

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
MONDAY, MARCH 19, 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, Beil

Also present staff members: Alexoff, Guillen, Byron

Absent: Commissioners: Zieziula, Bramlage

**Approval / Additions to Agenda**

Commissioner Beil asked that we have a discussion about sixth and seventh grade programming. The discussion will take place during the Recreation staff report.

**Audience Comments**

None

**Correspondence**

None

**Director's Report**

**a. Informational Items**

**Park / School Meeting**

Next year's school schedule is out and classes will start a week earlier so that the school year will end one week earlier in 2019. This will provide more time for any potential construction at Middlefork School.

**Budgets**

Staff is working on the 2018-2019 Budget

**IGA Agreement for Middlefork Gym**

The Park District and School District are working on updating the IGA to include the use of Middlefork School. It is the goal to have it finalized at the April meeting.

**Recreation Committee Meeting**

Staff has developed a process for selection of Rib Fest Entertainment. Part of the process is to bring the interested entertainment to the Recreation Committee to review with staff. The committee will meet on April 23<sup>rd</sup> to review staff's recommendations. The entertainment for Market & Music is set.

**Village of Northfield Architectural Committee Meeting**

Staff will attend a meeting on April 9<sup>th</sup> to request sign variation.

## Consent Agenda

- a. Approval of Cash Expenditures for Month of February 2018 (copy for review will be available at the meeting).
- b. Approval of Board Meeting Minutes 2/28/18

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

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

**Voting Nay: Commissioners:** None

**Absent: Commissioner:** Bramlage, Zieziula

**Abstain: Commissioners:** None

Motion passed

## Agency Reports

### a. Finance

### b. Recreation / Park Grounds and Facility

Superintendent Byron highlighted items from the recreation report as follows:

- Added an equipment lift in the garage.
- Spring sports are starting.
- The renovations at Clarkson Park are almost done. Outside of the plumbing and countertops, everything else was done in house.
- Still waiting for the approval of the Middlefork School landscape agreement.
- We are at the end of the winter session of classes.
- Our Panther Basketball came in second at the end of season tournament.
- Spring / Summer program guide was mailed last week.
- It's official; Winnetka residents can join our fitness center and Northfield residents can buy beach passes at resident rates.
- Seventh and Eighth grade programming is slim. Staff is trying to work with the school to come up with ideas together. It is hard to get things to materialize. Inaugural pickle ball tournament might be something to try!

## ADJOURNMENT

Commissioner Bickford made a motion to adjourn the meeting at 7:05 pm.

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

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

**Voting Nay: Commissioners:** None

**Absent: Commissioner:** Bramlage, Zieziula

**Abstain: Commissioners:** None

Motion passed