

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, AUGUST 25, 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, Koress, Klein, Trimble, and Peterson

Also present: staff members –Alexoff, Guillen, Sweeney.

Absent: Commissioners – Turban, Coyle, Treasurer Morrell

Visitors: Debbie Papas, School District 29 Liaison & Sharon Stern, Northfield Caucus representative.

**APPROVAL/ADDITIONS TO AGENDA**

None

**AUDIENCE COMMENTS**

None

**CORRESPONDENCE**

None

**DIRECTOR'S REPORT**

**a. Architectural Commission Meeting Update**

Staff and Commissioner Turban will attend the meeting on September 14 to request a 30' fence variation for the pony baseball field. KWBA has been approached regarding the contribution towards installing the higher fence. The Board agreed to not ask KWBA for a capital contribution for the fencing project.

Commissioner Coyle arrived at 6:35pm

The Board approved staff's recommended fee increase of \$2.00 per hour for each of the next three years. Staff will contact KWBA & TGSA and communicate the increase.

**b. IDOT Willow Road Update.**

IDOT is forming an advisory committee representing stakeholders from each of the four villages affected by the Willow Road Project. Each village will provide a list of stakeholders to IDOT. The deadline to submit the names to IDOT is September 25, 2009. The Parks Board will ask Commissioner Turban if he has an interest in representing the District.

The next Village transportation meeting will be on 9/26/09. If anyone can attend, please do so.

**c. Informational Items**

Upcoming events:

*NSSRF Annual Swing Golf Outing –Friday, September 18.*

*Northfield Community Scramble-Thursday, October 1<sup>st</sup>.*

The dump truck did not meet the requirements for the Cash for Clunkers program.

**CONSENT AGENDA**

- a. Approval of Board Meeting Minutes 7/28/09**
- b. Approval of Cash Expenditures for Month of July 2009**

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

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

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Turban**

**Abstain: Commissioners: None**

**MOTION PASSED**

**AGENCY REPORTS**

**a. Finance**

The first month of the year has come to an end, and the agency finances are coming in as projected. One exception is summer camp revenue, which is \$57,000.00 ahead of projection.

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

- Middlefork gym will not be available for after school classes until after 3:00 p.m.
- Fall field scheduling is almost done. KWBA's fall schedule is due next week; AYSO will use Fox Meadow on Saturday and Sundays.
- State Fair is taking place on September 12, 2009. Everything is pretty set for this event.
- Cleaning and upgrades have been done throughout August at the different parks and facilities. User group activity has been minimal.

## **ADJOURNMENT**

Commissioner Snyder made a motion to adjourn the regular board meeting at 7:35 p.m.  
Commissioner Trimble seconded the motion. A roll call was taken.

**Voting Aye: Commissioners: Snyder, Koress, Klein, Coyle, Trimble,  
Koress**  
**Voting Nay: Commissioners: None**  
**Absent: Commissioners: Turban**  
**Abstain: Commissioners: None**  
**MOTION PASSED**