

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, NOVEMBER 28, 2016
NORTHFIELD COMMUNITY CENTER
CONFERENCE ROOM 6:30 PM**

Commissioner O'Grady called the meeting to order at 6:30 p.m. and a roll call was taken.

Present: Commissioners – Bickford, Zaban, Zieziula, Bramlage, Klein

Also present staff members: Alexoff, Guillen, Byron,

Absent: Commissioner – O'Grady, Knight, Treasurer Morrell

Approval / Additions to Agenda

Audience Comments

Correspondence

Director's Report

a. Year Ending June 30, 2016 Audit Report

Auditors commended the staff for a good job, organized. Very clean report.

No major changes from last year.

Commissioner Bickford made a motion to accept the recommended Audit Report for year ending June 30, 2016. Commissioner Zaban seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: Bickford, Zaban, Zieziula, Knight, Bramlage and Klein

Voting Nay: Commissioners: None

Absent: Commissioners: O'Grady

Abstain: Commissioners: None

Motion Passed

b. 2016 Tax Levy Ordinance 11-28-16-01

Commissioner Zieziula made a motion to approve the recommended 2016 Tax Levy Ordinance # 11-28-16-01. Commissioner Klein seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: Bickford, Zaban, Zieziula, Knight, Bramlage and Klein

Voting Nay: Commissioners: None

Absent: Commissioners: O'Grady

Abstain: Commissioners: None

Motion Passed

c. Travel Ordinance 11-28-16-02

Director Alexoff reviewed the recommended travel ordinance and after review, Commissioner Bickford made a motion to approve Travel Ordinance # 11-28-16-02. Commissioner Bramlage seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners:, Bickford, Zaban, Zieziula, Knight, Bramlage and Klein

Voting Nay: Commissioners: None

Absent: Commissioners: O'Grady

Abstain: Commissioners: None

Motion Passed

d. Informational Items

School Park Meeting

Director Alexoff and Commissioner Bickford provided the board with a verbal update of the school/park meeting. The school district has concerns with the revised agreement which has been presented. After further discussions, it was agreed that further discussion with our respective boards would take place.

December Meeting

It was determined that the December meeting would be cancelled.

Consent Agenda

a. Approval of Board Meeting Minutes 10/24/16

b. Approval of Cash Expenditures for Month of October 2016

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

Voting Aye: Commissioners: Bickford, Zaban, Zieziula, Knight, Bramlage and Klein

Voting Nay: Commissioners: None

Absent: Commissioners: O'Grady

Abstain: Commissioners: None

Motion Passed

Agency Reports

a. Finance

Membership is going very well. It has tripled in the last five months.

b. Recreation / Park Grounds and Facility

- Looking into restructuring the fitness membership rates.
- A survey will be sent out in April to see how we are doing on the fitness center.
- Parks-wide it is standard winterization
- Security Cameras quotes for Fox Meadow Park was provided to New Trier for consideration.
- Staff is working on recruiting new foundation members.
- Clarkson Park ice rink will probably be flooded in two weeks.
- After school recreation is doing really well.
- Boo Bash was crazy. Everyone seemed to have a great time.
- Holiday Fest is in two weeks.
- Tree lighting festival at the village will be this Sunday
- Winter brochure is complete.

Adjournment 7:18 p.m.

Commissioner Zaban made a motion to adjourn the meeting. Commissioner Zieziula seconded the motion. A roll call vote was taken

Voting Aye: Commissioners: Bickford, Zaban, Zieziula, Bramlage and Klein

Voting Nay: Commissioners: None

Absent: Commissioners: O'Grady, Knight

Abstain: Commissioners: None

Motion Passed