayes; 0 nays; 1 absent*

OLD BUSINESS - NONE

## ADJOURN

With no further business to come before the Board, President Chalem made a motion to adjourn the Committee-of-the-Whole Meeting at 9:45pm. Commissioner Chambers seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

/s/ Chris Leiner  
Chris Leiner, Secretary  
Board of Commissioners/at(wap)