

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, APRIL 27, 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, Peterson

Also present: staff members –Alexoff, Guillen.

Absent: Commissioner Turban, Klein, and Treasurer Morrell

APPROVAL/ADDITIONS TO AGENDA

Northfield Parks Foundation Update –under Director’s Report

AUDIENCE COMMENTS

Debbie Papas (School Board) and Sharon Stern (Northfield Caucus) were present.

CORRESPONDENCE

- a. **Nancy & Paul Armstrong 2005 Southridge**

- b. **Maureen Gallagher 12 Robin Hood**

DIRECTOR’S REPORT

a1. Armstrong Letter Discussion

There are plans to develop this 5 acre parcel. The Park District and School District have been asked if they would have an interest in accepting a conservation easement in lieu of cash. After discussion it was determined that the Park District has an area similar to the conservation area offered at Willow Park. The Board authorized President Snyder to thank the Armstrongs and to notify them that the District would not accept land in lieu of cash for the proposed development.

a2. Maureen Gallagher 12 Robin Hood

This resident expressed concern over the latrine on Willow Park. Staff will contact her to inform her that a cedar fence has been built to buffer it from Willow Road.

b. Committee Assignment / Officer Discussion

A formal vote to select committees and officers will take place at the next meeting on May 25th.

c. Informational Items

- NSSRA Shining Stars Awards & Recognition Banquet will be held on Friday, May 7th 2010. Please inform staff if you are attending.
- Budget Review Meeting is scheduled for Monday, June 7th @ 6:00 p.m.
- Northfield Parks Foundation Update-The Foundation contribution for fiscal year 2009-2010 is expected to be \$50,000. The Foundation will be donating \$40,000. The remaining balance of \$60,000 will be paid out over two years.

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

The last CAG meeting took place on April 15th, 2010 at New Trier High School.

CONSENT AGENDA

a. Approval of Board Meeting Minutes 03/23/10

b. Approval of Cash Expenditures for month of March, 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, Koress, Coyle, Trimble and Peterson

Voting Nay: Commissioners: None

Absent: Commissioners: Turban, Klein

Abstain: Commissioners: None

MOTION PASSED

AGENCY REPORTS

a. Finance

- All budgeted taxes have been received . Additional 2009 tax dollars will be received due to the collection of 55% of the taxes in the Spring vs only 50% budgeted.

b. Recreation, Park Grounds and Facilities

- Most spring programs are running.
- Rentals have increased at Clarkson Park. Staff believes that the new floor and TV are making the difference.
- The seniors had an outing that ended with Lunch at Café Aroma in Winnetka.
- Hiring for summer camp is completed based on current registration. The same amount of non-residents has registered for camp to date. Overall registration is tracking about the same as last year at this time.

- Staff is looking to hire another person to help with various jobs, primarily with the preparation of the fields.
- There is a new vending machine at Fox Meadow. The revenue will be monitored to see if it is a good option for revenue.

ADJOURNMENT

Commissioner Trimble made a motion to adjourn the regular board meeting at 7:23 p.m. Commissioner Snyder seconded the motion. A roll call was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Turban, Klein

Abstain: Commissioners: None

MOTION PASSED