

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, FEBRUARY 26, 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, O’Grady, Klein, Bramlage
Also present staff members: Alexoff, Guillen, Byron
Absent: Commissioners: Zieziula, Beil, Treasurer: Morrell

Approval / Additions to Agenda

None

Audience Comments

None

Correspondence

President Bickford received a resident email regarding park district personal use of park vehicle. President Bickford reached out and stated that Director Alexoff would investigate and handle the situation and invited him to the Park Board meeting to discuss.

Director’s Report

a. IMRF Resolution

Commissioner Bickford made a motion to approve the IMRF Resolution 02-26-18-1 to include cash payments related to health insurance as IMRF earnings. Commissioner Bramlage seconded the motion. A roll vote call was made.

Voting Aye: Commissioners: Bickford, Knight, O’Grady, Klein, Bramlage

Voting Nay: Commissioners: None

Absent: Commissioner: Zieziula, Beil

Abstain: Commissioners: None

Motion passed

b. District 29 DRAFT IGA

The Park District and School District 29 are working on a written agreement for the district use of Middlefork School Gymnasium.

6:45pm –Treasurer Morrell arrived.

c. Informational Items

NSSRF Awards Banquet

Director Alexoff encouraged the board members to attend the NSSRA Awards Banquet. Commissioner O’Grady stated that it’s a fun event to attend.

NSSRA New Building

Director Alexoff stated after years of planning for a new home with a member agency, Northbrook Park District has asked NSSRA if they wished to partner with them on a new facility. The facility would accomplish all the goals originally established and also include a few new initiatives which have come up over the years. The Techny Park site has been identified as the site. The NSSRA Board of Directors has directed the staff to begin negotiations on what the partnership will look like. More information will be presented soon.

Consent Agenda

- a. Approval of Cash Expenditures for Month of January 2018 (copy for review will be available at the meeting).
- b. Approval of Board Meeting Minutes 1/22/18

Commissioner O'Grady made a motion to approve the Consent Agenda. Commissioner Bramlage seconded the motion. A roll vote call was made

Voting Aye: Commissioners: Bickford, Knight, O'Grady, Klein, Bramlage

Voting Nay: Commissioners: None

Absent: Commissioner: Zieziula, Beil

Abstain: Commissioners: None

Motion passed

Agency Reports

a. Finance

Taxes are ahead of budget due to timing.

Operating net was highly favorable and ahead of last year.

Balance sheet is 250k above bottom line - low on liabilities and high on assets

Staff is starting the budgeting process for next fiscal year.

b. Recreation / Park Grounds and Facility

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

- Added an equipment lift in the garage
- Clarkson kitchen/catering space renovation is going well
- Outdoor ice rink season was a huge success
- Landscape agreement with District 29 is drafted for Middlefork School only
- Camp registration is open and early bird pricing is available

Commissioner Beil arrived at 7:05

- Market and Music summer programming is coming together really well. Staff is finalizing the signage. The first farmers market is June 6th
- Commissioner O'Grady was asked by a resident if non-headline bands for Ribfest have been paid. Bill Byron stated that in the past we have only paid the headline band. Staff is looking into adding an additional band this coming year; if we do, it will be paid.

ADJOURNMENT

Commissioner Bramlage made a motion to adjourn the meeting at 7:15 pm.

Commissioner Klein seconded the motion. A roll vote call was made

Voting Aye: Commissioners: Bickford, Knight, O'Grady, Klein, Bramlage, Beil

Voting Nay: Commissioners: None

Absent: Commissioner: Zieziula

Abstain: Commissioners: None

Motion passed