

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, JANUARY 24, 2011
NORTHFIELD COMMUNITY CENTER
BOARD ROOM 6:30 P.M.**

President Snyder called the meeting to order at 6:30 p.m. and a roll call was taken.

Present: Commissioners – Snyder, Turban, Coyle, Peterson.

Also present: Staff members –Alexoff, Sweeney, and Guillen.

Absent: Commissioner Klein, Koress, Trimble, and Treasurer Morrell

Resident: Adelbert Spaan

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

Adelbert Spaan, Commissioner Elect introduced himself to the board.

CORRESPONDENCE

None

DIRECTOR'S REPORT

a. 2011-2012 Budget Considerations

Staff discussed putting together a compensation study for benchmarking purposes. The board directed staff to look at costs and report back to them if the study was cost effective.

Commissioner Trimble arrived at 6:38 p.m.

b. Informational Items

-IAPD/ IPRA conference is being held this weekend.

-NSSRA's annual celebration "Spring Fling" will take place on Saturday, March 5th at Fields BMW. Commissioners interested in attending should contact staff.

WILLOW ROAD UPDATE

IDOT CAG Meeting-Commissioner Snyder attended the last meeting and reported business as usual. Northfield had a large public representation and it seems to have toned down the intensity of its responses.

CONSENT AGENDA

a. Approval of Board Meeting Minutes 11/15/10

b. Approval of Board Meeting Minutes 12/13/10

c. Approval of Cash Expenditures for month of November, 2010

d. Approval of Cash Expenditures for month of December, 2010

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

**Voting Aye: Commissioners: Snyder, Turban, Coyle, Trimble,
Peterson**

Voting Nay: Commissioners: None

Absent: Commissioners: Koress, Klein

Abstain: Commissioners: None

MOTION PASSED

AGENCY REPORTS

a. Finance

- Taxes are still coming in
- NP Foundation 2010-2011 contribution is expected to be received at year end.

Xochi Guillen left at 6:55 p.m.

b. Recreation, Park Grounds and Facilities

- Staff is currently working on the spring/summer brochure.
- Field usage schedule will be ready soon as staff is communicating to the users and explaining the need to have their field commitments sooner for better planning of field maintenance and concessions staff.
- KWBA has asked about signage - Staff will get detailed information as to the signs they would like to put up (sponsorship signs, score boards)
- Winter carnival was a success, perfect ice on the rink and snow on the ground.
- In a recent power outage, one computer was damaged.

Treasurer Morrell arrived at 7:10 p.m.

ADJOURNMENT

Commissioner Trimble made a motion to adjourn the Regular Board Meeting at 7:20 p.m. Commissioner Coyle seconded the motion. A roll call was taken.

**Voting Aye: Commissioners: Snyder, Turban, Coyle, Trimble,
Peterson**

Voting Nay: Commissioners: None

Absent: Commissioners: Koress, Klein

Abstain: Commissioners: None

MOTION PASSED