

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, MAY 26, 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, Klein, Trimble, and Coyle

Also present staff members –Alexoff, Sweeney, Guillen

Absent: Treasurer Morrell, Commissioner Fry

Visitors: Sharon Stern and Commissioner Elect Peterson

APPROVAL/ADDITIONS TO AGENDA

Added Traffic and Transportation Committee Update

AUDIENCE COMMENTS

None

CORRESPONDENCE

Thank you letter from Jackson Tate

DIRECTOR'S REPORT

a. Commissioners' Oath of Office

Commissioners Snyder, Koress, Klein, and Peterson were sworn in.

b. Officer and Committee appointments

Commissioner Klein made a motion to approve the recommended 2009-2010 officer and committee appointments as presented. A roll call vote was taken:

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

Voting Nay: Commissioners: None

Absent: Commissioners: None

Abstain: Commissioners: None

MOTION PASSED

Officers:

President:	Snyder
Vice President:	Koress
Treasurer:	Morrell
Secretary:	Alexoff

Ad-hoc Committee Members:

Village Traffic:	Klein
Community Center:	Peterson
NSSRA Liaison:	Trimble

Administrative / Finance Committee:

Chair: Coyle
Turban
Koress

Recreation / Parks Committee:

Chair: Trimble
Klein
Peterson

c. 2009-2010 Official Meeting Dates

Commissioner Klein made a motion to approve the meeting dates for 2009-2010 fiscal year. Commissioner Snyder seconded the motion. A roll call vote was taken:

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

Voting Nay: Commissioners: None

Absent: Commissioners: None

Abstain: Commissioners: None

MOTION PASSED

d. Brainstorming survey results

The prioritization of the survey has been completed. Staff will put a cost next to the items and in some cases list the time needed to complete the task identified. Once completed, staff will meet with the committee and place priorities based on need, cost, and time. Some of the items being prioritized have been budgeted for in 2009-2010 therefore, they will be eliminated.

e. Informational Items

Upcoming Meeting Dates

Tuesday, June 2nd at 6:30 p.m. Administrative / Finance budget meeting.

Tuesday, June 23rd at 6:30 p.m. regular Park Board Meeting

Facility Usage

The Northfield Police have been notified of all upcoming District events and will make sure to place temporary no parking signs where necessary to assist the residents.

Transportation Update

The Transportation Committee has not met since March. The next meeting is tomorrow. Further studies will begin, to come up with different plans. The Transportation Committee will be scheduling a time to speak at an upcoming board meeting.

CONSENT AGENDA

- a. **Approval of Board Meeting Minutes 4/21/09**
- b. **Approval of Cash Expenditures for Month of April 2009**

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

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

Voting Nay: Commissioners: None

Absent: Commissioners: None

Abstain: Commissioners: None

MOTION PASSED

AGENCY REPORTS

a. **Finance**

All finances are in line with budget. Taxes are still under budget, but the rest should come in before year-end.

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

- Spring season has two more weeks.
- Camp staff has been hired.
- Camp manuals and emergency forms will be emailed as well as the emergency forms.
- Dismissal time for Middlefork School students will be changing.
- If additional kindergarten students register over the summer a third class may need to be offered. If this happens, the small gym won't be available for after school programs. Staff is looking for alternatives.
- Tennis courts will be resurfaced tomorrow. If necessary, the gates will be locked.
- The garden club will be planting the large flowerpots under the shelter.
- Willow Park lights are turned off at 10:00 p.m.
- Financial assistance for programs and camps is only available for Northfield residents.

ADJOURNMENT

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

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

Voting Nay: Commissioners: None

Absent: Commissioners: None

Abstain: Commissioners: None

MOTION PASSED