

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
MONDAY, SEPTEMBER 26, 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 – O'Grady, Bickford, Zaban, Knight, Klein

Also present staff members: Alexoff, Guillen, Byron, Reuter

Absent: Commissioner – Zieziula, Bramlage, Treasurer Morrell

**Approval / Additions to Agenda**

**Audience Comments**

Resident Casey Pratt attended the meeting.

**Correspondence**

None

**Director's Report**

**Day Camp Presentation**

Jim Reuter was present and provided the Board an overview of the 2016 Summer Camp.

**Informational Items**

- School District 29/Park District Meeting
  - Met on August 24 to update on what is going on. They are going ok. They did ask us to contact Dr. Green to discuss a coding class.
- IGA Meeting
  - Met and walked through the pricing structure for the programs we offer. We also provided and reviewed the direct expenses to the Community Center. We agreed that we are not making any profit. They recognized the report was very conservative. Very positive responses.
- FLSA (Fair Labor Standards Act) Came out towards the end of May. Threshold has changed from \$23K to 47K. This goes into effect in December. Staff is looking to see what works best for the agency.

**Consent Agenda**

- a. Approval of Board Meeting Minutes 8/22/16**
- b. Approval of Cash Expenditures for Month of August 2016**

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

**Voting Aye: Commissioners: O’Grady, Bickford, Zaban, Knight, and Klein**  
**Voting Nay: Commissioners: None**  
**Absent: Commissioners: Bramlage, Zieziula**  
**Abstain: Commissioners: None**

**Motion Passed**

### **Agency Reports**

- **Finance**
- On Track
- b. Recreation / Park Grounds and Facility**

- Infield Renovations on Ballfields 3 & 4 have been completed
- Streambank Renovation. We have a finalized plan of what we are going to do.
- Fall annuals are looking good
- Clarkson Park added some flowers and roses, the grounds handled State Fair pretty well
- Residents Center was painted
- The end of the metal roof repair is done.
- Rib Fest/State Fair was a great success and very smooth.

7:48 p.m. Zaban left the meeting

- Afterschool Care is going quite well as well as fall classes
- Session II will begin on the 3<sup>rd</sup> week of October
- Panther Basketball is running
- Fitness is going very well. Membership is up 90 new members. The software on the cardio machines was updated.
- Rentals are very consistent with what we have done in the past.
- Marketing is going very well with Nada spearheading the initiatives.
- We have a facility schedule published on the website for all users; residents are able to see what is available at any time.
- Open Gym is at least ½ gym available, with that there is significantly more open gym this year

**Adjournment 8:00 p.m.**

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

**Voting Aye: Commissioners: O’Grady, Bickford, Knight, and Klein**  
**Voting Nay: Commissioners: None**  
**Absent: Commissioners: Zaban, Zieziula, and Bramlage**  
**Abstain: Commissioners: None**

**Motion Passed**