

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, MAY 18, 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, Head, Zaban, Zieziula, Knight, Bramlage
Also present staff member: Alexoff, Guillen, Sweeney, Byron
Absent: Commissioner O’Grady and Treasurer Morrell

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

CORRESPONDENCE

None

DIRECTOR’S REPORT

a. Commissioner Oath of Office

The following commissioners were sworn in: Zieziula, Knight, and Bramlage

b. Officer / Committee Appointments

Commissioner Head made a motion to approve the officer committee appointments as stated below. Commissioner Zaban seconded the motion. A roll call was made.

Voting Aye: Commissioners: Bickford, Head, Zaban, Zieziula, Knight, Bramlage

Voting Nay: Commissioners: None

Absent: Commissioners: O’Grady

Abstain: Commissioners: None

Motion passed

2015-2016 Officers and Committee Members

President: Buggie O` Grady
Vice President: Steve Bickford
Treasurer: Edward Morrell
Secretary: George Alexoff

Administrative / Finance Committee

Chair: Lenny Zaban
Steve Bickford
Kevin Zieziula

Recreation / Parks Committee

Chair: Martin Head
Patrick Knight
Colleen Bramlage

Ad hoc Committee Members

Community Center: Steve Bickford
NSSRA Liaison: Buggie O'Grady

Term Expires 5-17 (Length)	Term Expires 5-19 (Length)
Martin Head (4yrs)	Buggie O` Grady (4yrs)
Steve Bickford (4yrs)	Kevin Zieziula (4yrs)
Lenny Zaban (4yrs)	Colleen Bramlage (4yrs)
	Patrick Knight (4yrs)

c. 2015-2016-Official Meeting Dates

Commissioner Bickford made a motion to accept the schedule below for the board meeting dates for the next fiscal year:

Monday, July 27, 2015
(4th Monday)

Monday, August 24, 2015
(4th Monday)

Monday, September 28, 2015
(4th Monday)

Monday, October 26, 2015
(4th Monday)

Monday, November 16, 2015
(3rd Monday)

Monday, December 14, 2015
(2nd Monday)

Monday, January 25, 2016
(4th Monday)

Monday, February 22, 2016
(4th Monday)

Monday, March 28, 2016
(4th Monday)

Monday, April 25, 2016
(4th Monday)

Monday, May 23, 2016
(4th Monday)

Monday, June 27, 2016
(4th Monday)

d. Check Authorization Resolutions

Commissioner Zaban made a motion to approve the check authorization resolution updating various financial account signers adding the new commissioner and taking off those who are no longer active. Commissioner Bickford seconded the motion. A roll call vote was made.

Voting Aye: Commissioners: Bickford, Head, Zaban, Zieziula, Knight, Bramlage

Voting Nay: Commissioners: None

Absent: Commissioners: O'Grady

Abstain: Commissioners: None

Motion passed

e. Willow Park Loan

Staff contacted the Northview Bank and Trust to inquire about pre-payment of the outstanding debt certificate. The board directed staff make the final payment on May 29, 2015 for \$ 187,334.29 principal and interest Included.

f. Community Center Expansion

- Design and development phase has started
- Staff continues to meet with equipment representatives to work out the logistics of the project related to electrical, cabling, sound and spacing needs
- Financing options are being explored and discussed at the next board meeting

g. Informational Items

- Administrative and Finance committee meeting to review the 2015-2016 budget will be scheduled.
- Facility usage events coming up:
 - May 22-25 Kenilworth-Winnetka Baseball Memorial Day Tournament at Willow Park.
 - May 30- Sunset Ridge School District 29 Children's Fair @ Willow Park.
 - June 18-21 Trevian Softball Association Father's Day Tournament @ Willow Park.
- Willow Road-The majority of the work should be done around the 4th of July

CONSENT AGENDA

a. Approval of Board Meeting Minutes 04/27/15

b. Approval of Cash Expenditures for month April 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: Bickford, Head, Zaban, Zieziula, Knight, Bramlage

Voting Nay: Commissioners: None

Absent: Commissioners: O'Grady

Abstain: Commissioners: None

Motion passed

AGENCY REPORTS

a. Finance -All in line

b. Recreation, Park Grounds and Facilities

- Spring classes were well attended, in fact a lot of classes kept their momentum throughout the year.
- Camp registration is still slow
- Fall Brochure will be delivered the 2nd week in July.
- 4th of July sponsorship is tracking okay.
- Willow Park still needs to be aerated
- Garden club donated two trees in the Bird Sanctuary

ADJOURNMENT

Commissioner Head made a motion to adjourn the meeting at 7:10 p.m.
Commissioner Knight seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: Bickford, Head, Zaban, Zieziula, Knight, Bramlage

Voting Nay: Commissioners: None

Absent: Commissioners: O'Grady

Abstain: Commissioners: None

Motion passed