

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 17, 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, Turban, Trimble, and Coyle

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

Absent: Klein, Peterson, and Treasurer Morrell

Visitors: Ron Amen, Lauterbach & Amen, LLP

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

CORRESPONDENCE

None

DIRECTOR'S REPORT

a. Audit Presentation

Ron Amen discussed the advantages of retaining an audit firm beyond three - four years, which the board has done in the past. After a brief discussion with staff, Commissioner Turban made a motion to retain Lauterbach & Amen as the Park District's auditing firm for another three years. Commissioner Trimble seconded the motion. All approved.

b. 2009 Tax Levy Resolution # 11-17-09-01

Commissioner Trimble made a motion to approve the 2009 Tax Levy Ordinance as presented. Commissioner Turban seconded the motion. A roll call vote was taken.

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

Voting Nay: None

Absent: Klein, and Peterson

Abstain: None

MOTION PASSED

c. Village of Northfield, Willow Road Request

Commissioner Trimble made a motion to approve a \$10,000.00 contribution to the Village for expenses directly related to the Willow Road Project. Staff was directed to use reserve funds for the contribution. Commissioner Turban seconded the motion.

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

Voting Nay: None

Absent: Klein, and Peterson

Abstain: None

MOTION PASSED

d. Informational Items

Parks and Recreation-Staff met with KWBA representatives to discuss the pricing option for the usage of fields. They have accepted the fee increase of \$2.00 per hour per year for the next three years for the hours committed.

Traffic and Transportation Committee- A group of residents from Northfield, Glenview, and Northbrook is meeting with IDOT officials to figure out what kind of road Willow Road will be.

CONSENT AGENDA

- a. Approval of Board Meeting Minutes 10/27/09**
- b. Approval of Cash Expenditures for Month of October 2009**

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

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

Voting Nay: Commissioners: None

Absent: Commissioners: Klein, Peterson

Abstain: Commissioners: None

MOTION PASSED

AGENCY REPORTS

a. Finance

Program income continues to be greater than the budget amount. Taxes have started coming in at the beginning of November. Staff is closely monitoring cash flow to determine the need to access the line of credit.

b. Recreation, Park Grounds and Facilities

- The winter brochure has been mailed.
- The fall season for AYSO, KWBA, Trevian Soccer has come to an end.
- The popular Polar Express program has been replaced with Breakfast with Santa at Clarkson Park. It will be a perfect setting with the fireplace.
- The Community Center gym is occupied most of the time due to basketball season starting. Staff is working to keep the gym open for some time each day.

ADJOURNMENT

Commissioner Koress 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, Turban, Trimble, Coyle,

Voting Nay: Commissioners: None

Absent: Commissioners: Klein, Peterson

Abstain: Commissioners: None

MOTION PASSED