

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, JUNE 25, 2018
NORTHFIELD COMMUNITY CENTER
CONFERENCE ROOM 6:30 PM**

The meeting was called to order at 6:41 p.m. and a roll call was taken.

Present: Commissioners –O’Grady, Klein, Zieziula, Bramlage

Also present staff members: Alexoff, Guillen, Byron, Becker

Absent: Commissioners: Bickford, Beil, and Knight

Approval / Additions to Agenda

None

Audience Comments

None

Correspondence

None

Director’s Report

Commissioner Knight arrived at 6:44 pm

a. 2018-2019 Proposed Budget

Director Alexoff and Finance Chairman Klein provided a recap of the Administrative and Finance meeting held to discuss the proposed 2018-2019 Budget. A few specific points were discussed.

- Taxes have been reduced to reflect refunds for Kraft in tax years 2010-2011 and those anticipated in tax year 2012.
- The projected fund balances are favorable to budget. It is recommended funds be transferred to the capital projects fund to create a specific fund for Clarkson Park and Park Signage.
- The Finance Committee discussed pre-payment of the community center loan and decided that setting aside funds for future capital should be done. The board agreed.
- Staff discussed an OSLAD Grant may be available to apply for and directed staff to begin the process.

Commissioner O’Grady made a motion to approve the 2018-2019 Proposed Budget in tentative form. Commissioner Knight seconded the motion. A roll vote call was made

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

Voting Nay: Commissioners: None

Absent: Commissioner: Bickford, Beil

Abstain: Commissioners: None

Motion passed

b. 2018-2019 Prevailing Wage Ordinance 06-25-18-01

Commissioner Klein made a motion to approve the 2018-2019 Prevailing Wage Ordinance 06-25-18-01 as presented.

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

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

Voting Nay: Commissioners: None

Absent: Commissioner: Bickford, Beil

Abstain: Commissioners: None

Motion passed

c. Informational Items

- NSSRA- Received draft AGI; the NSSRA Board will prepare a response to Northbrook by July 6th. A special board meeting has been scheduled to address 5 points within the draft IGA.
- Village Sign Ordinance- President Bickford and Commissioner O'Grady will make a presentation with staff at the Village Committee of the Whole meeting on July 17th 5:30 pm

Consent Agenda

a. Approval of Cash Expenditures for Month of May 2018 (copy for review will be available at the meeting).

b. Approval of Board Meeting Minutes 5/23/18

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

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

Voting Nay: Commissioners: None

Absent: Commissioner: Bickford, Beil

Abstain: Commissioners: None

Motion passed

Agency Reports

a. Finance

All as expected.

b. Recreation / Park Grounds and Facility

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

- Pickle ball courts are a hit.
- Sign code meeting coming up.
- Camp has started and has been going well.
- Family Fun Night / Market and Music has been a hit - PTO is very interested in doing it again next year. Local bands are attracting the crowd.

ADJOURNMENT

Commissioner Zieziula made a motion to adjourn the meeting at 7:05 pm.
Commissioner Bramlage seconded the motion. A roll vote call was made

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

Voting Nay: Commissioners: None

Absent: Commissioner: Bickford, Beil

Abstain: Commissioners: None

Motion passed