

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, JANUARY 27, 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, Fry, Trimble, Coyle

Also present staff members –Alexoff, Sweeney, Guillen

Absent: Commissioner Klein, Treasurer Morrell

Visitor: Brent Peterson

**APPROVAL/ADDITIONS TO AGENDA**

NONE

**AUDIENCE COMMENTS**

**CORRESPONDENCE**

None

**DIRECTOR'S REPORT**

**a. PDRMA 2008 Loss Control Review**

Staff was very proactive in the loss control prevention process, and we did not lose the accreditation status. We were awarded the \$1500.00 that we have received in past years. Property loss due to the flood was scored low, but the other areas that received high scores were: Administration = 98%, Park Maintenance = 98%, Recreation = 98.6%. The property loss will continue to show up for the next five years. The review will be done again in four years.

**b. Strategic Planning**

- The process will start internally. Staff will meet with the board to come up with some ideas, to evaluate where we are, and determine what we want to accomplish. A steering committee will be formed for this purpose. The goal is to develop a two or three-year plan.

**c. Informational Items**

- State Conference is this weekend.
- Board Packets were emailed. The board confirmed that this is a good delivery method. The packet will be posted online prior to the board meeting to allow residents to view the agenda and attend the meeting if interested.
- The NSSRA gala will be on Saturday, March 14<sup>th</sup>.
- Staff will work with the Northfield Parks Foundation on the Willow Park donors' plaque. The goal is to have this completed late spring of 2009.

## CONSENT AGENDA

- a. Approval of Public Meeting Minutes 11/18/08
- b. Approval of Board Meeting Minutes 11/18/08
- c. Approval of Board Meeting Minutes 12/15/08
- d. Approval of Cash Expenditures for Month of November 2008
- e. Approval of Cash Expenditures for Month of December 2008

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

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

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Klein**

**Abstain: Commissioners: None**

**MOTION PASSED**

## AGENCY REPORTS

### a. **Finance**

There was discussion about the revenue generated from the field usage. It is understood that the revenue does not offset the overall cost of maintaining the fields; however, some user groups are still being undercharged in comparison to neighboring fields. The rental charge will gradually increase for those groups.

There are other groups out there interested in renting the fields. These groups will be considered after the partner user groups have submitted their schedule.

Tax dollars are still coming in as scheduled.

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

- Online registration has begun for summer camp.
- Summer camp registration is starting to come in. Glenview residents are back. There is a \$100.00 deposit required and the balance is not due until a week before camp starts.
- Athletic programs are going well.
- Hotdogs are being sold at Clarkson Park when the ice rink is open.

**ADJOURNMENT**

Commissioner Trimble made a motion to adjourn the regular board meeting at 7:40 p.m. Commissioner Turban seconded the motion. A roll call was taken.

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

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Klein**

**Abstain: Commissioners: None**

**MOTION PASSED**