

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, OCTOBER 23, 2017
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, Knight, O’Grady, Zieziula

Also present staff members: Alexoff, Guillen, Byron, Reuter

Absent: Commissioners: Klein, Bramlage, Beil, Treasurer Morrell

Approval / Additions to Agenda

None

Audience Comments

None

Correspondence

None

Director’s Report

a. 2017 Summer Camp Presentation:

This summer an additional week was added and an extended week was offered:

- Giggle Gang 3-4 year olds
- Trailblazers 1st-4th grade
- Sports Camp 1st-4th grade
- Explorers 5th-8th grade - 4 field trips plus a beach day.
- Counselors in Training 6th -10th grade
- Before Camp 7:30-9:00 am

Looking Ahead/Options for the Future:

- Schools will be out June 13, which is a week longer than in the past.
- Extended week will be 8/13-8/17
- Full day field trips for Trailblazers and Sports Camp
- Possible name change for Sports Camp
- Staff is looking for more space to accommodate the increasing number of campers: Middlefork, Sunset Ridge, Hyde Park Schools
- Possible 9th week of Extended Camp

b. 2017 Tax Levy Recommendation

Director Alexoff explained to the board the staff’s Tax Levy recommendation. After discussion the board endorsed the recommendation to levy a 4.6 % increase from last year’s tax extension.

c. 2017 Tax Levy Resolution 10-23-17-01

Commissioner O'Grady made a motion to approve the proposed 2017 Tax levy. Commissioner Bickford seconded the motion. A roll vote call was made

Voting Aye: Commissioners: Bickford, Knight, O'Grady, Zieziula

Voting Nay: Commissioners: None

Absent: Commissioner: Bramlage, Beil, Klein

Abstain: Commissioners: None

Motion passed

d. Informational Items

School District 29/ Park Meeting

Scheduled for November 8th

Upcoming board meetings

November 27, 2017

December 11, 2017 - The December meeting may be cancelled. A decision will be made at the November Board Meeting

Winnetka Park District

Staff has been working with the Winnetka Park District to work out a partnership agreement to allow resident rates for the Winnetka Park District beaches and the Northfield Park District Fitness Center.

Consent Agenda

a. Approval of Board Meeting Minutes 10/23/17

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

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

Voting Aye: Commissioners: Bickford, Knight, O'Grady, Zieziula

Voting Nay: Commissioners: None

Absent: Commissioner: Klein, Bramlage, Beil

Abstain: Commissioners: None

Motion passed

Agency Reports

a. Finance

Director Alexoff reported that we are tracking well to date.

b. Recreation / Park Grounds and Facility

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

- Pickleball renovation will be done in the spring.
- Designing the kitchen for Clarkson lodge renovation.
- Fox Meadow will have prescribed burns dependent on weather.
- Halloween decorations are up.
- The snow removal agreement with District 29 has been approved.
- Before and after school recreation is going well.
- Fall Session 2 starts on Monday.
- Panther Basketball going well.
- Rentals are going as expected.
- Indoor Pickleball is picking up a little bit
- Field usage is starting to come to a close
- Winter brochure should be delivered to residents by November 13th
- Camp Brochure is scheduled to go out in early January
- A few of the new adult classes are running.
- December 9th is the Holiday Fest

ADJOURNMENT

Commissioner Knight made a motion to adjourn the meeting at 7:40 p.m.

Commissioner O'Grady seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: Bickford, Knight, O'Grady, Zieziula.

Voting Nay: Commissioners: None

Absent: Commissioners: Klein, Bramlage, Beil

Abstain: Commissioners: None

Motion passed