

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, DECEMBER 14, 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, Head, Bickford, Knight

Also present staff members: Byron, Guillen,

Absent: Commissioners Zaban, Ziezula, Bramlage, and Treasurer Morrell.

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

None

CORRESPONDENCE

None

DIRECTOR'S REPORT

a. Community Center Renovation Update

- The project is moving along as expected.
- The foundation has been poured; the temporary walls went up last week and it looks like we are not going to lose the main entrance as planned.
- Staff has a weekly one hour meeting with the construction manager.
- The administrative offices have relocated to Clarkson Park.

b. Community Center Certified Payment Request Approval # 1

Commissioner O'Grady made a motion to authorize the first construction payout of \$111,721. Commissioner Head seconded the motion. A roll call vote was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Zaban, Ziezula, Bramlage

Abstain: Commissioners: None

Motion Passed

ADJOURNMENT

Commissioner Bickford made a motion to adjourn the meeting at 6:45 p.m.

Commissioner Head seconded the motion. A roll call vote was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Zaban, Ziezula, Bramlage

Abstain: Commissioners: None

Motion Passed