



Board of Park Commissioners

Regular Board Meeting Minutes

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

MINUTES of the Annual Meeting of the Board Northbrook Park District Board of Commissioners held on Wednesday, June 25, 2025 at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL

President Goodman called the Regular Board Meeting to order at 7:00pm.

Commissioners Present: President Goodman; Vice President Chao; Commissioners Chambers, Kumar and Risdon (arrived at 7:01pm)

Commissioners Absent: Commissioners Mirza and Silverman

Officers Present: Secretary Leiner; Treasurer Tokar; Assistant Secretary Peterson

Staff Present: Directors Baron, Kim, Olas and Scovic; Business Manager Drahos

Staff Absent: Director Loftus

RECOGNITION OF VISITORS – NONE

APPROVAL OF AGENDA

President Goodman called for any changes to the Agenda. Commissioner Chambers made a motion to approve the Agenda. Vice President Chao seconded the motion.

Roll Call: President Goodman, Vice President Chao, Commissioner Chambers, Commissioner Kumar and Commissioner Risdon

Motion Passed: 5 ayes; 0 nays; 2 absent

PRESENTATION – NONE

BOARD COMMITTEE REPORTS – NONE

CONSENT AGENDA

President Goodman announced that the matters listed for consideration on the Consent Agenda had been discussed previously by the Board of Commissioners at the June 16, 2025 Committee-of-the-Whole Meeting and there was majority consensus for placement on the Consent Agenda at this meeting. Consent Agenda items are those that are approved by one motion, unless any Board Member or staff requests that an item be removed. If a Consent Agenda item(s) is removed, it is then relocated to Action Items for discussion and consideration. President Goodman called for any additional changes to the Consent Agenda. Hearing none, Commissioner Chambers made a motion to approve the Consent Agenda. Vice President Chao seconded the motion.

V.52. Approval of the Annual Meeting of the Board Minutes of May 27, 2025

Motion: I move to approve the May 27, 2025 Annual Meeting of the Board Minutes.

V.53. Approval of May 2025 Vouchers

Motion: I move to approve the May 2025 Vouchers in the amount of \$1,730,447.09.

V.54. Approval of Leisure Center Renovation Security Access & Control, Bid #2279

NORTHBROOK PARK DISTRICT

Motion: I move to approve the Leisure Center Renovation Trade Package #27b Security Access & Control, Bid #2279 to Pace Systems, Inc. of Naperville, Illinois in the amount of \$166,710.26.

Roll Call: President Goodman, Vice President Chao, Commissioner Chambers, Commissioner Kumar and Commissioner Risdon

Motion Passed: 5 ayes; 0 nays; 2 absent

ACTION ITEMS

VI.55. Approval of Leisure Center Renovation – New Facility Name

Motion: I move to approve the name of the Leisure Center to Northbrook Community Center as presented.

Roll Call: President Goodman, Vice President Chao, Commissioner Chambers, Commissioner Kumar and Commissioner Risdon

Motion Passed: 5 ayes; 0 nays; 2 absent

VI.56. Approval of Amending the Northbrook Park District Conduct Ordinance No. 15-O-7 Section 2.17 Posting Printed or Written Material on Public Places and Objects

Motion: I move to approve the revisions as presented to Section 2.17 Posting Printed or Written Material on Public Places and Objects of the Northbrook Park District's General Conduction Ordinance No. 15-O-7.

Roll Call: President Goodman, Vice President Chao, Commissioner Chambers, Commissioner Kumar and Commissioner Risdon

Motion Passed: 5 ayes; 0 nays; 2 absent

NEW BUSINESS – NONE

UNFINISHED BUSINESS – NONE

EXECUTIVE DIRECTOR'S REPORT

- 1) On June 14, Grapes on the Green was held at Village Green Park. Approximately 210 tickets were sold. Thank you to President Goodman and Commissioner Kumar for attending.
- 2) Tuesdays in the Park kicked off the season last night at Village Green Park with Ben Tatar and Billy Elton performing. Approximately 220 people attended.
- 3) Today was Northbrook Park District Day at the Farmers Market held in the Meadow Plaza Parking lot. Attendance was fantastic with 729 people stopping by the marketing table.
- 4) Staff are finalizing the 4th of July events.
- 5) Summer camps are in full swing.
- 6) Golf camps are underway and currently on pace to exceed last year's record participation.
- 7) Even with the record heat, June golf rounds are on pace with last year's record June.
- 8) On June 9, Executive Director Leiner attended the Chamber Golf Outing held at Heritage Oaks Golf Club. Thank you to President Goodman and Commissioners Risdon and Silverman for participating. Also thank you to Directors Olas, Scovic and Tokar and Sports Center Manager Sanchez for attending.
- 9) On June 12, Executive Director Leiner attended the Chamber Board meeting and the NSSRA Board meeting.
- 10) On June 17, Executive Director Leiner attended the ribbon cutting ceremony for the Northfield Food Pantry.
- 11) The Meadowhill Aquatic Center Grand Reopening and Ribbon Cutting Ceremony will take place on Friday June 27. Representative Katz Muhl and Village Trustee Kohler will be attending.

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COMMISSIONER REPORTS

Commissioner Kumar

- 1) Attended Grapes on the Green and the event was great as usual. Thank you to Superintendent Sweet, Manager Eschker and all of the staff for your hard work.
- 2) She is looking forward to participating in the 4th of July parade and all of the festivities.
- 3) Northfield Township held a very nice Pride Day celebration at Techny Prairie Park and Fields. The event was attended by Cook County Commissioner Scott Britton, Representative Tracy Katz Muhl, Senator Laura Fine, and Representative Jennifer Gong-Gershowitz. The legislators appreciated that the Park District allowed them to host the event in our park.
- 4) Thank you to Director Scovic for sharing the Fox News link highlighting Meadowhill Aquatic Center.

Commissioner Risdon

- 1) Baseball fields are extremely active.
- 2) He was sorry to miss Grapes on the Green but is looking forward to attending Brewfest.

Vice President Chao

- 1) Thanks to staff for completing the Meadowhill Aquatic Center construction. His family has already been to the pool three times. Thank you to Director Scovic for giving a tour to Fox 32 News.
- 2) His family has been outside enjoying various parks playing pickleball and tennis. Thank you to staff especially during hot weather.

Commissioner Chambers

- 1) The Park District will be hosting the IAPD Joint Conference meeting tomorrow at Heritage Oaks Golf Club.
- 2) Stopped by the Park District tent at the Farmers Market.

PRESIDENT'S REPORT

- 1) His family has been enjoying Meadowhill Aquatic Center and the Sports Center pool.
- 2) Attended Grapes on the Green and had a nice time.
- 3) Attended the Memorial Day parade. Thank you to Director Kim and the Parks team for their hard work. It was a nice event.
- 4) Both of his children are enjoying Park District summer camp.
- 5) He and his family are making the most of what the Park District has to offer.

NEXT MEETING

President Goodman announced the next meeting of the Board of Commissioners will be the Regular Board Meeting on Wednesday, July 23, 2025 at 7pm at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

ADJOURN

With no further business to come before the Board, Commissioner Chambers made a motion to adjourn the Regular Board Meeting at 7:14pm. Vice President Chao seconded the motion. The motion was unanimously approved on a voice vote.

NORTHBROOK PARK DISTRICT

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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