

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, NOVEMBER 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, Zieziula, Klein,
Also present staff members: Alexoff, Guillen,
Absent: Commissioners: Bramlage, Beil, Treasurer Morrell

Approval / Additions to Agenda

None

Audience Comments

Ron Amen, Auditor for Lauterbach and Amen

Correspondence

Director’s Report

- a. Year ending June 30, 2018 Audit Report
Commissioner Bickford made a motion to approve the June 30, 2018 Audit Report. Commissioner O;Grady seconded the motion. A roll vote call was made.

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

Voting Nay: Commissioners: None

Absent: Commissioner: Zieziula, Klein,

Abstain: Commissioners: None

Motion passed

- b. 2018 Tax Levy Ordinance 11-26-18-01
Commissioner Klein made a motion to approve the 2018 Tax Levy Ordinance 11-26-18-01. Commissioner Bickford seconded the motion. A roll vote call was made.

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

Voting Nay: Commissioners: None

Absent: Commissioner: Bramlage, Beil

Abstain: Commissioners: None

Motion passed

- c. Outstanding Check Policy
Commissioner Knight made a motion to approve the Revised Outstanding Check policy. Commissioner Zieziula seconded the motion. A roll vote call was made.

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

Voting Nay: Commissioners: None

Absent: Commissioner:

Abstain: Commissioners: None

Motion passed

d. Informational

- School - Park Meeting- space usage is limited, the church will allow us to use it
- December Meeting was cancelled
- January 2nd the village board meeting will be at 7:00 to keep discussing the noise ordinance. This will be an open house type. No action is expected until the following month, February.

Consent Agenda

- Approval of Cash Expenditures for Month of November 2018** (copy for review will be available at the meeting).
- Approval of Board Meeting Minutes 11/30/18**

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

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

Voting Nay: Commissioners: None

Absent: Commissioner: Bramlage, Beil

Abstain: Commissioners: None

Motion passed

Agency Reports

- Finance – all is tracking well**

- Recreation / Park Grounds and Facility**

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

- Winterization process is going on
- Fox meadow signage is up
- New vehicle
- Before and after school programs are doing really well
- Holiday event is coming up
- Winter program guide is out
- Summer program guide will be going out soon
- Recycling lights / old gasoling ask the go green group, paint, batteries?

Call from the Caucus-Pat reslated, Nate Pave, Jim Thompson. April 2019.

ADJOURNMENT

Commissioner Zieziula made a motion to adjourn the meeting at 7:00pm.

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

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

Voting Nay: Commissioners: None

Absent: Commissioner: Bramlage, Beil

Abstain: Commissioners: None

Motion passed