

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, FEBRUARY 28, 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, Klein, Coyle, Trimble, Peterson

Also present: Staff members –Alexoff, Guillen, Sweeney

Absent: Commissioner Koress, Treasurer Morrell

Resident: Adelbert Spaan, Commissioner Elect and Debbie Papas

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

Papas reported that the bids are coming in tonight for AC in both schools Sunset Ridge and Middlefork.

CORRESPONDENCE

DIRECTOR'S REPORT

Informational Items

-IAPD Conference will take place on May 3rd and 4th. Let staff know if you are interested in attending.

-OSLAD happenings are as stated in the board packet, no changes have been announced.

-Northfield Parks Foundation Fundraising event is being planned this Summer at Clarkson Park.

-Farewell Dinner-Commissioner Snyder and Turban will be leaving the Parks board. Please let staff know which date works best: Tuesday, April 26 and Wednesday, April 27.

WILLOW ROAD UPDATE

- There has not been a T & T meeting since the last board meeting.
- IDOT CAG Meeting-No new developments. It is pretty much the same as usual. It looks like the issue is not moving in Northfield's favor.

CONSENT AGENDA

- a. **Approval of Board Meeting Minutes 2/28/11**
- b. **Approval of Cash Expenditures for month of February, 2011**

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

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

Voting Nay: Commissioners: None

Absent: Commissioners: Koress
Abstain: Commissioners: None
MOTION PASSED

AGENCY REPORTS

a. Finance

- Non tax operating income continues to run well ahead of budget.
- Contractual expense is actually 10,000 less after netting out the insurance reimbursement for the bus repairs.
- Fitness Center membership revenue running as budgeted. Personal Training is not doing as well.
- Northfield Park Foundation contribution is expected at the end of the year.

b. Recreation, Park Grounds and Facilities

A. Spaan left at 7:00pm---George. I am not sure if this needs to be on record.

- So far there are eleven sponsors for the 4th of July..
- Bears Camp has been held at Sunset Ridge in the past it may not be so this years since the school is considering renting to High Five. Staff is trying to see if the space can be shared for this one week. If that does not work out, the bears camp will be cancelled.
- Summer Camp registration is low. Staff cannot figure out a reason as to why this is lower than last year at this time. Hopefully it will pick up.
- The egg hunt is on April 23rd.
- All winter classes have ended; there are some make ups going on this week.
- Blizzard funds have been released by President Obama, staff has submitted the application .

ADJOURNMENT

Commissioner Snyder made a motion to adjourn the Regular Board Meeting at 7:05 p.m. Commissioner Klein seconded the motion. A roll call was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Koress

Abstain: Commissioners: None

MOTION PASSED