

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, NOVEMBER 15, 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, Coyle, Trimble, Peterson.

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

Absent: Commissioner Klein, Koress and Treasurer Morrell

Resident:

APPROVAL/ADDITIONS TO AGENDA

AUDIENCE COMMENTS

None

CORRESPONDENCE

FOIA Request from Senator Schoenberg, October 29, 2010. A request for records related to Willow Road was received.

DIRECTOR'S REPORT

a. 2010 Tax Levy Resolution 11-15-10-01

Commissioner Coyle made motion to accept the proposed 2010 Tax Levy Resolution as presented. Commissioner Snyder seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: Snyder, Turban, Coyle, Trimble, Peterson

Voting Nay: Commissioners: None

Absent: Commissioners: Koress, Klein

Abstain: Commissioners: None

MOTION PASSED

b. PARC Grant Resolution 11-15-10-02

Commissioner Klein arrived at 6:37 p.m.

Two site plans and cost estimates were presented at the meeting for the project. One included lighting of the tennis courts, the other excluded the lighting.

After discussion, Commissioner Turban made a motion to submit the plan without the tennis lighting and to include a shelter in the plan if modification can be made regarding the shelter. Commissioner Trimble seconded the motion.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Koress

Abstain: Commissioners: None

MOTION PASSED

c. Informational Items

- The 2009-2010 Audit has been completed in draft form. The final report will be ready for approval at the next board meeting December 13th.
- State conference will take place January 27-29.
- Holiday Party is on Monday, December 13th at 6:30 p.m.

CONSENT AGENDA

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

b. Approval of Cash Expenditures for month of October, 2010

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

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

Voting Nay: Commissioners: None

Absent: Commissioners: Koress

Abstain: Commissioners: None

MOTION PASSED

AGENCY REPORTS

a. Finance

- The audit draft is ready; the final will approved on December 13th.
- Fiscal year-to-date reserves are well ahead of budget.

b. Recreation, Park Grounds and Facilities

- The Community Center has experienced recurring plumbing problems; staff feels they have gotten a handle on it.
- In a recent power outage, one computer was damaged.
- Fewer Baseball lessons have been booked due to competition with Northfield Strike Zone location.

Commissioner Trimble left at 7:30 p.m.

Treasurer Morrell arrived at 7:35 p.m.

ADJOURNMENT

Commissioner Snyder made a motion to adjourn the Regular Board Meeting at 7:40 p.m. Commissioner Coyle seconded the motion. A roll call was taken.

Voting Aye: Commissioners: Snyder, Turban, Koress, Klein, Coyle, Peterson

Voting Nay: Commissioners: None

Absent: Commissioners: Koress, Trimble

Abstain: Commissioners: None

MOTION PASSED