

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 28, 2015
NORTHFIELD COMMUNITY CENTER
BOARD ROOM 6:30 P.M.**

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

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

Gary Pingel –Williams Architect
John Emser-W.B Olson
Mike Racine-Resident, Park Caucus Representative

CORRESPONDENCE

None

DIRECTOR’S REPORT

a. Community Center Renovation Bid Approval

On Thursday, October 22, 2015 at 1:30 pm the district opened the sealed bids for the Community Center Renovation. John Emser and Scott Larson from W.B. Olson were present to facilitate the process along with Bill Byron and Robert Koller from Williams Architecture.
Treasure Morrell arrived at 6:37pm
Commissioner O’Grady arrived at 6:45pm

John Emser and Gary Pingel gave a report on the bid process and discussed the alternate items of the project; they left at 6:56pm

Director Alexoff discussed with the board the options moving forward, specifically the feasibility of taking out a \$250,000 short term loan from American Chartered Bank for an annual interest rate of 1.85%.

Commissioner O’Grady made a motion to authorize Director Alexoff to secure a \$250,000 loan from American Chartered Bank for the community center expansion project. Commissioner Knight seconded the motion. A Roll call vote was taken.

Voting Aye: Commissioners: O’Grady, Bickford, Knight, Zaban, Knight,

Voting Nay: Commissioners: None

Absent: Commissioners: Head, Bramlage

Abstain: Commissioners: None

Motion Passed

Commissioner Bickford made a motion to reject the landscape bid in the amount of \$54,324 from Sebert Landscaping. Commissioner O’Grady seconded the motion. A Roll call vote was taken.

Voting Aye: Commissioners: O’Grady, Bickford, Knight, Zaban, Knight,
Voting Nay: Commissioners: None
Absent: Commissioners: Head, Bramlage
Abstain: Commissioners: None

Motion Passed

Commissioner O’Grady made a motion to accept the bids values below, with the understanding each contract will be valued engineered in an attempt to reduce cost while maintaining quality. Commissioner Bickford seconded the motion. A Roll call vote was taken.

Robinette Demolition	\$ 79, 375
Circle Concrete	\$143,900
A-One Group LTD	\$117,590
Jack Frost Ironworks	\$106,475
Edwin Anderson	\$156,500
R.E. Burke Roofing	\$ 65,416
Prime Architectural Metal	\$203,240
Kiefer	\$ 14,700
Johnson Floor Co.	\$ 42,310
Kole Construction	\$102,500
A.Gramer Painting	\$ 21,670
Johnson Floor Co.	\$ 36,010
Prestige Distribution	\$ 5,700
Global Fire Protection	\$ 16,800
Jensen	\$ 80,400
National Heat and Power	\$127,000
Moran Electric	\$289,250

Voting Aye: Commissioners: O’Grady, Bickford, Knight, Zaban, Knight,
Voting Nay: Commissioners: None
Absent: Commissioners: Head, Bramlage
Abstain: Commissioners: None

Motion Passed

Commissioner Knight made a motion to accept the Alternate 1 and 2 for fire protection, plumbing, HVAC, electrical. Commissioner Zaban seconded the motion. A roll call vote was taken.

Global Fire Protection	\$ 320
Jensen	\$ 8,000
National Heat & Power	\$ 4,400
Moran Electric	\$ 3,905

Voting Aye: Commissioners: O’Grady, Bickford, Knight, Zaban, Knight,
Voting Nay: Commissioners: None
Absent: Commissioners: Head, Bramlage
Abstain: Commissioners: None

Motion Passed

b. Tax Levy Recommendation

Staff recommended levying an overall 4.6 increase over the actual 2014 extension. No special hearing is required.

c. 2015 Tax Levy Resolution

Commissioner Bickford made a motion to approve Tax Levy Resolution 10-26-15-01. Commissioner Knight seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: O’Grady, Bickford, Knight, Zaban, Knight,
Voting Nay: Commissioners: None
Absent: Commissioners: Head, Bramlage
Abstain: Commissioners: None

Motion Passed

d. Informational Items

- School / Parks meeting consisted of coordinating the renovation projects for both agencies.
- The next meeting dates will be November 16th. and
- The December meeting is schedule for the 14th(this is only if necessary)

CONSENT AGENDA

a. Approval of Board Meeting Minutes 09/26/15

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

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

Voting Aye: Commissioners: O’Grady, Bickford, Knight, Zaban, Knight,
Voting Nay: Commissioners: None
Absent: Commissioners: Head, Bramlage
Abstain: Commissioners: None

Motion Passed

AGENCY REPORTS

- a. Finance** –year to date taxes are running ahead of last year. Overall finances are in line with budget.

Commissioner Bickford left at 7:48pm

b. Recreation, Park Grounds and Facilities

- Fox Meadow fields have held up pretty well
- Winter brochure is being prepared and mailed the week of 11/16/15
- All fitness members will be notified of the starting date of the project, the memberships will be put on hold and the time of the project will not count towards their membership expiration.
- New fitness members will be encouraged to register by April 2016 and get the current membership rates. After April new rates will apply.
- Programs are going well.
- Staff is putting together a wedding brochure to advertise Clarkson Park
- Boo Bash was a great success

ADJOURNMENT

Commissioner O’Grady made a motion to adjourn the meeting at 8:00 p.m.

Commissioner Zaban seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: O’Grady, Knight, Zaban, Knight,

Voting Nay: Commissioners: None

Absent: Commissioners: Head, Bramlage, Bickford

Abstain: Commissioners: None

Motion Passed