

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, OCTOBER 24, 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, Zieziula, Knight, Bramlage

Also present staff members: Alexoff, Guillen, Byron,

Absent: Commissioner – Klein, Treasurer Morrell

Approval / Additions to Agenda

None

Audience Comments

None

Correspondence

6:31 Commissioner Klein arrived

Director's Report

- 2016 Tax Levy Recommendation
- 2016 Tax Levy Resolution 10-24-16-01

Director Alexoff discussed and answered questions regarding the 2016 tax levy for the district.

Commissioner Bickford made a motion to approve the recommended 2016 Tax Levy Resolution # 10-24-16-01. Commissioner Knight seconded the motion. A roll call vote was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: None

Abstain: Commissioners: None

Motion Passed

- Informational Items
 - **Community Center IGA**
Director Alexoff provided the board with an update on the Community Center IGA. At this time the group has been working on an amended agreement. Director Alexoff and Superintendent Ed Stange met recently to clarify the remaining items. The revised agreement is now at the School District to make sure that all the clarifications have been met.

At the meeting it was agreed that once the agreement was finalized the school and Park District would work on developing a maintenance agreement for the gymnasium identifying cost sharing items moving forward.

Julie Buzza representing the Northfield Caucus arrived at 6:42 pm.

- **School Park Meeting**
The next meeting is scheduled for November 9th. It is our hope that we can finalize the Amended IGA Agreement.
- **November / December Meeting Dates**
 - Nov 28th is the next Board Meeting.
 - It was discussed and decided that we will determine at the November board meeting if we cancel the December 12th board meeting.

Consent Agenda

- a. Approval of Board Meeting Minutes 9/26/16**
- b. Approval of Cash Expenditures for Month of September 2016**

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

Voting Aye: Commissioners: O’Grady, Bickford, Zaban, Zieziula, Knight, Bramlage and Klein

Voting Nay: Commissioners: None

Absent: Commissioners:

Abstain: Commissioners: None

Motion Passed

Agency Reports

a. Finance

Rental Income is lower YTD due to timing of School District 29 maintenance payments. Park expenses YTD were higher due to field renovations on diamonds 3 & 4 which were completed earlier than expected.

b. Recreation / Park Grounds and Facility

- The initial streambank work is completed; the process took a year; the actual work took one day. It looks very nice. MWRD brought all the equipment and material. It is our desire to continue this work on the streambank. The permit issued covers work beyond the current overlook area.
- Leaf removal will start soon.
- We are waiting to hear from Comcast about a potential fee to bring internet to Fox Meadow.
- Commissioner O’Grady asked about the geese at Fox Meadow.
- Before and After School is doing great; we have 20 kids for before care and 7 kids in the afternoon care.

- Session II Fall Classes are going well, 15 of 18 classes are running
- Fitness Center will start opening at 5:30 am on October 31 to better serve the community, honoring resident's request.
- Boo Bash was a huge success.
- Winter Brochure is at the printer
- Northfield Now is an organization which was formed by the Village of Northfield. The purpose of the organization is to try to get more community engagement, commercial, retail, school. The first event sponsored by Northfield Now will be a tree lighting ceremony held on Sunday, December 4th at 3:00 pm. Boy Scouts and Girl Scouts will be participating.
- Staff is exploring offering pickle ball to the residents.

Adjournment 7:10 p.m.

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

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

Voting Nay: Commissioners: None

Absent: Commissioners: None

Abstain: Commissioners: None

Motion Passed