

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 22, 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, Zieziula, Klein, Beil

Present were staff members: Alexoff, Guillen, Byron

Absent: Commissioners: Knight, O’Grady, Bramlage, and Treasurer Morrell

**Approval / Additions to Agenda**

None

**Audience Comments**

None

**Correspondence**

None

**Director’s Report**

a. 2018 Tax Levy Recommendation

Director Alexoff discussed the proposed 2018 tax levy recommendation with the board and answered all questions. The proposed tax levy will be 4.9% increase from last year’s extension to capture any new growth. It is anticipated that the actual increase will be 3.6 %.

b. 2018 Tax Levy Resolution 10-22-18-01

Commissioner Bickford made a motion to approve the proposed 2018 tax levy resolution. Commissioner Zieziula seconded the motion. A roll vote call was made.

**Voting Aye: Commissioners:** Bickford, Zieziula, Klein, Beil

**Voting Nay: Commissioners:** None

**Absent: Commissioner:** Knight, O’Grady Bramlage,

**Abstain: Commissioners:** None

Motion passed

c. Informational

- School - Park Meeting- Director Alexoff provided the board an update of the meeting. The main item discussed was the Middlefork School Renovation and how it can affect the Park District 2019 Summer Camp.
- Noise Ordinance Update- The potential modification to the noise ordinance will be discussed at the January Zoning Board Meeting.

## Consent Agenda

- a. **Approval of Cash Expenditures for Month of September 2018** (copy for review will be available at the meeting).
- b. **Approval of Board Meeting Minutes 9/30/18**

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

**Voting Aye: Commissioners:** Bickford, Zieziula, Klein, Beil

**Voting Nay: Commissioners:** None

**Absent: Commissioner:** Knight, O'Grady Bramlage

**Abstain: Commissioners:** None

Motion passed

## Agency Reports

- a. **Finance – all is tracking well**

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

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

- Winterization process has started for the outdoor fields
- Soccer fields have taken a toll from the flooding
- Verizon-4G power cameras are being explored
- Rental time is more accurately being monitored with the cameras
- Before and after school rec is going well
- Panther basketball has no travel teams, we are housing practice for 4<sup>th</sup> grade girls who play in the Wilmette League
- Fitness is moving along nicely averaging 6k monthly revenue
- Social media-we are tapping into social media a lot more than we have ever been.

## ADJOURNMENT

Commissioner Bickford made a motion to adjourn the meeting at 7:23pm.

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

**Voting Aye: Commissioners:** Bickford, Zieziula, Klein, and Beil

**Voting Nay: Commissioners:** None

**Absent: Commissioner:** O'Grady, Knight, Bramlage

**Abstain: Commissioners:** None

Motion passed