

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, AUGUST 24, 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, Head, Zaban, Zieziula, Knight, Bramlage
Also present staff members: Alexoff, Guillen, Byron
Absent: Commissioner Bickford, Treasurer Morrell

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

None

CORRESPONDENCE

None

DIRECTOR'S REPORT

Commissioner Bickford arrived at 6:32 p.m.

a. Community Center Renovation Project

- The design development process has been completed.
- An expense summary was reviewed with alternate items to consider.
- Staff recommended authorization to allow the consultants to proceed to the Bid Document Phase.
- The Park Board directed staff to begin the Bid Document Phase as presented.

b. Informational Items

- Staffing Update - Bill Byron has been promoted to Superintendent of Parks and Recreation. The District will be hiring an entry level recreation staff member.
- School / Parks meeting will be on September 2nd.
- Willow Road is completed! The lights should be completed by September 4th.
- NSSRA Foundation Golf Outing will be on Friday, September 25th.

CONSENT AGENDA

a. Approval of Board Meeting Minutes 07/27/15

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

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

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

Voting Nay: Commissioners: None

Absent: Commissioners: None

Abstain: Commissioners: None

Motion passed

AGENCY REPORTS

a. Finance –June year-end report is in line with projections. July’s report is matching to budget.

b. Recreation, Park Grounds and Facilities

- Camp is over. Great feedback was received overall.
- Before Care has 12 kids signed up for five days of the week.
- Fall classes are starting soon.
- There are some new classes for 12-24 months old.
- Fields are in good shape
- KWBA’s relationship is going really well.

ADJOURNMENT

Commissioner Knight made a motion to adjourn the meeting at 7:07 p.m.

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

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

Voting Nay: Commissioners: None

Absent: Commissioners: None

Abstain: Commissioners: None

Motion passed