

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, JULY 28, 2009
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, Klein, Trimble, and Peterson

Also present staff members – Alexoff, Guillen

Absent: Commissioners - Koress and Coyle, Treasurer Morrell

Visitors: Debbie Papas, School District 29 Liaison

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

None

CORRESPONDENCE

PDRMA Pulse Magazine

Illinois Park Magazine

DIRECTOR'S REPORT

a. Dump Truck Purchase Recommendation

Commissioner Klein made a motion to approve the low bid for the 2010 Ford F350 from Bredemann Ford as recommended, in the amount of \$49,549.00.

The motion was seconded by Commissioner Trimble. A roll call vote was taken.

Staff will look into the Federal Government "Cash for Clunkers" program.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Koress, Coyle

Abstain: Commissioners: None

MOTION PASSED

b. Pony Baseball Diamond

The main goal is to find a solution that will stop foul balls from reaching Willow Road. The Board approved the staffs' recommendation of installing a 30' fence. A request will be submitted to the Village Architectural Commission at the September 14th, 2009 meeting.

The Board also approved the landscaping plan that was presented at the June Board meeting, which will cost about \$8,400.00 without a guarantee. The Board would like to see the landscaping finished before the fence is installed. The total cost for the landscaping and fence is \$38,000, which is \$18,000.00 more than budgeted. Staff will contact KWBA to inquire if they would share in the cost of the fencing.

c. Informational Items

Northfield Community Scramble

This will take place on Thursday, October 1st. The Northfield Parks Foundation is partnering with the Chamber of Commerce.

NSSRF Annual Swing Golf Outing

This event will take place on Friday, September 18th at Sunset Valley Golf Course in Highland Park.

CONSENT AGENDA

- a. Approval of Board Meeting Minutes 6/23/09**
- b. Approval of Cash Expenditures for Month of June 2009**

Commissioner Snyder made a motion to approve the Consent Agenda
Commissioner Trimble seconded the motion. A role call vote was taken:

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

Voting Nay: Commissioners: None

Absent: Commissioners: Koress, Coyle

Abstain: Commissioners: None

MOTION PASSED

AGENCY REPORTS

a. Finance

The year ended with the numbers right on the projections.

b. Recreation, Park Grounds and Facilities

- The 4th of July was less attended than last year most likely because it landed on a Saturday. Sponsorship was up by \$2,200 from last year.
- 83 responses to camp evaluations have been received, which is more than usual. The survey was done via email.
- Summer Camp is almost over and revenue is \$52,000 above budget. Staff has received compliments about the camp and things are running smoothly.
- Schedule for field rental in the fall will be completed in August.

- The following work will be completed in August:

Clarkson Park: Painting; the new ADA accessible floor will be installed as well as a new flat screen TV.

Community Center: New TV, gym floor resurfaced, replace southeast parking lot lights, parking lot repairs, seal coating, and striping.

Willow Park: Seal coating and striping the pathways.

Commissioner Trimble made a motion to go into Executive Session at 7:35 p.m. for the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2(c)(1).) Commissioner Klein seconded the motion. A roll call was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Coyle, Koress

Abstain: Commissioners: None

MOTION PASSED

Commissioner Turban made a motion to adjourn Executive Session at 8:05 p.m. for the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2(c)(1).) Commissioner Klein seconded the motion. A roll call was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Coyle, Koress

Abstain: Commissioners: None

MOTION PASSED

The Board directed President Snyder to speak with Director Alexoff regarding his employment.

ADJOURNMENT

Commissioner Trimble made a motion to adjourn the regular board meeting at 8:07 p.m. Commissioner Turban seconded the motion. A roll call was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Coyle, Fry

Abstain: Commissioners: None

MOTION PASSED