

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 22, 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, Coyle, and Peterson

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

Absent: Commissioners –Koreess, Trimble, 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. Budget and Appropriations Ordinance #09-22-09-01

Commissioner Turban made a motion to approve the Budget and Appropriations Ordinance as presented.

Commissioner Coyle seconded the motion. A roll vote call was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Koreess, Trimble

Abstain: Commissioners: None

MOTION PASSED

b. Recreation / Parks Committee Meeting

Staff contacted the affiliate groups KWBA and Trevian Softball to inform them of the approved \$2.00 rate increase for each of the next three years. KWBA stated that they are not in a financial position to afford the fee increase. Staff recommends that the Recreation and Parks Committee meet with KWBA's executive board for further discussion. Staff will put together information showing committed time for KWBA and the actual usage of the fields.

c. Informational Items

Village Architectural Commission-The meeting took place on September 17, 2009, and it went well.

Plantings- the plantings along Willow Road will be installed on September 23.

Backstop / Sideline Fencing-Staff will put together bid specifications for the project, and it will have a recommendation at the October meeting.

Northfield Community Golf Outing – The event will take place next Thursday at 11:00 a.m. in Winnetka.

CONSENT AGENDA

- a. Approval of Board Meeting Minutes 8/25/09**
- b. Approval of Cash Expenditures for Month of August 2009**

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

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

Commissioner Trimble arrived at 6:45 p.m.

AGENCY REPORTS

a. Finance

Commissioner Morrell arrived at 7:03

Treasurer Morrell presented and discussed the finance reports for July and August . Overall, things are in line with budget. Again, programs continue to be well ahead of budget due to summer camp revenue.

b. Recreation, Park Grounds and Facilities

- Staff is still trying to secure the Middlefork Gym at least once a week at 1:45 p.m. for kindergarten classes.
- Fall classes for tots are full, and there are some non-residents for the first time.
- State Fair went very well.
- The floor at Clarkson Park is done; the combination of the paint, new floor and television have upgraded the look of the lodge.
- The carpet in the Community Center will be cleaned.
- Concessions are doing very well on Friday and Saturday, but it is not the case for Sundays.

- AYSO requested a different lining for the Fox Meadow fields, but they never submitted the drawing showing exactly how they wanted it in order for us to forward to New Trier. The District staff informed AYSO that if special lining is requested for the Spring of 2010, it needed to be in writing by October 15th.
- Panther basketball tryouts have taken place.

ADJOURNMENT

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

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

Voting Nay: Commissioners: None

Absent: Commissioners: Koress

Abstain: Commissioners: None

MOTION PASSED