

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, DECEMBER 8, 2009
NORTHFIELD COMMUNITY CENTER
BOARD ROOM 6:00 P.M.**

President Snyder called the meeting to order at 6:00 p.m. and a roll call was taken.

Present: Commissioners – Snyder, Turban, Koress, Klein, Trimble, Coyle

Also present staff members –Alexoff

Absent: Commissioner Peterson, Treasurer Morrell

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

None

2008-2009 AUDIT REPORT

Staff reviewed the 2008-2009 Agency Audit and addressed the management letter items. After review, Commissioner Turban made a motion to approve the 2008-2009 Audit. Commissioner Coyle seconded the motion. A roll call vote was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Peterson

Abstain: Commissioners: None

MOTION PASSED

ADJOURNMENT

Commissioner Snyder made a motion to adjourn the meeting at 6:10 p.m. The motion was seconded by Commissioner Trimble. A roll call vote was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Peterson

Abstain: Commissioners: None

MOTION PASSED