

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, AUGUST 28, 2017
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, Klein, Zieziula, Bramlage, Beil

Also present staff members: Alexoff, Guillen, Byron,

Absent: Treasurer Morrell, Commissioner: O’Grady.

Approval / Additions to Agenda

Discussion of location of the Farmers market added to Directors report under items C.

Audience Comments

Melanie Wagner, Northfield resident

Correspondence

None

Director’s Report

a. Fenced-In Dog Park

Melanie Wagner attended the meeting to discuss the possibility of the District creating a fenced-In Dog Park. Director Alexoff explained the current policy of the district and provided a historical background.

The Park Board of Commissioners discussed various options based on limited financial and space resources available.

In the end it was determined that staff will explore partnering with other local Villages and Park District to see if Cook County Forest Preserve would consider creating a dog park area at Erickson Woods.

b. Informational Items

- School – Park District meeting is scheduled for next week.
- A New snow contract has been made available to the school. Waiting to hear if they will pursue.
- Landscaping contract with school will be addressed after the first of the year.
- NSSRA foundation golf outing is coming up, any one interest let staff know.

c. Discussion of location of the Farmers Market

The current location is not a residential area. It might be a missed opportunity to make it a community engagement event. Director Alexoff explained that the Farmers Market is not a Park District event. The Village and the Chamber have had discussions regarding location of the market prior to this season. At that time they asked if Clarkson could be used. Unfortunately, we cannot on Saturdays. Director Alexoff provided a history of the Market and explained that the Village and Park District are looking into creating an evening market in conjunction with an evening entertainment during the summer. We should no more in the next few months.

Consent Agenda

- a. Approval of Board Meeting Minutes 7/31/17**
- b. Approval of Cash Expenditures for Month of July 2017 (copy for review will be available at the meeting).**

Commissioner Klein made a motion to approve the Consent Agenda. Commissioner Zieziula seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: Bickford, Knight, Klein, Zieziula, Beil, Bramlage

Voting Nay: Commissioners: None

Absent: Commissioner: O’Grady

Abstain: Commissioners: None

Motion passed

Agency Reports

- **Finance**
 - a. Director Alexoff reported that we a tracking well so far. Program revenue is favorable to budget due to increase in camp revenues.

- **Recreation / Park Grounds and Facility**

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

 - Willow Park is recovering nicely from the flooding.
 - Paving work is finally done.
 - All existing roof leaks have been fixed.
 - New LED lights in the gym and residents center –agency paid 50% of the gym lights. It was through a Common Wealth Edison program.
 - Gym floor was resurfaced and painted including pickle ball lines.
 - Comed replaced the underground electrical going to the site. We have had strange power outages over the years. Everything powered back up well, except the irrigation system that might have to do with increased voltage.
 - We have hired Victoria Frullani, as our new recreation supervisor replacing Maria Rustman.
 - Fall classes are getting ready to start. We are pleased to see earlier sign ups.
 - Staff is working on how to quantify social media and increasing the overall social print.
 - Commissioner Beil suggested signage regarding ‘like us on Facebook’ at this year’s State Fair Event.
 - New evening yoga classes are offered this Fall

ADJOURNMENT

Commissioner Bickford made a motion to adjourn the meeting at 7:50 p.m.
Commissioner Klein seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: Bickford, Knight, Klein, Zieziula, Beil,
Bramlage

Voting Nay: Commissioners: None

Absent: Commissioners: O'Grady

Abstain: Commissioners: None

Motion passed