

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, MARCH 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, Klein, Coyle, Peterson

Also present: staff members –Alexoff, Guillen.

Absent: Commissioner Turban, Koress, Trimble, and Treasurer Morrell

**APPROVAL/ADDITIONS TO AGENDA**

None

**AUDIENCE COMMENTS**

None

**CORRESPONDENCE**

- District 29 Community Engagement Meeting Highlights
- PDRMA Information about health reform

**DIRECTOR'S REPORT**

**Informational Items**

- Marilyn Clark's funeral will be on Saturday.
- Approval of 2010-2011 Budget Timeline
- IAPD 32<sup>nd</sup> annual conference is April 26-27. Board members are encouraged to attend.

**WILLOW ROAD UPDATE.**

**a. Village Traffic and Transportation Committee Update**

No additional news was reported. Meetings will continue to happen.

**b. IDOT CAG Meeting Update**

An open house was held on March 4<sup>th</sup> from 4:30 p.m. to 7:30 p.m. at the Renaissance Hotel in Northbrook.

**CONSENT AGENDA**

**a. Approval of Board Meeting Minutes 02/23/10**

**b. Approval of Cash Expenditures for month of February, 2010**

Commissioner Snyder made a motion to approve the consent agenda.  
Commissioner Trimble seconded the motion. A roll call vote was taken

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

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Turban, Koress, Trimble**

**Abstain: Commissioners: None**

**MOTION PASSED**

## **AGENCY REPORTS**

### **a. Finance**

- All the taxes budgeted to be received during the fiscal year pertaining to the 2008 extension have been received.
- The 2009 taxes have started to come in.
- \$110,000.00 left to be received for the 2009-2010 budget.
- Camp registration YTD is lower than last year.

### **b. Recreation, Park Grounds and Facilities**

- Egg hunt is scheduled for this Saturday at 11:00am sharp.
- There were a couple of rentals for Clarkson Park.
- Panther Basketball is over for most grades. The 8<sup>th</sup> grade team will be playing until mid-May.
- There was some damage done to the Pony diamond when the fence was installed. This will be fixed.

## **ADJOURNMENT**

Commissioner Snyder made a motion to adjourn the regular board meeting at 7:15 p.m.  
Commissioner Klein seconded the motion. A roll call was taken.

**Voting Aye: Commissioners: Snyder, Coyle, Klein, Peterson**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Turban, Koreas, Trimble**

**Abstain: Commissioners: None**

**MOTION PASSED**