

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, MAY 25, 2010  
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, Koress, Turban, Coyle, Trimble, Peterson

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

Absent: Commissioner Klein, and Treasurer Morrell

**APPROVAL/ADDITIONS TO AGENDA**

None

**AUDIENCE COMMENTS**

Debbie Papas (School Board) was present.

**CORRESPONDENCE**

- a. **Nancy & Paul Armstrong 2005 Southridge**

**DIRECTOR'S REPORT**

- a. **Officer and Committee Appointments**

Commissioner Snyder made a motion to accept the 2010-2011 Officer/ Committee appointment schedule as stated below. Commissioner Koress seconded the motion. A roll vote call was taken.

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

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Klein**

**Abstain: Commissioners: None**

**MOTION PASSED**

**2010-2011 Officers and Committee Appointments**

**President:** Theresa Snyder  
**Vice President:** Kevin Coyle  
**Treasurer:** Edward Morrell  
**Secretary:** George Alexoff

**Ad hoc Committee Members**

**Village Traffic:** Brent Peterson  
**Community Center:** Donald Klein  
**NSSRA Liaison:** Jennifer Trimble

**Administrative / Finance Committee**

Chair: Kevin Coyle  
Scott Turban  
Brandon Koress

**Recreation / Parks Committee**

Chair: Jennifer Trimble  
Donald Klein  
Brent Peterson

<b>Term Expires 5-11 (Length)</b>	<b>Term Expires 5-13 (Length)</b>
Scott Turban (4yrs)	Brandon Koress (4yrs)
Kevin Coyle (4yrs)	Donald Klein (4yrs)
Jennifer Trimble (4yrs)	Brent Peterson (4yrs)
Theresa Snyder (2yrs)	

**c. 2010-2011 Official Meeting Dates**

Commissioner Trimble made a motion to approve the 2010-2011 Meeting date schedule as presented. Commissioner Snyder seconded the motion. All in favor.

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

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Klein**

**Abstain: Commissioners: None**

**MOTION PASSED**

Monday, July 26, 2010  
(4<sup>th</sup> Monday)

Monday, August 23, 2010  
(4<sup>th</sup> Monday)

Monday, September 27, 2010  
(4<sup>th</sup> Monday)

Monday, October 25, 2010  
(4<sup>th</sup> Monday)

Monday, November 15, 2010  
(3rd Monday)

Monday, December 13, 2010  
(2nd Monday)

Monday, January 24, 2011  
(4<sup>th</sup> Monday)

Monday, February 28, 2011  
(4<sup>th</sup> Monday)

Monday, March 21, 2011  
(3<sup>rd</sup> Monday)

Monday, April 25, 2011  
(4<sup>th</sup> Monday)

Monday, May 23, 2011  
(4<sup>th</sup> Monday)

Monday, June 27, 2011  
(4<sup>th</sup> Monday)

**d. Informational Items**

- *Upcoming board meeting dates:* Monday, June 7<sup>th</sup> at 6:00 p.m.-  
Administrative / Finance Meeting on 2010-2011 budgets. Tuesday, June  
22 at 6:30 p.m. Regular Park Board Meeting.
- *Facility Usage Events at Willow Park:*  
May 22<sup>nd</sup>-SRS School District 29 Children's Fair.  
May 28<sup>th</sup>-30<sup>th</sup>-Kenilworth-Winnetka Baseball Memorial Day  
Tournament  
June 18<sup>th</sup>-20<sup>th</sup> Trevian Softball Association, Father's Day softball  
tournament.  
The Northfield Police have been notified of all the events.

**WILLOW ROAD UPDATE.**

**a. Village Traffic and Transportation Committee Update**

No additional news was reported. Meetings will continue to happen.

**b. IDOT CAG Meeting Update**

Nothing new. The Village of Northfield has requested a 2<sup>nd</sup> draw of the pledged funds.

**CONSENT AGENDA**

**a. Approval of Board Meeting Minutes 04/27/10**

**b. Approval of Cash Expenditures for month of April, 2010**

Commissioner Snyder made a motion to approve the consent agenda.  
Commissioner Peterson seconded the motion. A roll call vote was taken

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

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Klein**

**Abstain: Commissioners: None**

**MOTION PASSED**

## **AGENCY REPORTS**

### **a. Finance**

Program Revenue is still above budget; otherwise all items are in line.

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

- Soccer season will be over on June 13<sup>th</sup>.
- Summer Camp registrations have been coming in later than last year. It also seems that some people are going back to Banner and High Five Day camps. The registration deadline is June 7<sup>th</sup>. After that there is a late fee. Next year the deadline will be earlier.  
The camp directors are currently planning many fun activities for the kids. The hiring of camp counselors is done; however if more registrations are received, more will be hired.
- Rentals at Clarkson Park keep increasing.
- The seniors had an outing that ended with Lunch at Café Aroma in Winnetka.
- Hiring for summer camp is completed based on current registration. The same amount of non-residents has registered for camp to date. Overall registration is tracking a little slower than the same time last year at this time.
- All spring after school athletic programs will be over before Memorial Day.
- Concessions have done well. Memorial Day tournament is a big weekend. Concessions continue mainly on weekends after the spring baseball season.
- The cleaning service at the community center has been switched from Sunday nights to Saturday nights to accommodate the heavy traffic of bathroom usage.
- After the last flood on Thursday May 13<sup>th</sup>, all four tennis courts were power washed immediately after the flood receded. All the fields on Willow Park were playable two days after the flood.

## **ADJOURNMENT**

Commissioner Snyder made a motion to adjourn the regular board meeting at 7:10 p.m. Commissioner Koress seconded the motion. A roll call was taken.

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

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Klein**

**Abstain: Commissioners: None**

**MOTION PASSED**