

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, AUGUST 27, 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, Zieziula, Bramlage

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

Absent: Commissioners: Klein, Beil, and Treasurer Morrell

Approval / Additions to Agenda

None

Audience Comments

None

Correspondence

Northbrook Park District Letter

Director’s Report

a. Clarkson Park Master Plan

Director Alexoff shared with the Board the updated Clarkson Park Master Plan. He explained to the board each element and discussed the updated changes from the previous draft. The one major change was the addition of an Amphitheater.

Included in the presentation was an updated budget projection for the project.

Director Alexoff stated that the Master Plan would be shared at next week’s Rib Fest for public comment.

b. OSLAD Grant Resolution

Director Alexoff explained the OSLAD Grant Resolution and would recommend that the board approve as presented. After discussion Commissioner Bickford made a motion to approve the OSLAD Grant Program Resolution # 08-27-18-01. Commissioner Bramlage seconded the motion. A roll vote call was made.

Voting Aye: Commissioners: Bickford, Knight, O’Grady, Zieziula Bramlage, Beil

Voting Nay: Commissioners: None

Absent: Commissioner: Klein

Abstain: Commissioners: None

Motion passed

c. Fitness Studio Usage

A business owner approached staff to rent the fitness center studio for about 25 hours during the week. The trial rental would run January-April. The agreement states that she would be locked in for the invoice time. Both staff and the renter have agreed to use the initial trial period to determine any future usage.

d. Informational Items

1st school meeting next week. Commissioner O'Grady and Director Alexoff will be there.

Consent Agenda

- a. Approval of Cash Expenditures for Month of July 2018** (copy for review will be available at the meeting).
- b. Approval of Board Meeting Minutes 7/31/18**

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

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

Voting Nay: Commissioners: None

Absent: Commissioner: Klein

Abstain: Commissioners: None

Motion passed

Agency Reports

a. Finance

All is well

b. Recreation / Park Grounds and Facility

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

- Parking lot is done; a local contractor was used and awesome to work with.
- Gym floor was resurfaced
- Staff is touching up the community center walls
- Before and After Care are going strong.
- Fall session is now only one session instead of two
- Theater production with Skyline studios is new
- Fitness membership is picking up again - some renewals some new
- New Trier Extension, Jazzercise are coming to the community center
- Outdoor fields are booked
- Clarkson Lodge rentals are very strong
- State Fair is all set. Music starts at 2:30, vendors will be selling food starting at 4:00pm

ADJOURNMENT

Commissioner O'Grady made a motion to adjourn the meeting at 7:35 pm.
Commissioner Bickford seconded the motion. A roll vote call was made

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

Voting Nay: Commissioners: None

Absent: Commissioner:

Abstain: Commissioners: None

Motion passed