



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

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

MINUTES of the Special Committee-of-the-Whole Meeting of the Northbrook Park District Board of Commissioners held in person on Wednesday, February 25, 2026, Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

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

President Goodman called the Special Committee-of-the-Whole Meeting to order at 7pm.

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 Manager Noens; Communications & Engagement Manager Johann; Graphic Design & Brand Specialist Cinquegrani; Digital Marketing Strategist Stone

APPROVAL OF VIRTUAL ATTENDANCE

President Goodman moved to approve Commissioner Silverman's virtual attendance at the Special Committee-of-the-Whole 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 a motion to approve the Agenda. Commissioner Chambers moved to approve the Agenda as proposed. Commissioner Kumar 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

INFORMATIONAL ITEMS / VERBAL UPDATES

West Park Renovation Component Cost and Budget Evaluation

Director Kim provided background information on the West Park Renovation project component cost and budget evaluation. The project features a new Kompan playground with enhanced accessibility and a synthetic turf safety surface, a new multi-sport court featuring hockey and basketball, a new picnic shelter and new pathway connections to create a continuous walking loop throughout the park. The renovation will also incorporate updated park amenities and native plantings. Commissioners engaged in a question-and-answer session.

NORTHBROOK PARK DISTRICT

Potential Intergovernmental Agreement with the Wheeling Park District

Director Loftus provided an update on a potential Intergovernmental Agreement between the Northbrook Park District and the Wheeling Park District. Wheeling Park District's pool will be closed for renovation and the Director of Operations contacted Director Loftus to discuss a possible IGA for pool usage during the 2026 season. Commissioners engaged in a question-and-answer session. Commissioner Chambers noted that a potential partnership is an excellent example of government efficiencies. By consensus, the Commissioners authorized Director Loftus to move forward with the development of an IGA.

NEW BUSINESS

Parks and Properties

Consider Resolution 26-R-2, A Resolution Authorizing Emergency Expenditure of Funds for the Northbrook Sports Center Dehumidification Desiccant Wheel Replacement

Director Kim provided background information on how a desiccant wheel operates, the staff inspection that identified the damage to the desiccant wheel in A-Rink and the timeline to receive a replacement unit. Currently the humidity level inside A-Rink is acceptable due to the seasonally dry winter air and the facility heating elements that are keeping the facility comfortable. As humidity levels rise with the seasonal change, Director Kim discussed leasing a temporary dehumidification unit prior to Northbrook-On-Ice. Commissioners engaged in a question-and-answer session. Commissioner Chambers called for additional questions. Hearing none, Commissioner Chambers moved to approve Resolution 26-R-2, a Resolution Authorizing Emergency Expenditure of Funds for the Northbrook Sports Center Dehumidification Desiccant Wheel Replacement in the amount of \$127,000 to PremiStar of Roselle, Illinois to the full Board for approval. 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

Consider West Park Renovation and Oaklane Park Court Updates, Bid #2287

Director Kim provided background information on the West Park Renovation and Oaklane Park Court Updates, Bid #2287. Director Kim received one question prior to the Special Committee-of-the-Whole Meeting concerning the half fence on the Oaklane Park court. The fence will be remaining to deflect basketballs from entering the ground games area and to deter off leash dogs running on the court. Commissioners engaged in a question-and-answer session. Commissioner Chambers called for additional questions. Hearing none, Commissioner Chambers moved to approve the West Park Renovation, Bid #2287 in the Base Bid in the amount of \$1,122,826.00 and Alternate #2 in the amount of \$14,219.00 for a total amount of \$1,137,045.00 to Landworks, Ltd. of Bolingbrook, Illinois to the full Board for approval. 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

Commissioner Chambers moved to approve the Oaklane Park Court Updates, Bid #2287 Base Bid in the amount of \$49,997.00 to Landworks, Ltd. of Bolingbrook, Illinois to the full Board for approval. 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

NORTHBROOK PARK DISTRICT

Commissioner Chambers moved to approve a contingency for the use in the renovation of West Park in the amount of \$112,282.00 (10% of construction budget) to be expensed under the purchasing authority of the Executive Director to the full Board for approval. 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

Consider the Purchase of the Northbrook Community Center Furniture, Fixtures and Equipment Phase II

Director Kim provided background information on the furniture, fixtures and equipment (FF&E) Phase II purchase for the Northbrook Community Center. The furniture selections for the renovated spaces were evaluated through multiple visits to the Merchandise Mart, sample deliveries and multiple presentations from Wight & Company and Henricksen. Commissioners engaged in a question-and-answer session. President Goodman called for additional questions. Hearing none, Commissioner Chambers moved to approve the purchase of Phase II Furniture, Fixtures and Equipment (FF&E) for the Northbrook Community Center through OMNIA Partners RFP#24-01 and TIPS #230301 from Henricksen of Itasca, Illinois in the amount of \$102,178.79 to the full Board for approval. 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

OLD BUSINESS – NONE

ADJOURN

With no further business to come before the Board, Commissioner Chambers made a motion to adjourn the Special Committee-of-the-Whole Meeting at 8:48pm. Commissioner Chao 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/wap