

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 23, 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, Turban, Trimble, Klein, Coyle, Peterson  
Also present: staff members –Alexoff, Guillen, Sweeney.  
Absent: Commissioner Koress, and Treasurer Morrell

**APPROVAL/ADDITIONS TO AGENDA**

None

**AUDIENCE COMMENTS**

Debbie Papas thanked the staff and commissioners who attended the community meeting regarding the facility planning of Sunset Ridge, and Middlefork schools. She also encouraged everyone to attend the upcoming meetings.

**CORRESPONDENCE**

**DIRECTOR'S REPORT**

**a. 2010-2011 Budget Timeline**

All agreed on the budget timeline as presented. The finance committee has to schedule a meeting for the budget review for the week of June 7<sup>th</sup>.

**b. Summary of Public ACT 096-0542**

The Freedom of Information Act has new changes effective January 1, 2010. The changes have broadened the information that can be requested. Commissioners were concerned that some of the information that appears to be available for public view, seems private. Staff will make sure that our patrons' privacy remains in effect to the extent that it is allowed. Any requests for information received by the Park District, will be sent to our attorneys.

**c. Approval of Resolution Designating Freedom of Information Officers 02- 23-10-01.**

Officers must be appointed and attend training for the Freedom of Information Act.

Commissioner Trimble made a motion to approve the resolution designating Freedom of Information officers: George Alexoff, Jennifer Sweeney and Xochitl Guillen. The motion was seconded by Commissioner Klein. A roll call was taken:

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

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Koress**

**Abstain: Commissioners: None**

**MOTION PASSED**

**d. Informational Items**

-NSSRF Gala-Last chance to sign up. The event takes place on March 6<sup>th</sup>.

-Sunset Ridge School district 29 Facilities Engagement Process Discussions were around the initial concepts. The following capital needs were presented on behalf of the parks board:

- New gymnasium for use during the school day
- Synthetic turf field at Sunset Ridge School
- The nursery school is interested in discussing additional space needs.

The next meeting will be held on March 16<sup>th</sup>. At that meeting the costs of the recommended capital projects will be discussed.

**WILLOW PARK UPDATE.**

**a. Village Traffic and Transportation Committee Update**

There was no meeting in January. The next meeting will be on Wednesday February 24<sup>th</sup> at 7:00 p.m.

**b. IDOT CAG Meeting Update**

There will be an IDOT open house on March 4<sup>th</sup> from 4:30 p.m. to 7:30 p.m. at the Renaissance Hotel in Northbrook. A video will be shown every 30 minutes.

**CONSENT AGENDA**

**a. Approval of Board Meeting Minutes 01/26/10**

**b. Approval of Cash Expenditures for month of January, 2010**

Commissioner Snyder made a motion to approve the consent agenda. Commissioner Trimble seconded the motion. A roll call vote was taken

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

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Koress**

**Abstain: Commissioners: None**

**MOTION PASSED**

## AGENCY REPORTS

### a. Finance

Everything is in line with budget. Program income continues to be above budget. 2009 taxes have started to come in. In the month of February we received \$71,000.

### b. Recreation, Park Grounds and Facilities

- Winter Carnival was on Feb. 6<sup>th</sup>. Attendance was high, a bit chaotic. Bingo and s'mores were well liked. Some of the races were cancelled because kids preferred other activities.
- Ice Rink is closed for the season. Last year we had a much better rink surface due to weather. Staff is looking for different ways to start the ice-making process and will continue to work this summer on a new strategy for next winter.
- Staff met with Interim AYSO Commissioner, Jeff Hoch. AYSO will be using the usual time and he promised that any time not needed, will be released.
- The installation of the Pony backstop is complete.
- Summer Camp registrations seem to be less than last year at this time. The camp calendars have been posted on the website. Online registration is not being used much, however, it is slowly picking up.
- 4<sup>th</sup> of July sponsorship packets have been sent out and a few have already responded. The deadline to respond for returning sponsors is mid-March. After that, other vendors will have the opportunity to sponsor those or other attractions.

### Other

Commissioner Trimble mentioned that Bill Lustig will be celebrating his 50<sup>th</sup> birthday and encouraged all to send him an email.

## ADJOURNMENT

Commissioner Snyder made a motion to adjourn the regular board meeting at 7:15 p.m. Commissioner Trimble seconded the motion. A roll call was taken.

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

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Koreas**

**Abstain: Commissioners: None**

**MOTION PASSED**