

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, AUGUST 23, 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

Resident: Debbie Papas

APPROVAL/ADDITIONS TO AGENDA

Commissioner Turban made a motion to approve the agenda. Commissioner Trimble seconded the motion.

AUDIENCE COMMENTS

Debbie Papas, School Board representative, stated that the school made a request to IDOT to post “School Zone” signs along Willow Road. A return response has not been received.

Facilities Renovation Status- will be discussed at the next School Board meeting. Among the recommendations will be adding air conditioning for Sunset Ridge and Middlefork. Creating multipurpose rooms was also a high priority. Mrs. Papas will continue to update the Board on the time frame and details.

CORRESPONDENCE

- a. Susan Green email 8-11-10.

Susan is concerned about the safety on Robin Hood Lane. She was invited to attend the Board meeting but was unable to. She would like the Park District to do more to prevent illegal parking, stopping or dropping off at Robin Hood Lane. The Commissioners feel that appropriate signs have been posted, and letters are mailed to the user groups on a regular basis.

The Board is comfortable with the measures it has taken to reduce traffic on Robin Hood Lane. The Board authorized President Snyder to send a response to Ms. Green.

DIRECTOR'S REPORT

- a. **Willow Road Update**

There has not been a Willow Road meeting since our last Board meeting; therefore, nothing new to report.

The next CAG meeting is on September 15th.

The next Traffic and Transportation meeting is scheduled for September. At the last Board meeting, Village staff provided a report detailing how the money received from contributions had been spent. They are asking if we can continue to financially support the project. A decision will be made at the September Board meeting.

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. Please email the sponsorship and golf information to friends.

CONSENT AGENDA

a. Approval of Board Meeting Minutes 07/26/10

b. Approval of Administrative Board Meeting Minutes 07/26/10

c. Approval of Cash Expenditures for month of July, 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, Koress, Turban, Coyle, Trimble, Peterson

Voting Nay: Commissioners: None

Absent: Commissioners: Klein

Abstain: Commissioners: None

MOTION PASSED

AGENCY REPORTS

Treasurer Morrell arrived at 7:00 p.m.

a. Finance

The year ended as expected; taxes came in higher because of the 5.0% collection in spring vs. the 5.0% in the fall. Accounts Receivable were higher this year than last year at year-end because of the \$40,000 Parks Foundation contribution which was received in July.

The first month of the new fiscal year ended with a very strong program income due to the camp revenue. Camp expenses are still coming in; therefore, the net camp numbers are not available yet.

b. Recreation, Park Grounds and Facilities

- Fall field schedule is almost completed.
- State Fair is on September 11.
- A key pad system will replace the old system for Fitness Center check-in. The cards will be mailed to each user.

- 28% of camp evaluations were received.
- Some fall classes are full as of now.
- The heavy wear areas on the soccer fields have been sodded.
- New floor was installed in the hall leading to the Fitness Center.

ADJOURNMENT

Commissioner Trimble made a motion to adjourn the Regular Board Meeting at 7:10 p.m. Commissioner Snyder 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