

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
MONDAY, SEPTEMBER 27, 2010  
NORTHFIELD COMMUNITY CENTER  
BOARD ROOM 6:30 P.M.**

President Snyder called the meeting to order at 6:30 p.m. and a roll call was taken.  
Present: Commissioners – Snyder, Koress, Turban, Coyle, Klein, Peterson.  
Also present: Staff members –Alexoff, Sweeney, and Guillen.  
Absent: Commissioner Trimble, and Treasurer Morrell  
Resident: Debbie Papas

**APPROVAL/ADDITIONS TO AGENDA**

Commissioner Snyder made a motion to approve the agenda. Commissioner Koress seconded the motion.

**AUDIENCE COMMENTS**

None

**CORRESPONDENCE**

None

**DIRECTOR'S REPORT**

Commissioner Trimble arrived at 6:35 p.m.

**a. Budget and Appropriations Ordinance 09-27-10-01**

Commissioner Trimble made a motion to approve the Budget and Appropriations with the tax and salary adjustments as presented. Commissioner Turban seconded the motion. A roll call vote was taken.

**Voting Aye: Commissioners: Snyder, Koress, Turban, Coyle, Klein, Trimble, Peterson**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: None**

**Abstain: Commissioners: None**

**MOTION PASSED**

**b. Willow Road Update**

**CAG Update**

A few members of the board attended the last CAG meeting and felt that the Village of Northfield is organized and responsive to questions that are presented. The Village and community of Northfield are doing a good job communicating the District position for a safer/wider Willow Road. The next CAG meeting is November 18<sup>th</sup>.

**Village T & T Update**

The next meeting will take place this Thursday.

### **2010-2011 Intergovernmental Initiative Contribution**

Commissioner Trimble made a motion to contribute \$5,000.00 for the 2010-2011 Intergovernmental Initiative, for the year ending December 2010.

Commissioner Turban seconded the motion. A roll vote called was taken

**Voting Aye: Commissioners: Snyder, Koress, Turban, Coyle, Klein, Trimble, Peterson**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: None**

**Abstain: Commissioners: None**

**MOTION PASSED**

### **c. Informational Items**

-Northfield Community Scramble will take place on Thursday, September 30<sup>th</sup>.

- President Snyder and Director Alexoff will contact the current District legal counsel to set up a review of services provided this past year and look at alternate legal service providers for the District.

-There are three board meetings remaining in the year; October 10<sup>th</sup> November 15<sup>th</sup> and December 13<sup>th</sup>.

## **CONSENT AGENDA**

### **a. Approval of Board Meeting Minutes 08/23/10**

### **b. Approval of Administrative Board Meeting Minutes 08/23/10**

### **c. Approval of Cash Expenditures for month of August, 2010**

Commissioner Snyder made a motion to approve the Consent Agenda.

Commissioner Peterson seconded the motion. A roll call vote was taken

**Voting Aye: Commissioners: Snyder, Koress, Turban, Coyle, Trimble, Peterson and Klein**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: None**

**Abstain: Commissioners: None**

**MOTION PASSED**

## **AGENCY REPORTS**

### **a. Finance**

All items are in line with budget.

### **b. Recreation, Park Grounds and Facilities**

- Fall programs started on September 15<sup>th</sup>.

- There are three kindergarten classes at Middlefork School this year. At this time not many are signed up for after school activities because of the staggered school ending time. However, there are a lot of registrations for the second session of the fall programs.

- State Fair had a good crowd, the band has been hired for next year and is again playing half an hour later. There was a lot of press coverage for this year's event.
- Fox Meadow fields are running smoothly
- Gym rentals are still being finalized; Sky High Volleyball had reserved time, and then declined it, now they are coming back for one night.
- Lots of Clarkson Park rentals this Fall
- KWBA is barely using the rented fields.

#### **ADJOURNMENT**

Commissioner Trimble made a motion to adjourn the Regular Board Meeting at 7:05 p.m. Commissioner Coyle seconded the motion. A roll call was taken.

**Voting Aye: Commissioners: Snyder, Turban, Koress, Klein, Coyle, Trimble, Peterson**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: None**

**Abstain: Commissioners: None**

**MOTION PASSED**