

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, OCTOBER 23, 2007
NORTHFIELD COMMUNITY CENTER
BOARD ROOM 6:30 P.M.**

President Turban called the meeting to order at 6:30 p.m. and a roll call was taken.

Present: Commissioners - Turban, Fry, Snyder, Coyle, and Koress

Also present staff members – Alexoff, Sweeney, and Guillen

Absent: Commissioner Klein, Trimble, and Treasurer Morrell.

APPROVAL/ADDITIONS TO AGENDA

AUDIENCE COMMENTS

Pheobe Raymond representing the school board was present.

CORRESPONDENCE

None

DIRECTOR'S REPORT

a. 2007 Tax Levy Resolution

Commissioner Snyder made a motion to approve the 2007 Tax Levy Resolution. The motion was seconded by Commissioner Koress. A roll vote call was taken:

b. Willow Park Renovation Payables #6

Commissioner Snyder made a motion to approve the 6th payout request of \$1,105,682.29 for work completed in September. Commissioner Fry seconded the motion. A roll call vote was taken:

Voting Aye: Commissioners: Turban, Fry, Snyder, Coyle, Koress

Voting Nay: Commissioners: None

Absent: Commissioners: Klein, Trimble

Abstain: Commissioners: None

MOTION PASSED

Commissioner Trimble arrived at 6:40pm

c. Willow Park Renovation Update

Building Enclosure

The administrative committee recommended the enclosure of the building. Commissioner Koress made a motion to approve the building enclosure change order in an amount not to exceed \$168,648.00. Commissioner Snyder seconded the motion. A roll call vote was taken:

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

Voting Nay: Commissioners: None

Absent: Commissioners: Klein

Abstain: Commissioners: None

MOTION PASSED

Community Focus Group Meeting

The District will coordinate a focus group meeting with residents south of Willow Road to address concerns about parking. The commissioners were reminded that the renovation of Willow Park is not attracting more cars at a given time; given the fact that there are less fields.

d. Project Update

- Majority of trees are planted
- Fencing is coming off around the community center.
- All large equipment will be offsite by November 9th.

e. Northfield Parks Foundation

- The Pinstripes fundraising event takes place on November 10th.
- A site walk tour will be offered at 10:30am on that day.
- Live action is up and running.

f. Informational Items

Willow Road Task Force-President Turban has been attending the meetings, which are organized by a contracted group. The idea is to bring new and fresh ideas as to what the residents would like to see happening; other than the number of lanes. One idea is to build an underpass from Clarkson park to Willow Park. December 11, Parks Board Meeting. The 2006-2007 Audit will be approved at this meeting before the holiday party.

CONSENT AGENDA

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

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

Voting Nay: Commissioners: None

Absent: Commissioners: Klein

Abstain: Commissioners: None

MOTION PASSED

AGENCY REPORTS

a. Finance

- Taxes have not been received yet.

b. Recreation, Park Grounds and Facilities

- Trick or Treat Event will take place on Friday, October 26
- Winter Brochure will be mailed out the week of November 12
- New website is in effect; it is more professional looking and userfriendly
- Panther basketball is running
- Staff is beginning winter preparations for the fields, ice rink, and HVAC inspections.

ADJOURNMENT

Commissioner Trimble made a motion to adjourn the regular board meeting at 7:45 p.m. President Turban seconded the motion. A roll call vote was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Klein

Abstain: Commissioners: None

MOTION PASSED