

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, JUNE 22, 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, Coyle, Trimble.

Also present: staff members –Alexoff, and Guillen.

Absent: Commissioner Klein, Turban, Peterson, and Treasurer Morrell

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

None

CORRESPONDENCE

None

DIRECTOR'S REPORT

a. 2010-2011 Prevailing Wage Ordinance 06-22-10-01

Commissioner Snyder made a motion to adopt the 2010-2011 Prevailing Wage Ordinance. Commissioner Trimble seconded the motion. A roll vote call was taken.

Voting Aye: Commissioners: Snyder, Koress, Coyle, Trimble

Voting Nay: Commissioners: None

Absent: Commissioners: Klein, Turban, Peterson

Abstain: Commissioners: None

MOTION PASSED

b. Resolution Northview Bank and Trust 06-22-10-02

Director Alexoff noted Northview Bank and Trust has provided the District with a copy of the bank's last two statements of resources and liabilities which the bank is required to furnish to the Commissioner of Banks and Real Estate or to the Comptroller of the Currency, in accordance with the requirements of the Public Funds Investment Act.

Commissioner Koress made a motion to adopt the resolution to open a new petty cash checking account at Northview Bank and Trust. The existing account with Bank One will be closed. Commissioner Snyder seconded the motion. A roll vote call was taken

Voting Aye: Commissioners: Snyder, Koress, Coyle, Trimble

Voting Nay: Commissioners: None

Absent: Commissioners: Klein, Turban, Peterson

Abstain: Commissioners: None

MOTION PASSED

c. 2010-2011 Proposed Budget

After Board and staff discussion, the administrative and Finance Committee recommended the Park Board of Commissioners approve the 2010-2011 proposed budget as presented.

Commissioner Snyder made a motion to approve the 2010-2011 Budget in tentative form. Commissioner Coyle seconded the motion. A roll vote call was taken.

Voting Aye: Commissioners: Snyder, Koress, Coyle, Trimble

Voting Nay: Commissioners: None

Absent: Commissioners: Klein, Turban, Peterson

Abstain: Commissioners: None

MOTION PASSED

d. Illinois Policy Institute

The Board discussed the Transparency Project being conducted by the Illinois Policy Institute. The District will provide all the legal documents which are contained within the project and any additional information that will be beneficial to the public without burdening the current staff workload.

e. Informational Items

- 4th of July falls on a Sunday and starts at noon.
- The public hearing for the budget and appropriations ordinance will take place on Monday, July 26th at 6:15.
- NSSRA Night at the Nielson Pro Tennis Classic will take place on Monday June 28th. All proceeds are donated to NSSRA. Please let staff know if you are attending.

WILLOW ROAD UPDATE

Nothing new to report

CONSENT AGENDA

a. Approval of Board Meeting Minutes 05/25/10

b. Approval of Administrative Board Meeting Minutes 05/25/10

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

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

Voting Aye: Commissioners: Snyder, Koress, Coyle, Trimble

Voting Nay: Commissioners: None

Absent: Commissioners: Klein, Turban, Peterson

Abstain: Commissioners: None

MOTION PASSED

AGENCY REPORTS

a. Finance

All items are in line.

b. Recreation, Park Grounds and Facilities

- Camp revenue is picking up. It may be very close to last year's by the end of the summer.
- 4th of July donations are \$8,100. Scouts will be manning the concessions.
- The fall brochure is scheduled to be delivered the week of July 26th.
- Spring season is over for all teams. Field rental invoices have been sent.
- Rentals at Clarkson Park continue to come in.
- Camp is going well. The Explorers group is very active and likes to play games and sports which is great.
- Baseball lessons continue until the end of June and will restart in the fall.
- Concessions were \$4,000 for the Memorial Day Weekend.
- The sport fields are holding up well.
- The floors in the community center were rewaxed a week ago. Staff is looking at options to replace the carpeting in the hallway that leads to the washrooms and Fitness Center.
- The Aerator broke and is being shipped for repair.

ADJOURNMENT

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

Voting Aye: Commissioners: Snyder, Koress, Coyle, Trimble

Voting Nay: Commissioners: None

Absent: Commissioners: Klein, Turban, Peterson

Abstain: Commissioners: None

MOTION PASSED