

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, JUNE 23, 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, Trimble, and Coyle

Also present staff members –Alexoff, Sweeney, Guillen

Absent: Commissioners - Koress and Peterson

Visitors: Fred Gougler, Chris Clark, Stacy Sigman, and Robert Hayward

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

Power Point presentation by the Traffic and Transportation Committee.

CORRESPONDENCE

None

DIRECTOR'S REPORT

a. Northfield Traffic and Transportation Presentation

The committee made a presentation regarding Willow Road. An intergovernmental initiative was proposed. The park board was invited and encouraged to support the committee in different ways, one of which would be financially. An actual contribution amount was not mentioned. The park board is waiting to make a decision as to what that could be.

b. 2009-2010 Prevailing Wages Ordinance 06-23-09-01

Commissioner Turban made a motion to approve the 2009-2010 Prevailing wage Ordinance. Commissioner Klein seconded the motion. A roll call vote was taken:

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

Voting Nay: Commissioners: None

Absent: Commissioners: Koress, Peterson

Abstain: Commissioners: None

MOTION PASSED

c. 2009-2010 Proposed Budget

Commissioner Klein made a motion to approve in tentative form 2009-2010 budget. Commissioner Snyder seconded the motion. A roll call vote was taken:

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

Voting Nay: Commissioners: None

Absent: Commissioners: Koress, Peterson

Abstain: Commissioners: None

MOTION PASSED

d. Pony Baseball Diamond

Options to decrease the number of flying balls on to Willow Rd:

- Tall fence - not attractive and costly
- Plant trees and shrubs – The trees will take too long to grow and provide the same protection.
- The board agreed that regardless of the decision to fence or not, the plantings should be done; they will add to the aesthetics of the park, and also minimize the amount of rolling balls onto Willow Rd. Staff is looking into pricing for the fence and netting. Staff will make a recommendation at the July meeting.

Treasurer Morrell arrived at 7:35pm

e. Informational Items

4th of July

As in the past years, Commissioners will be assisting with the running races and judging the bike decorating contest.

Public Hearing Budget & Appropriations Ordinance Meeting

The special public hearing will take place on Tuesday, July 28th at 6:15pm at the Park District Community Center.

NSSRA Night at the Nielson Pro Tennis Classic

The event will take place on Monday, June 29.

CONSENT AGENDA

- a. Approval of Board Meeting Minutes 5/26/09**
- b. Approval of Cash Expenditures for Month of June 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, Trimble,

Voting Nay: Commissioners: None

Absent: Commissioners: Koress, Peterson

Abstain: Commissioners: None

MOTION PASSED

AGENCY REPORTS

a. Finance

Treasurer Morrell provided a written report for May and opened the meeting up for questions.

b. Recreation, Park Grounds and Facilities

- Camp is going well. Specialty camps are starting next week.
- 4th of July is on. More donations have been received than the previous year.
- The Fall brochure is almost ready. Staff is waiting on school to provide school hours for next year.
- Staff is still trying to get rid of water on Willow Park.

ADJOURNMENT

Commissioner Trimble made a motion to adjourn the regular board meeting at 8:10 p.m. Commissioner Klein seconded the motion. A roll call was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Koress, Peterson

Abstain: Commissioners: None

MOTION PASSED