

**NORTHFIELD PARK DISTRICT
ADMINISTRATIVE / FINANCE MEETING
MONDAY, JUNE 7, 2010
NORTHFIELD COMMUNITY CENTER
BOARD ROOM 6:00 P.M.**

Chairman Coyle called the meeting to order at 6:00 p.m. and a roll call was taken.

Present: Commissioners –Snyder, Turban, and Coyle.

Also present staff member: Alexoff, Guillen, Sweeney, Piner, Byron.

Absent: Commissioners –Koress, Treasurer Morrell.

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

None

2010-2011 Budget

Director Alexoff and staff reviewed the written materials provided for 2010-2011 Budget.

6:10 pm Commissioner Koress arrived

6:15 pm Treasurer Ed Morrell arrived

The Administration and Finance Committee concluded the discussion and thanked staff for their work on the 2010-2011 proposed budget. The committee would recommend to the full board approval of the 2010-2011 budget as presented and would like staff to present the budget at the next meeting as follows:

- Narrative
- All funds combined by month budget
- Capital funding detail sheet

Illinois Policy Institute (Transparency Project)

After a surprise check by the non for profit organization the agency scored 8.5 out of 100 for information on the district web-site. After discussing the areas on which the agency was rated, such as board meeting minutes, schedule of meetings dates posted, etc. the committee asked staff to focus on providing the legal information required by law.

Staff will strive to update as much information by June 30th.

ADJOURNMENT

Commissioner Snyder made a motion to adjourn the meeting at 6:55 p.m. Commissioner Turban seconded the motion.