

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, JUNE 22, 2015
NORTHFIELD COMMUNITY CENTER
BOARD ROOM 6:30 P.M.**

Commissioner O'Grady called the meeting to order at 6:30 p.m. and a roll call was taken.
Present: Commissioners – O'Grady, Bickford, Zaban, Zieziula, Knight, Bramlage
Also present staff member: Alexoff, Guillen, Sweeney
Absent: Commissioner Head, Treasurer Morrell

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

None

CORRESPONDENCE

None

DIRECTOR'S REPORT

a. 2015-2016 Prevailing Wage Ordinance 06-22-15-01

Commissioner Knight made a motion to approve the Prevailing Wage Ordinance 06-22-15-01. Commissioner O'Grady seconded the motion. A roll call was made.

Voting Aye: Commissioners: O'Grady, Bickford, Zaban, Zieziula, Knight, Bramlage

Voting Nay: Commissioners: None

Absent: Commissioners: Head

Abstain: Commissioners: None

Motion passed

b. 2015-2016 Proposed Budget

Commissioner O'Grady made a motion to approve the 2015-2016 Budget in tentative form. Commissioner Zaban seconded the motion. A roll call was made.

Voting Aye: Commissioners: O'Grady, Bickford, Zaban, Zieziula, Knight, Bramlage

Voting Nay: Commissioners: None

Absent: Commissioners: Head

Abstain: Commissioners: None

Motion passed

c. Community Center Renovation Update

- The design development phase is still going on.
- Staff has a meeting in Itasca tomorrow where it will be presented with the first budget projections from the design development phase to address more specific areas of the project.
- The board will send a letter to the Village President requesting the waiver of permit fees associated with the Community Center Renovation.
- As soon as the design phase is completed the detailed information will go out to the public

d. Ordinance 06-22-15-02 providing for the issue of \$2,000,000 of debt certificates of the District for the purpose of expanding the Northfield Community Center and providing for the sale of the debt certificates to American Chartered Bank

Financing options for the project came in from two local banks. After reviewing both proposals with Commissioners Zaban and Bond Counsel, Chapman and Cutler, staff is recommending we approve American Chartered Bank with the closing date schedule to be on July 1st, 2015.

Commissioner O'Grady made a motion to approve Ordinance 06-22-15-02 for the issue of \$2,000,000 of debt certificates. Commissioner Zaban seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: O'Grady, Bickford, Zaban, Zieziula, Knight, Bramlage

Voting Nay: Commissioners: None

Absent: Commissioners: Head

Abstain: Commissioners: None

Motion passed

e. Informational Items

- Any commissioner willing to help with the 4th of July activities please let staff know.
- Willow Road Construction continues to run behind schedule.

CONSENT AGENDA

a. Approval of Board Meeting Minutes 05/18/15

b. Approval of Cash Expenditures for month May 2015 (copy for review will be available at the meeting)

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

Voting Aye: Commissioners: O'Grady, Bickford, Zaban, Zieziula, Knight, Bramlage

Voting Nay: Commissioners: None

Absent: Commissioners: Head

Abstain: Commissioners: None

Motion passed

AGENCY REPORTS

a. Finance -All in line. We will end up stronger than anticipated.

b. Recreation, Park Grounds and Facilities

- Camp began on June 15; it has been a rainy camp, yet everything is running smoothly. Revenue is still less than last year.
- 4th of July sponsorship is almost complete.
- Fall Brochure will be delivered the week of July 20th
- Soccer 3V3 tournament is being run by the Park District and SMP at Willow Park.
- Maintenance agreement with the school is going well.

ADJOURNMENT

Commissioner Bickford made a motion to adjourn the meeting at 7:15 p.m.
Commissioner O'Grady seconded the motion. A roll call vote was taken.

**Voting Aye: Commissioners: O'Grady, Bickford, Zaban, Zieziula,
Knight, Bramlage**

Voting Nay: Commissioners: None

Absent: Commissioners: Head

Abstain: Commissioners: None

Motion passed