

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
MONDAY, SEPTEMBER 24, 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

Also present staff members: Alexoff, Guillen, Reuter

Absent: Commissioners: Klein, Bramlage, Beil and Treasurer Morrell

**Approval / Additions to Agenda**

None

**Audience Comments**

**Resident, Bridget Kennedy**

**Correspondence**

None

**Director’s Report**

**a. Pickle Ball**

Pickle courts have become increasingly popular. Staff is looking into ways to make it work more smoothly for everyone. Staff will be instituting an online reservation system in 2019.

**b. Youth Basketball**

Director Alexoff gave a brief history of the program. A lot of different things have been happening and changing throughout the years. Jim Reuter explained that we did not receive enough interest to run a Panther team this year.

Moving forward staff is committed to providing assistance to residents in finding the right basketball program.

**c. Informational Items**

- School - Park Meeting- The group discussed the construction project of Middle Fork. The construction project directly impacts our summer camp. School is willing to work with staff as best they can to limit the impact.
- Village Meeting –President Bickford provided the board with an update on the Village Board Meeting.  
The Village is working to develop a new noise ordinance. The trustees asked the Park District how the draft ordinance would affect its operations and encouraged the district to provide input for the Zoning Board Meeting.
- President Bickford mentioned that he will be attending the Village Comprehensive plan meeting that is taking place tomorrow.
- The OSLAD Grant is completed and will be submitted on September 30, 2018.

## Consent Agenda

- a. **Approval of Cash Expenditures for Month of August 2018** (copy for review will be available at the meeting).
- b. **Approval of Board Meeting Minutes 8/31/18**

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,

**Voting Nay: Commissioners:** None

**Absent: Commissioner:** Klein, Bramlage, Beil

**Abstain: Commissioners:** None

Motion passed

7:23 Bridget Kennedy left

## Agency Reports

### a. **Finance**

Director Alexoff reviewed the September financials and reported that we are tracking as expected.

### b. **Recreation / Park Grounds and Facility**

Jim Reuter highlighted some items from the recreation report as follows:

- Before and after school rec are going very strong.
- First day of fall classes was today
- Birthday parties continue well
- Fitness has around 300 members
- Offering more fitness classes than ever
- Community Center rentals continue to do well
- Willow Park is more busy than ever
- Clarkson Lodge rentals continue to grow
- State Fair/Rib Fest was another success

## ADJOURNMENT

Commissioner Bickford made a motion to adjourn the meeting at 7:34pm. Commissioner Knight seconded the motion. A roll vote call was made

**Voting Aye: Commissioners:** Bickford, Knight, O'Grady, Zieziula,

**Voting Nay: Commissioners:** None

**Absent: Commissioner:** Klein, Bramlage, and Beil

**Abstain: Commissioners:** None

Motion passed