

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, FEBRUARY 23, 2015
NORTHFIELD COMMUNITY CENTER
BOARD ROOM 6:30 P.M.**

President Trimble called the meeting to order at 6:38 p.m. and a roll call was taken.

Present: Commissioners – Trimble, O’Grady, Zaban, Bickford.

Also present staff member: Alexoff, Guillen, Sweeney, Byron

Absent: Commissioner Coyle, Spaan, Head, and Treasurer Morrell

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

None

CORRESPONDENCE

None

DIRECTOR’S REPORT

a. Northfield Community Center Expansion

The kick off meeting for the schematic design was held and various items were discussed. The intent is to have a formal presentation of the schematic design results at the April 27th Board meeting.

- The target budget is 1.5M
- The Construction Manager relationship options are still being worked out

b. Informational Items

- Willow Road Update – Nothing has happened since the last meeting. The finished date is estimated to be June 2015.
- Commissioner Dinner-It is a tradition of the agency to honor the exiting commissioner with a dinner. Please advise staff if available on April 13th or April 20th
- KWBA- A recreation committee meeting has been tentatively schedule on March 16, to talk in depth about what is happening at KWBA.
- Northfield Parks Foundation- The remaining balance for their \$500,000 commitment for Willow Park Redevelopment has been paid.
- NSSRF Banquet- Commissioners are invited to attend the 2015 NSSRA Shining Star Banquet scheduled for Friday April 24th

CONSENT AGENDA

- a. Approval of Board Meeting Minutes 01/26/15**
- b. Approval of Cash Expenditures for month January 2015 (copy for review will be available at the meeting)**

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

Voting Aye: Commissioners: Trimble, O'Grady, Zaban, Bickford
Voting Nay: Commissioners: None
Absent: Commissioners: Coyle, Spaan, Head
Abstain: Commissioners:
Motion passed

AGENCY REPORTS

- a. Finance (January 15)**
The 2015-2016 budget process has started. Staff is already working on it.
Staff is keeping an eye on minimum wage as it may increase by July 1st.
- b. Recreation, Park Grounds and Facilities**
 - The spring brochure has been mailed.
 - Camp revenue is higher than last year at this time
 - CIT program is still very popular
 - Father /Daughter Valentine's day celebration was extremely successful with over 100 guests in attendance
 - Clarkson Park Ice Skating is still open
 - Plowing the school and park district properties is going really well.

ADJOURNMENT

Commissioner Bickford made a motion to adjourn the meeting at 7:05 p.m.
Commissioner Trimble seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: Trimble, O'Grady, Zaban, Bickford
Voting Nay: Commissioners: None
Absent: Commissioners: Coyle, Spaan, Head
Abstain: Commissioners:
Motion passed