



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 Regular Board Meeting of the Northbrook Park District Board of Commissioners held on Wednesday, February 25, 2026 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 7:48pm.

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

Commissioner via Conference Call: Commissioner Silverman

Commissioner Absent: Commissioner Risdon

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

Staff Present: Directors Baron, Kim, Loftus, Olas and Scovic; Business Manager Drahos; Marketing & Communications Manager Noens; Communications & Engagement Manager Johann (left at 7:59pm); Graphic Design & Brand Specialist Cinquegrani (left at 7:59pm); Digital Marketing Specialist Stone (left at 7:59pm)

APPROVAL OF VIRTUAL ATTENDANCE

President Goodman moved to approve Commissioner Silverman's virtual attendance at the Regular Board Meeting. Commissioner Chambers seconded the motion.

Roll Call: President Goodman, Vice President Chao, Commissioner Chambers, Commissioner Kumar and Commissioner Mirza voted aye.

Motion Passed: 5 ayes; 0 nays; 2 absent

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. Vice President Chao seconded the motion.

Roll Call: President Goodman, Vice President Chao, Commissioner Chambers, Commissioner Kumar, Commissioner Mirza and Commissioner Silverman voted aye.

Motion Passed: 6 ayes; 0 nays; 1 absent

STAFF RECOGNITION

IAPD/IPRA Soaring to New Heights Conference Awards

President Goodman recognized awards received at the IAPD/IPRA Soaring to New Heights Conference in January. The Marketing and Communications team entered eight projects along with a display table in the Agency Showcase. The team received second place awards in three categories Integrated Design, Marketing Campaign and Written Content. Congratulations to Director Scovic, Marketing & Communications Manager Noens, Graphic Design & Brand Specialist Cinquegrani, Digital Marketing Strategist Stone, Communications Coordinator Ferrarin and Communications & Engagement Manager Johann.

NORTHBROOK PARK DISTRICT

The Northbrook Park District earned an Exceptional Workplace Award, given to agencies that demonstrate a focus on employee wellbeing in a variety of ways, including stressing the importance of physical activity, professional development, safety, work/life balance, and diversity, equity and inclusion education/support.

Executive Director Leiner was presented with the Parks and Natural Resources Management Section Distinguished Member of the Year award. This award is presented to an active member of an IPRA Section that exemplifies the qualities of a leader, collaborator and an advocate.

Digital Marketing Strategist Stone took first place in the Recreation/People at Play category of the IAPD Give use Your Best Shot photo contest. Her winning photo was featured on the cover of the January/February Illinois Parks and Recreation magazine.

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 February 9, 2026 Committee-of-the-Whole Meeting and are matters on which there was unanimity 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 changes to the Consent Agenda. Hearing none, Commissioner Chambers made a motion to approve the Consent Agenda. Vice President Chao seconded the motion.

VI.8. Approval of the Regular Board Meeting Minutes of January 27, 2026

Motion: I move to approve the January 27, 2026 Regular Board Meeting Minutes.

VI.9. Approval of January 2026 Vouchers

Motion: I move to approve the January 2026 Vouchers in the amount of \$3,083,079.13.

VI.10. Approval of Microsoft 365 Licensing Agreement

Motion: I move to approve a one-year Microsoft 365 Licensing Agreement with Trusted Tech Team LLC of Irvine, California, in the total amount of \$37,908.50.

VI.11. Approval of Theatre and Ice Rink Lighting Purchase

Motion: I move to approve the Theatre and Ice Rink Lighting Purchase from B&H Foto & Electronics Corp. of New York, New York in the amount of \$96,965.92 through OMNIA Partners Contract #R250402.

Roll Call: President Goodman, Vice President Chao, Commissioner Chambers, Commissioner Kumar, Commissioner Mirza and Commissioner Silverman voted aye.

Motion Passed: 6 ayes; 0 nays; 1 absent

ACTION ITEMS

VII.12. Approval of Resolution 26-R-2, A Resolution Authorizing Emergency Expenditure of Funds for the Northbrook Sports Center Dehumidification Desiccant Wheel Component Replacement

Motion: Commissioner Chambers moved to approve Resolution 26-R-2, a Resolution authorizing the emergency expenditure of funds for the Northbrook Sports Center A-Rink Dehumidification Desiccant Wheel Component Replacement in the amount of \$127,000 to PremiStar of Roselle, Illinois. Vice President Chao seconded the motion.

NORTHBROOK PARK DISTRICT

Roll Call: President Goodman, Vice President Chao, Commissioner Chambers, Commissioner Kumar, Commissioner Mirza and Commissioner Silverman voted aye.

Motion Passed: 6 ayes; 0 nays; 1 absent

NEW BUSINESS

President Goodman provided information regarding a meeting held with the leadership team from School District 27, Executive Director Leiner, and Director Loftus to discuss a potential partnership at Hickory Point School. Commissioners engaged in a question-and-answer session.

UNFINISHED BUSINESS – NONE

EXECUTIVE DIRECTOR'S REPORT

- 1) On February 11, 78 IMRF staff attended the Sharing the Vision! Meeting held at Acorn Grill + Terrace. Highlights of the meeting included: welcoming new staff members, celebrating promotions and milestone anniversaries, 2025 achievements and a review of the 2026 District Goals and Action Plan. Staff enjoyed a breakfast prepared by Open Kitchens.
- 2) On February 12, Director Scovic represented the Park District at the Northbrook Chamber of Commerce meeting.
- 3) On February 20, Executive Director Leiner, Director Scovic and Commissioners Chambers and Silverman attended the Legislative Breakfast held at the Glenview Park District. The next Legislative Breakfast will be held on Friday, February 27 at the Mundelein Park District.
- 4) On behalf of staff, thank you to the Board of Commissioners for the opportunity to attend the IAPD/IPRA Soaring to New Heights Conference. The educational sessions and the opportunity to connect with colleagues are an important part of staff's professional development and continued growth. Thank you to Commissioner Chambers for the many hours of preparation and dedication you contributed to making the conference a success. Your efforts are truly appreciated.
- 5) In January, staff attended the following professional conferences: PGA Show, Sports Field Managers Conference, Golf Course Superintendents Association of America (GCSAA) Conference and Trade Show and the Aquatics Professionals Conference. Staff greatly appreciate attending these events.
- 6) On February 12, Executive Director Leiner attended the NSSRA Board of Directors Meeting.

COMMISSIONER REPORTS

Commissioner Silverman

- 1) No report.

Commissioner Kumar

- 1) No report.

Vice President Chao

- 1) His daughters are participating in the Park District basketball program and he is the coach.

Commissioner Mirza

- 1) No report.

NORTHBROOK PARK DISTRICT

Commissioner Chambers

- 1) Thank you to Director Scovic and Commissioner Silverman for presenting outstanding programs at the IAPD/IPRA Soaring to New Heights Conference. Also, thank you to everyone for attending the conference.
- 2) She and her granddaughter visited Stonegate Park to play on the playground. Her granddaughter tackled a piece of equipment that she was not able to do in the fall, and she was very proud of her accomplishment. This is why we build parks; it is a place for children to learn new skills and gain confidence.

PRESIDENT'S REPORT

- 1) No report.

NEXT MEETING

President Goodman announced the next meeting of the Board of Commissioners will be the Regular Board Meeting on Wednesday, March 18, 2026 at 7pm at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

ADJOURN

With no further business to come before the Board, President Goodman made a motion to adjourn the Regular Board Meeting at 8:15pm. 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/wp