

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
MONDAY, JULY 27, 2015  
NORTHFIELD COMMUNITY CENTER  
BOARD ROOM 6:30 P.M.**

Commissioner O'Grady called the meeting to order at 6:30 p.m. and a roll call was taken.  
Present: Commissioners – O'Grady, Zieziula, Knight, Head  
Also present staff members: Alexoff, Guillen, Sweeney, Byron  
Absent: Commissioner Zaban, Bickford, Bramlage, Treasurer Morrell

**APPROVAL/ADDITIONS TO AGENDA**

None

**AUDIENCE COMMENTS**

None

**CORRESPONDENCE**

None

**DIRECTOR'S REPORT**

**a. Budget and Appropriations Ordinance 07-27-15-01**

Commissioner O'Grady made a motion to approve the Budget and Appropriations Ordinance 07-27-15-01 as presented. Commissioner Knight seconded the motion. A roll call was made.

**Voting Aye: Commissioners: O'Grady, Zieziula, Knight, Head**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Bickford, Zaban, Bramlage**

**Abstain: Commissioners: None**

Motion passed

**b. Community Center Renovation**

- The design and development stage is still going on.
- Final numbers will be coming in next week.
- The submittals for the village took place today.
- A pre-meeting with the village has taken place. The planning and zoning meeting is on August 31. Architectural meeting is on September 8<sup>th</sup>. Staff is still planning on going out to bid in September.

**c. Pick Up Truck Purchase**

Director Alexoff reviewed the bid specification and recommended to the board to accept the state bid pricing. Commissioner Zieziula made a motion to approve the purchase of a pickup truck. Commissioner O'Grady seconded the motion.

**Voting Aye: Commissioners: O'Grady, Zieziula, Knight, Head**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Bickford, Zaban, Bramlage**

**Abstain: Commissioners: None**

Motion passed

**d. Willow Road Update**

Construction is moving along.

**e. Informational Items**

Relocation of Kraft Foods to downtown will have an impact on the tax collection. At this time it is too early to project the overall impact. Staff will continue to monitor and keep the board up to date.

**CONSENT AGENDA**

**a. Approval of Board Meeting Minutes 06/22/15**

**b. Approval of Cash Expenditures for month June 2015 (copy for review will be available at the meeting)**

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

**Voting Aye: Commissioners: O'Grady, Zieziula, Knight, Head**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Bickford, Zaban, Bramlage**

**Abstain: Commissioners: None**

Motion passed

**AGENCY REPORTS**

**a. Finance** –Year end reports are not final until audited. Finances are in line with projections.

**b. Recreation, Park Grounds and Facilities**

- 4<sup>th</sup> of July celebration went well. It was as smaller crowd. Sponsorship budget was met.
- Camp is going really well. Registration is coming in for extended camp.
- Fall brochure is going out this week.
- Grass is growing well.
- Soccer field is in the best shape.
- Fall brochure is going out this week.

**ADJOURNMENT**

Commissioner Head made a motion to adjourn the meeting at 7:15 p.m.  
Commissioner O'Grady seconded the motion. A roll call vote was taken.

**Voting Aye: Commissioners: O'Grady, Zieziula, Knight, Head**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Bickford, Zaban, Bramlage**

**Abstain: Commissioners: None**

Motion passed