



Board of Park Commissioners Special Board Meeting Minutes

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

MINUTES of the Special Board Meeting of the Northbrook Park District Board of Commissioners held on Saturday, October 11, 2025 at the Sheraton Chicago Northbrook, 1110 Willow Road, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL

President Goodman called the Special Board Meeting to order at 8:34am.

Commissioners Present: President Goodman; Vice President Chao; Commissioners Chambers, Kumar, Mirza (arrived at 8:37am) Risdon and Silverman

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

Staff Present: Directors Baron, Kim, Loftus, Olas and Scovic

RECOGNITION OF VISITORS – NONE

APPROVAL OF AGENDA

President Goodman called for any changes to the Agenda. Hearing none, Commissioner Chambers made a motion to approve the Agenda. Commissioner Silverman seconded the motion.

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

Motion Passed: 6 ayes; 0 nays; 1 absent

NEW BUSINESS

Envision and Prioritize Workshop

Executive Director Leiner welcomed the Board of Commissioners to the Envision and Prioritize Workshop. The purpose of the Workshop is to provide information to assist Commissioners with future decision making and to integrate Board priorities. Staff will engage in the Comprehensive Master Plan process in 2026 which will include a community statistically valid survey to assist in the development of the 10-year Action Plan.

President Goodman suggested the theme of the workshop be “the Future is Now”. President Goodman asked fellow Commissioners to consider the following points as information was presented throughout the workshop:

- What does the future of the Park District look like?
- What is important to the community?
- What investments will the Park District make in the future?
- How will the Park District fund projects?

President Goodman moved to recess the Envision and Prioritize Workshop at 12:08pm. Commissioner Chambers seconded the motion. Motion passed by voice vote.

President Goodman moved to reconvene the Envision and Prioritize Workshop at 12:48pm. Commissioner Silverman seconded the motion.

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

Motion Passed: 7 ayes; 0 nays

NORTHBROOK PARK DISTRICT

President Goodman called the Envision and Prioritize Workshop to order and called for roll.

Commissioners Present: President Goodman; Vice President Chao; Commissioners Chambers, Kumar (left at 3:40pm), Mirza (left the meeting at 1:44pm; returned at 3:14pm), Risdon and Silverman

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

Staff Present: Directors Baron, Kim, Loftus, Olas and Scovic

Guest: Paul Hanley, Beyond the Base (joined via electronic meeting platform at 1:09pm; left at 2:24pm)

Executive Director Leiner introduced Paul Hanley, Managing Director of Beyond the Base. Mr. Hanley presented The Art & Science of Successful Tax Related Referenda. Commissioners engaged in a question-and-answer session. On behalf of the Board of Commissioners, President Goodman thanked Mr. Hanley for attending the workshop.

Executive Director Leiner thanked the Board for attending the Envision and Prioritize Workshop.

NEXT MEETING

President Goodman announced the next meeting of the Board of Commissioners will be the Regular Board Meeting on Wednesday, October 22, 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 Silverman made a motion to adjourn the Special Board Meeting at 3:57pm. Commissioner Risdon 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/wp