

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, JULY 30, 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, Knight, O’Grady, Klein, Bramlage, Beil

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

Absent: Commissioners: Zieziula, Treasurer Morrell

Approval / Additions to Agenda

None

Audience Comments

None

Correspondence

Residents email

Director’s Report

a. Budget and Appropriations Ordinance 07-30-18-01

Director Alexoff stated that a public meeting was held to discuss the budget. No one called or came to the meeting. Alexoff stated that no changes have been made and would recommend approval of the 2018-2019 Budget as presented.

Commissioner Klein made a motion to approve the 2018-2019 Budget and Appropriations Ordinance 07-30-18-01. Commissioner Knight seconded the motion. A roll vote call was made.

Voting Aye: Commissioners: Bickford, Knight, O’Grady, Klein, Bramlage, Beil

Voting Nay: Commissioners: None

Absent: Commissioner: Zieziula,

Abstain: Commissioners: None

Motion passed

b. NSSRA Capital Plan Update

Director Alexoff reviewed the July 19th, 2018 letter from Northbrook Park District Executive Director, Molly Hamer and the July 24th, memo from NSSRA Chair, Ron Salski included in the July board packet.

While disappointed, the board was glad that NSSRA is moving forward with the Capital Plan.

c. Market & Music

Director Alexoff was contacted by resident Fred Gougler regarding concerns with the Market and Music event held at Clarkson Park. After meeting with Mr. Gougler, the three major concerns were vehicle and pedestrian traffic in the neighborhood, noise level and the selling of alcoholic beverages. In summary Fred believes that Clarkson Park is not the appropriate park for the event.

Based on the current sound levels during the event, it has been determined that the concerts are violating the existing village code. In an effort to reduce the noise levels, staff will move the concerts to the front of Clarkson Park to see if that reduces the noise impact.

This is the only complaint received for the event to date. Staff has received many positive comments on the concert events.

If the district is to continue the event in the future, it will have to ask for a code variation for the sound levels. Staff has been instructed to take sound readings, to determine the appropriate level for the request.

Staff asked the board to share all positive and negative concerns for the event. In the fall brochure President Bickford will ask for feedback.

d. Village Sign Code Meeting

Commissioners Bickford and O'Grady along with Director Alexoff made a presentation to the Village of the Whole. At the meeting the trustees had an opportunity to review the current signage used by the district and see how it relates to the current sign code. At the conclusion of the meeting the Village trustees asked that the Park District determine the specific needs and report back.

e. Informational Items

Staff has received word that the OSLAD Grant opportunity will be reinstated for the coming year. Applications are due by the end of September. Staff is currently working with Hitchcock Design Group in putting together a proposal for Clarkson Park. Staff will present more information at the August Board meeting.

Consent Agenda

- a. Approval of Cash Expenditures for Month of June 2018** (copy for review will be available at the meeting).
- b. Approval of Board Meeting Minutes 6/30/18**

Commissioner O'Grady made a motion to approve the Consent Agenda. Commissioner Knight seconded the motion. A roll vote call was made

Voting Aye: Commissioners: Bickford, Knight, O'Grady, Klein, Bramlage, Beil

Voting Nay: Commissioners: None

Absent: Commissioner: Zieziula

Abstain: Commissioners: None

Motion passed

Agency Reports

a. Finance

All is well

b. Recreation / Park Grounds and Facility

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

- Working on irrigation system
- Clarkson Park- there is no irrigation
- Fox Meadow has a new president of the association. Staff has met with the president and another member of the board.
- Pathways and parking lot will be seal coated and striped. The facility will be closed on Sunday.
- Middlefork School starts August 22nd - our programs start September 24
- Rentals at Clarkson are going really well
- Staff has begun to plan for state fair. A trophy will be awarded to the rib contest winner in honor of Steve Soler

ADJOURNMENT

Commissioner Bickford made a motion to adjourn the meeting at 7:29 pm.

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

Voting Aye: Commissioners: Bickford, Knight, O'Grady, Klein, Bramlage, Beil

Voting Nay: Commissioners: None

Absent: Commissioner: Zieziula

Abstain: Commissioners: None

Motion passed