

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 27, 2014  
NORTHFIELD COMMUNITY CENTER  
BOARD ROOM 6:30 P.M.**

President Trimble called the meeting to order at 6:30 p.m. and a roll call was taken.

Present: Commissioners –Trimble, Coyle, Spaan, Bickford.

Also present Staff Members: Alexoff, Sweeney

Absent: Commissioners – O’Grady, Head, Zaban and Treasurer Morrell

**APPROVAL/ADDITIONS TO AGENDA**

None

**AUDIENCE COMMENTS**

None

**CORRESPONDENCE**

None

**DIRECTOR’S REPORT**

**a. 2014 Tax Levy Discussion**

Director Alexoff stated the proposed tax levy was discussed at the Administrative and Finance Meeting and that the committee would recommend approving the 2014 Tax Levy as attached.

**b. 2014 Tax Levy Resolution 10-27-14-01**

Commissioner Spaan made a motion to approve the 2014 Tax Levy Resolution 10-27-14-01 as presented. Commissioner Coyle seconded the motion. A roll call vote call was taken:

**Voting Aye: Commissioners: Trimble, Coyle, Spaan, Bickford**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Head, O’Grady and Zaban**

**Abstain: Commissioners: None**

Motion passed.

**c. 2015 Health Insurance**

The Administrative and Finance Committee met on Monday October 20, 2014 to discuss the 2015 Health Insurance coverage for the agency.

The following 2015 Health Care Coverage options were discussed:

1. Employee contribution for PPO coverage
2. Increase PPO plan deductible
3. Offer HMO Coverage
4. Dependent coverage contributions for PPO and HMO
5. Employee Insurance Opt-Out

After careful consideration the committee would recommend to the board to approve the 2015 Health Care Coverage as presented.

<u>Coverage Classification</u>	<u>PPO \$500 deductible plan</u>	<u>HMO</u>
Employee	10% employee contribution	0 employee contribution
Employee + Spouse	100% over employee rate	100% over employee rate
Employee + Child	100% over employee rate	100% over employee rate
Family	100% over employee rate	100% over employee

#### EMPLOYEE OPT-OUT

Allow employee to opt-out of insurance at 50% of the Employee HMO Premium

Commissioner Spaan made a motion to approve the 2015 Health Care Coverage as presented. Commissioner Bickford seconded the motion. A roll call vote call was taken:

**Voting Aye: Commissioners: Trimble, Coyle, Spaan, Bickford**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Head, O'Grady and Zaban**

**Abstain: Commissioners: None**

Motion passed.

#### d. Informational Items

- The staff has not heard if it has been awarded the PARC Grant
- Director Alexoff provided the board with an update on Willow Road construction.
- Park District/School meeting - Staff and Commissioners met with School District 29 staff and board member. The following topics were discussed:
  - After Care Programs
  - Gymnasium Usage
  - School District 29-Summer Educational Program
  - Intergovernmental Agreements for Landscaping and Snow Plowing
- Next Northfield Park District board meeting dates will be November 17<sup>th</sup>, and December 8<sup>th</sup>

#### CONSENT AGENDA

**a. Approval of Board Meeting Minutes 09/22/14**

**b. Approval of Cash Expenditures for month of September 2014**

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

**Voting Aye: Commissioners: Trimble, Coyle, Spaan, Bickford**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Head, O'Grady and Zaban**

**Abstain: Commissioners: None**

Motion passed.

## **AGENCY REPORTS**

### **a. Finance**

### **b. Recreation, Park Grounds and Facilities**

- Boo-Bash went well, with perfect weather for the evening.
- Session II registrations for fall classes are going well.

## **ADJOURNMENT**

Commissioner Spaan made a motion to adjourn the meeting at 7:12 p.m.  
Commissioner Bickford seconded the motion. A roll call vote was taken.

**Voting Aye: Commissioners: Trimble, Coyle, Spaan, Bickford**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Head, O'Grady and Zaban**

**Abstain: Commissioners: None**

Motion passed.