

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, MARCH 23, 2015
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, O’Grady, Head, Zaban, Bickford and
Treasurer Morrell
Also present staff members: Alexoff, Guillen, Sweeney, Byron
Absent: None

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

None

CORRESPONDENCE

None

DIRECTOR’S REPORT

a. Northfield Community Center Expansion

Staff continues to meet with Williams and Associates to further discuss the expansion plans and the goal is to provide the board with cost estimates at the April meeting in order to decide if the District should continue to the design development phase.

All indications are that School district 29 should decide on the scope of work on their property by our April meeting.

b. KWBA

The Recreation and Facilities committee of the board met to discuss KWBA. At the meeting staff reviewed the original agreement from 2007, the memo from August 2013 and a summary of correspondence between 08/13 and 03/15. Additional discussions on short and long terms options, marketing at Willow and establishing affiliate status policy guidelines.

After discussion, the board directed staff to inform KWBA that the 2015 rate will be established once additional information is received. They authorized staff to communicate appropriate timelines in order to keep the process moving.

c. Informational Items

- Shining Stars-NSSRA annual banquet is scheduled for Friday April 24th and the Northfield Park District has been selected as the Partner Agency of the Year.
- Willow Road Update-staff reviewed the written schedule in the packet.
- Commissioner recognition- The dinner has been scheduled on Monday, April 9th to thank Commissioners Trimble, Coyle, and on Spaan for their years of service.
- Elections- Park Board of Commissioners elections are Tuesday, April 7th. New commissioners will be sworn in at the May 18th meeting.

CONSENT AGENDA

- a. **Approval of Board Meeting Minutes 02/23/15**
- b. **Approval of Cash Expenditures for month February 2015 (copy for review will be available at the meeting)**

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

**Voting Aye: Commissioners: Trimble, Coyle, Spaan, O’Grady, Zaban,
Bickford and Head**

Voting Nay: Commissioners: None

Absent: Commissioners: None

Abstain: Commissioners:

Motion passed

AGENCY REPORTS

a. **Finance**

Treasurer Morrell reviewed the written financial report presented.

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

- Camp registration is slow. Staff will do an email blast
- Tennis club will rent court time again this summer
- Panther Basketball has completed its season.
- Fitness Center equipment is slowly failing. Staff will demo a treadmill to get a feel for its usage and gauge if it’s worth the cost.
- Egg hunt is scheduled for April 4th
- NPD and School District 29 snow plow agreement has gone well.

ADJOURNMENT

Commissioner Bickford made a motion to adjourn the meeting at 7:42 p.m.
Commissioner Trimble seconded the motion. A roll call vote was taken.

**Voting Aye: Commissioners: Trimble, Coyle, Spaan, O’Grady, Zaban,
Bickford and Head**

Voting Nay: Commissioners: None

Absent: Commissioners: None

Abstain: Commissioners:

Motion passed