

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
MONDAY, MAY 21, 2018  
NORTHFIELD COMMUNITY CENTER  
CONFERENCE ROOM 6:30 PM**

The meeting was called to order at 6:30 p.m. and a roll call was taken.

Present: Commissioners –Bickford, O’Grady, Klein, Bramlage, Also present staff members:  
Alexoff, Guillen, Byron, Becker, Reuter

Absent: Commissioners: Knight, Zieziula, Beil

**Approval / Additions to Agenda**

None

**Audience Comments**

None

**Correspondence**

None

**Director’s Report**

**a. Officer and Committee Appointments**

Commissioner Klein, made a motion to approve the officer and committee appointments as stated. Commissioner O’Grady seconded the motion. A roll vote call was made

**2018-2019 Officers and Committee Members**

**President:** Steve Bickford  
**Vice President:** Patrick Knight  
**Treasurer:** Edward Morrell  
**Secretary:** George Alexoff

**Administrative / Finance Committee**

Chair: Donald Klein  
Patrick Knight  
Colleen Bramlage

**Recreation / Parks Committee**

Chair: Kevin Zieziula  
Buggie O’Grady  
Garrick Beil

**Ad hoc Committee Members**

Community Center:	Buggie O’Grady
NSSRA Liaison:	Colleen Bramlage
Northfield Comprehensive Plan:	Steve Bickford

**Voting Aye: Commissioners:** Bickford, O’Grady, Klein, Bramlage

**Voting Nay: Commissioners:** None

**Absent: Commissioner:** Knight, Zieziula, Beil

**Abstain: Commissioners:** None

Motion passed

**b. 2018-2019 Official Meeting Dates**

Commissioner Bickford made a motion to approve next fiscal year meeting dates as presented. Commissioner O’Grady seconded the motion. A roll vote call was made

Monday, July 30, 2018

**(5<sup>th</sup> Monday)**

Monday, August 27, 2018

(4<sup>th</sup> Monday)

Monday, September 24, 2018

(4<sup>th</sup> Monday)

Monday, October 22, 2018

(4<sup>th</sup> Monday)

Monday, November 26, 2018

(4<sup>th</sup> Monday)

Monday, December 10, 2018

**(2<sup>nd</sup> Monday)**

Monday, January 28, 2019

(4<sup>th</sup> Monday)

Monday, February 25, 2019

(4<sup>th</sup> Monday)

Monday, March 18, 2019

**(3<sup>rd</sup> Monday)**

Monday, April 22, 2019

(4<sup>th</sup> Monday)

Monday, May 20, 2019

**(3<sup>rd</sup> Monday)**

Monday, June 24, 2019

(4<sup>th</sup> Monday)

**Voting Aye: Commissioners:** Bickford, O’Grady, Klein, Bramlage

**Voting Nay: Commissioners:** None

**Absent: Commissioner:** Knight, Zieziula, Beil

**Abstain: Commissioners:** None

Motion passed

**c. Toro Aerator**

Commissioner Klein made a motion to approve the purchase of a Toro PreCore 648 Aerator for \$23,000 from Reinders Inc. Pricing is based on the National Intergovernmental Alliance, to guarantee the lowest price.

Commissioner Bramlage seconded the motion. A roll vote call was made

**Voting Aye: Commissioners:** Bickford, O’Grady, Klein, Bramlage

**Voting Nay: Commissioners:** None

**Absent: Commissioner:** Knight, Zieziula, Beil

**Abstain: Commissioners:** None

Motion passed

**d. Informational Items**

- Administrative and Finance Meeting - the meeting is scheduled for June 11 at 6:30pm
- Facility Usage Events - KWBA tournament scheduled for this weekend while the Girls Softball tournament will be held Father’s Day weekend.
- Village Sign Ordinance – The District will be having a discussion with the Village Trustee at the July 17<sup>th</sup> Committee of the Whole Meeting. Commissioners Bickford and O’Grady will lead the discussion.

**Consent Agenda**

**a. Approval of Cash Expenditures for Month of April 2018** (copy for review will be available at the meeting).

**b. Approval of Board Meeting Minutes 4/19/18**

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

**Voting Aye: Commissioners:** Bickford, O’Grady, Klein, Bramlage

**Voting Nay: Commissioners:** None

**Absent: Commissioner:** Knight, Zieziula, Beil

**Abstain: Commissioners:** None

Motion passed

**Agency Reports**

**a. Finance**

- District has had \$40,000 in refunds this year which will put us in an unfavorable variance of \$18,000. Staff is investigating what the trend will be in the future.

**b. Recreation / Park Grounds and Facility**

Superintendent Byron highlighted some items from the recreation report as follows:

- Willow Park was hit with a relatively normal flood
- Rink lights, parking lights, garage lights, and Clarkson lights will all be replaced with LED bulbs.
- Sand will be added to the playground at Clarkson
- Before and After Care continues to run as planned and staff is exploring the care for Sunset Ridge School kids next year
- Birthday parties slowed down as usual in the spring and summer
- All staff is finalized for summer camp
- Programming for Junior High Kids and theater program is being explored in connection with the school
- The Junior High Pickle ball tournament has been cancelled
- New Fitness Center bike will be installed soon
- Indoor pickle ball continues through June 9<sup>th</sup> .
- Northshore Yoga - evening yoga class was extended and a Thursday 8:00 am class
- Clarkson rentals are going really well
- Market and Music is working with the PTO and has been very smooth
  - Go Green has goal to reduce waste. They will provide us with some volunteers. There will be a table for Go Green to use as a platform for educational purposes.
  - There will be a community table
  - Reusable cups will be sold for a \$1.00

**ADJOURNMENT**

Commissioner Klein made a motion to adjourn the meeting at 7:05 pm.  
Commissioner O’Grady seconded the motion. A roll vote call was made

**Voting Aye: Commissioners:** Bickford, O’Grady, Klein, Bramlage

**Voting Nay: Commissioners:** None

**Absent: Commissioner:** Zieziula, Knight, and Beil

**Abstain: Commissioners:** None

Motion passed