

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, JANUARY 26, 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, Trimble, Klein, Coyle, Peterson
Also present: staff members –Alexoff, Guillen, Sweeney.
Absent: Treasurer Morrell

APPROVAL/ADDITIONS TO AGENDA

Request to pull **Approval of Public Meeting Minutes 11/17/09** from the consent agenda was made. Item placed on the agenda after Willow Road Update.

AUDIENCE COMMENTS

None

CORRESPONDENCE

- a. Letter from Isabelle Reynolds - Loves the parks and the enhancements done to it. She has suggested installing the backboard on the tennis courts. Staff and board feel that right now it is not necessary as there is no space with only four courts. The suggestion will be reviewed in the future if it comes up again.
- b. Email from Liza Rekett - She would like to see a sledding hill in Northfield.

DIRECTOR'S REPORT

a. Informational Items

Willow Park Pony Fencing - The demolition and reinstallation of the fencing has started. The fence fabric will be installed when the weather warms up.

IAPD/ IPRA State Conference - The conference will be on January 28-30. Any board members interested in attending should let staff know.

NSSRA 40th Celebration Benefitting NSSRF - The event will take place on March 6th from 7:00-11:00 p.m. at Fields BMW in Northfield. Please let staff know if you are interested in attending.

WILLOW ROAD UPDATE

- a. *Traffic and Transportation Committee* - The January meeting was cancelled.
- b. *IDOT CAG* – The 2nd meeting took place in January. There was not much accomplished. Representatives from the villages attended, and there was public participation, but less than the participation at the first meeting. The next meeting is coming up in March.

Approval of Public Meeting Minutes 11/17/09

Correction was made to the 11/17/09 public meeting minutes reflecting the adjournment motion. Commissioner Coyle was present and Commissioner Peterson was absent.

Commissioner Snyder made a motion to approve the Public Meeting Minutes 11/17/09 with the changes noted. Commissioner Trimble seconded the motion. A roll call vote was taken

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

Voting Nay: Commissioners: None

Absent: Commissioners:

Abstain: Commissioners: None

MOTION PASSED

CONSENT AGENDA

b. Approval of Board Meeting Minutes 11/17/09

c. Approval of Board Meeting Minutes 12/08/09

d. Approval of Cash Expenditures for November, 2009

e. Approval of Cash Expenditures for December, 2009

Commissioner Snyder made a motion to approve the consent agenda minus item (a.) Approval of Public Meeting Minutes 11/17/09. Commissioner Coyle seconded the motion. A roll call vote was taken

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

Voting Nay: Commissioners: None

Absent: Commissioners:

Abstain: Commissioners: None

MOTION PASSED

Commissioner Morrell arrived at 7:05pm

AGENCY REPORTS

a. Finance

Program income continues to be greater than the budgeted amount. Taxes have been coming in and there was no need to access the line of credit to make the loan payment.

b. Recreation, Park Grounds and Facilities

- The camp brochure is out. Registrations are coming in from Glenview residents.
- AYSO has a new commissioner on board, Jeff Hoch. Staff will meet with new commissioner in the next couple of weeks.
- Enrollment is high for the winter programs with the exception of a few, such as Skyline Studios.
- Breakfast with Santa was a big hit, about 70 attended.
- Winter Carnival has been rescheduled to February 6th due to poor weather conditions.
- It has been a hard season for the Ice Rink. Staff plans to keep it open for at least another month.
- Snow removal has been very effective now that it is in house. The new truck, plow, and spreader have worked great for us. The ability to plow and salt as necessary, and on our own schedule has really helped in our efforts to keep the lot clear during the busiest hours.
- Panther basketball is in mid-season.

ADJOURNMENT

Commissioner Trimble made a motion to adjourn the regular board meeting at 7:20 p.m. Commissioner Klein seconded the motion. A roll call was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners:

Abstain: Commissioners: None

MOTION PASSED