

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, OCTOBER 25, 2010
NORTHFIELD COMMUNITY CENTER
RESIDENTS CENTER 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, Trimble, Peterson.
Also present: Staff members –Alexoff, Sweeney, and Guillen.
Absent: Treasurer Morrell
Resident: Stephen Gallagher, Brian Johnson
IMRF Representatives: Irma Rodriguez, R. DeCleene

APPROVAL/ADDITIONS TO AGENDA

Commissioner Trimble made a motion to approve the Agenda. Commissioner Koress seconded the motion.

AUDIENCE COMMENTS

None

CORRESPONDENCE

None

DIRECTOR'S REPORT

a. IMRF Presentation

Representatives from IMRF answered questions for the board regarding the IMRF pension plan, unfunded liability, investment return, etc.

Treasurer Morrell arrived at 7:00pm

b. ADA Audit Report Update

Recreation Accessibility Consultants report was received by staff. The report identifies required and/or best practice solutions. The required items are estimated to cost \$133,000.00.

Staff will use the report in the development of the 2011/2012 budget and long range plan.

c. 2010 Tax Levy Discussion

The overall increase of the 2010 levy over the 2009 levy is 4.8%. Given that it is less than 5%, a special hearing is required. The resolution will be passed at the next meeting on November 15th, and the Tax Levy Ordinance will be approved at the December 13th regular Board Meeting.

d. PARC Grant Opportunity

This PARC Grant is funded through the Illinois Jobs Now Program for park and recreation construction projects. The maximum award per grant for a qualifying project is \$2.5 M.

The deadline for the grant application is November 29, 2010. The board authorized staff to explore all possibilities at Willow Park which were phase two of the Willow Park Master Plan. Commissioner Turban made a motion to not exceed \$750,000 in hard cost. Commissioner Coyle seconded the motion. Voice vote was taken and all were in favor.

e. Informational Items

-The next Board meeting is scheduled for the third Monday of November which is the 15th. The December meeting is on Monday the 13th at 6:00 p.m. to approve the Annual Financial Audit and the 2010 Tax Levy.

-The Holiday Party will be at Pinstripes at 6:30 p.m. immediately following the Board meeting.

COMMITTEE REPORTS

The last Traffic and Transportation Committee meeting was cancelled; the next T&T meeting is scheduled for November 18th.

CONSENT AGENDA

a. Approval of Board Meeting Minutes 09/27/10

b. Approval of Administrative Board Meeting Minutes 09/27/10

c. Approval of Cash Expenditures for month of September, 2010

Commissioner Koress made a motion to approve the Consent Agenda. Commissioner Snyder 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

- The auditors were out this week doing field work. The audit draft will be ready in three weeks.
- Fiscal year-to-date reserves are well ahead of budget

b. Recreation, Park Grounds and Facilities

- The second session of fall classes start this week.
- The winter brochure is going out the on November 15th.
- The Middlefork gym is now available four days a week at 1:50 p.m. Because of scheduling we will only be using Wednesdays for winter programs for kindergarten.
- The new key fob system has been installed for Fitness Center sign in.
- The Community Center has experience recurring plumbing problems. Staff is looking into preventative maintenance by rodding the system at least twice a year.
- There are three kindergarten classes at Middlefork School this year. At this point not many have signed up for after school activities due to the staggered school ending time. However, there are a lot of registrations for the second session of the fall programs.

ADJOURNMENT

Commissioner Trimble made a motion to adjourn the Regular Board Meeting at 8:27 p.m. Commissioner Snyder 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