

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
MONDAY, APRIL 27, 2015  
NORTHFIELD COMMUNITY CENTER  
BOARD ROOM 6:30 P.M.**

President Trimble called the meeting to order at 6:32 p.m. and a roll call was taken.  
Present: Commissioners – Trimble, Coyle, Spaan, O’Grady, Head, Bickford  
Also present staff member: Alexoff, Guillen, Sweeney, Byron  
Absent: commissioner Zaban, and Treasurer Morrell

**APPROVAL/ADDITIONS TO AGENDA**

None

**AUDIENCE COMMENTS**

Tom Poulus, Williams Architects  
Gary Pingel, Williams Architects  
Dave Olson, W. B Olson, Inc.  
Kevin Zieziula, Resident

**CORRESPONDENCE**

None

**DIRECTOR’S REPORT**

**a. Community Center Expansion**

Williams Architects presented the results of the Schematic Design Phase for the proposed Community Center remodel and expansion. After review, discussion and questions the board felt comfortable moving forward with a project cost not to exceed \$2,000,000.

Staff feels that the agency can afford the expense by financing for a period not to exceed 15 years.

Commissioner Trimble made a motion to authorize the Design Development phase of the project.

**Voting Aye: Commissioners: Trimble, Coyle, Spaan, O’Grady, Bickford and Head**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Zaban**

**Abstain: Commissioners: None**

**Motion passed**

Williams Architect and Olson staff left at 7:30 p.m.

**b. Informational Items**

- 2015-2016 budget-Staff is currently reviewing the first draft. A budget review meeting will be scheduled with the Administrative & Finance Committee to review the proposed budget.
- Willow Road Update-Work continues to move forward.

**CONSENT AGENDA**

**a. Approval of Board Meeting Minutes 03/23/15**

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

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

**Voting Aye: Commissioners: Trimble, Coyle, Spaan, O’Grady, Bickford and Head**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Zaban**

**Abstain: Commissioners:**

**Motion passed**

**AGENCY REPORTS**

**a. Finance -All in line**

**b. Recreation, Park Grounds and Facilities**

- Camp registration remains slow. Staff believes it will pick up in May.
- Before school recreation will continue next year.
- Egg Hunt went well; it was a smaller crowd than last year but good weather
- Staff is working with District 29 to determine the mowing schedule for Sunset Ridge and Middlefork Schools.
- Egg hunt is scheduled for April 4<sup>th</sup>
- KWBA- The recent talks and meetings with KWBA have been productive.

**ADJOURNMENT**

Commissioner Spaan made a motion to adjourn the meeting at 7:42 p.m.  
Commissioner Coyle seconded the motion. A roll call vote was taken.

**Voting Aye: Commissioners: Trimble, Coyle, Spaan, O’Grady, Bickford and Head**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Zaban**

**Abstain: Commissioners:**

**Motion passed**