

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, JANUARY 22, 2018
NORTHFIELD COMMUNITY CENTER
CONFERENCE ROOM 6:30 PM**

The meeting was called to order at 6:30 p.m. and a roll call was taken.
Present: Commissioners: Bickford, Knight, Zieziula, Klein, Bramlage
Also present: Staff Members: Alexoff, Guillen, Byron
Absent: Commissioners: O'Grady, Beil and Treasurer Morrell

Approval / Additions to Agenda

None

Audience Comments

None

Correspondence

None

Director's Report

a. Sexual Harassment & Anti-Harassment Policy and Ordinance

Director Alexoff reviewed the recommended changes to the District's current Sexual Harassment Policy and the Non-Discrimination and Anti-Harassment Ordinance. After a brief discussion Commissioner Bickford made a motion to approve the updated Sexual Discrimination – Harassment Ordinance 1-22-18-01 and Policy Commissioner Bramlage seconded the motion. A roll vote call was made.

Voting Aye: Commissioners: Bickford, Knight, Zieziula, Klein, Bramlage

Voting Nay: Commissioners: None

Absent: Commissioner: O'Grady, Beil

Abstain: Commissioners: None

Motion passed

b. Informational Items

School Dist. 29 / Park District Meeting

Director Alexoff and Commissioner O'Grady met with the School District staff on January 17, 2018.

The School District is currently working on the following:

- Middlefork School Feasibility Study. Two million dollars has been allocated. Of that an estimated three hundred thousand dollars must be spent on upgrading the pipes.
- Facility Use Policy & Fee Structure for Indoor and Outdoor Space

Park District staff will follow up on the feasibility of utilizing Middlefork School kindergarten classrooms for summer day camp use in 2018.

Village Sign Regulations and Codes

Staff is working on determining all potential signage needs for the District. Once completed, a meeting with the Village staff will be held to determine how our signage needs meet the current Village codes. The first meeting is scheduled for early February.

Market and Music Update

Staff is working on band entertainment and vendors'/farmers' applications. Family Fun Night is going to be coordinated with the PTO on the first Market and Music Event.

Northfield Parks Foundation Open Houses

Director Alexoff will be hosting an open house on Wednesday January 24 @ 7 P.M. and Saturday January 27 @ 10 A.M. at the Community Center. The purpose is to talk to community members about ways they can get involved in the Parks Foundation moving forward.

Consent Agenda

- a. Approval of Cash Expenditures for Month of November 2017 (copy for review will be available at the meeting).**
- b. Approval of Cash Expenditures for Month of December 2017 (copy for review will be available at the meeting).**
- c. Approval of Board Meeting Minutes 11/27/17**

Commissioner Bickford made a motion to approve the Consent Agenda. Commissioner Klein seconded the motion. A roll vote call was made

Voting Aye: Commissioners: Bickford, Knight, Zieziula, Klein, Bramlage

Voting Nay: Commissioners: None

Absent: Commissioner: O'Grady, Beil

Abstain: Commissioners: None

Motion passed

Agency Reports

a. Finance

Tracking really well to date.

b. Recreation / Park Grounds and Facility

Superintendent Byron highlighted some items from the recreation report as follows:

- Ice rink was open every day in January.
- Renovation inside Clarkson is going well.
- New before and after school staff as of January 2018
- New Robotics class; kids love it.
- Field use from the large partners has come in early and it has been very helpful.
- Holiday Festival went really well.
- Winnetka Park District Partnership agreement is in process for beach passes.

ADJOURNMENT

Commissioner Zieziula made a motion to adjourn the meeting at 7:00 pm.
Commissioner Bramlage seconded the motion. A roll vote call was made

Voting Aye: Commissioners: Bickford, Knight, Zieziula, Klein, Bramlage

Voting Nay: Commissioners: None

Absent: Commissioners: O'Grady, Beil

Abstain: Commissioners: None

Motion passed