

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, JULY 26, 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, Turban, Trimble, Peterson, Kline.

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

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

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

Tracy Mendrek –Northfield Neighbors for Home Rule

Brian Kozminski-Trustee, Village of Northfield

Fred Gougler- President, Village of Northfield

Stacy Sigman-Village Manager, Village of Northfield

CORRESPONDENCE

None

DIRECTOR'S REPORT

Commissioner Klein arrived at 6:32 p.m.

a. Village Presentation

President Gougler informed the Board of the upcoming Home Rule referendum question, provided them with a history and answered questions. Mr. Gougler further requested that the Board spread the word about the upcoming public meetings and encouraged them to have residents call the Village for information.

Tracy Mendrek from Northfield Neighbors for Home rule is organizing coffees, gatherings, and get-togethers among neighbors where Village representatives are willing to come and personally discuss the Home Rule option.

Village President Gougler also presented a financial report on the Willow Road Proposed Intergovernmental Initiative.

b. Informational Items

-NSSRF Annual Swing Golf Event will be on Thursday, September 16 at Deerfield Golf Club. Please let staff know if you will be attending.

-Northfield Community Scramble will take place on Thursday, September 30th.

WILLOW ROAD UPDATE

Brent Petersen is the new representative from the Transportation Committee.
No new advances on the issue.
The next Willow Road CAG meeting will take place on September 15th.

CONSENT AGENDA

- a. Approval of Board Meeting Minutes 06/22/10**
- b. Approval of Administrative Board Meeting Minutes 06/22/10**
- c. Approval of Cash Expenditures for month of June, 2010**

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

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

Voting Nay: Commissioners: None

Absent: Commissioners: Coyle, Koress

Abstain: Commissioners: None

MOTION PASSED

AGENCY REPORTS

a. Finance

The preliminary year-end revenues and expenses came in very close to the projected numbers discussed during the budget meetings. The year is not officially closed until we get the final payments and invoices. Once completed Treasurer Morrell will provide a year-end report for the board.

b. Recreation, Park Grounds and Facilities

- 4th of July celebration was well attended but had fewer people than usual due to the day of the week (Sunday) and time of the event (noon). Concessions revenue was lower than usual for the same reason. Staff is looking into staffing the concession and cotton candy machine or doing a combination of volunteers with staff.
- Day Camp revenue is still coming in. This is the last week of camp and revenue is above budget.
- Camp evaluations were sent out via email. Automatic reminders will be sent to those who have not responded. Staff will analyze the responses closely.
- The fall brochure was sent out this week. There is an error on it. It lists the phone number of a prior commissioner for AYSO. Staff will correct the mistake by mailing out a post card. The bus was damaged during one of the field trips. It is being repaired and a claim has been submitted to PDRMA.
- The Community Center roof leaked during the storm in June. The outer part is covered under warranty. A PDRMA estimator will give us an estimate for the inside drywall damage.

EXECUTIVE SESSION

Commissioner Turban made a motion to go into Executive Session at 7:51 p.m.
Commissioner Klein seconded the motion.

Commissioner Klein made a motion to adjourn Executive Session at 8:16 p.m.
Commissioner Peterson seconded the motion.

The Board authorized the President to discuss with the Director his annual performance review.

ADJOURNMENT

Commissioner Trimble made a motion to adjourn the Regular Board Meeting at 8:20 p.m. Commissioner Turban seconded the motion. A roll call was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Coyle, Koress

Abstain: Commissioners: None

MOTION PASSED