

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, JANUARY 25, 2016
NORTHFIELD COMMUNITY CENTER
BOARD ROOM 6:30 P.M.**

Commissioner O'Grady called the meeting to order at 6:30 p.m. and a roll call was taken.

Present: Commissioners –O'Grady, Bickford, Zieziula, Knight

Also present staff members: Alexoff, Guillen, Byron

Absent: Commissioners Head, Zaban, Bramlage, and Treasurer: Morrell

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

None

CORRESPONDENCE

None

DIRECTOR'S REPORT

a. Community Center Renovation Project

Renovation Update

- Interior framing has started
- Kitchen project has started
- Drywall has started to be hung
- HVAC venting is being installed
- Steel for the roof will be here at the beginning of next week
- Fitness equipment has to go out to bid per lawyers' recommendation
- Village has agreed to waive the permit fees.

Community Center Certified Payment Request Approval # 2

- Allowances To date allowances were reviewed.
- Construction Contingency To date construction contingency was reviewed.
- Change Orders To date no change orders over \$10,000 were issued.

Commissioner O'Grady made a motion to approve the Community Center Certified Payment #2 for December 2015 in the amount of \$212,747.00. Commissioner Bickford seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: O'Grady, Bickford, Zieziula, Knight,

Voting Nay: Commissioners: None

Absent: Commissioners: Head, Zaban, Bramlage

Abstain: Commissioners: None

Motion Passed

b. Informational Items

- Next School / Park meeting is 03/2/16
- NSSRA Shining stars banquet- O'Grady will go.
- Community Center Co-op agreement- in process of developing a subcommittee

CONSENT AGENDA

- a. **Approval of Cash Expenditures for Month of November 2015 (copy for review will be available at the meeting).**
- b. **Approval of Cash Expenditures for Month of December 2015 (copy for review will be available at the meeting).**
- c. **Approval of Board Meeting Minutes 11/16/15**
- d. **Approval of Board Meeting Minutes 12/14/15**

Commissioner Knight made a motion to approve the Consent Agenda
Commissioner O'Grady seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: O'Grady, Bickford, Zieziula, Knight,

Voting Nay: Commissioners: None

Absent: Commissioners: Head, Zaban, Bramlage

Abstain: Commissioners:

Motion passed

AGENCY REPORTS

a. **Finance (November and December)**

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

- The District will provide staff at the Community Center to supervise the building.
- School District snow plow agreement is going well; communication is going great.
- \$5,000 donation was recieved to re-landscape the corner of Willow and Wagner
- Clarkson Rink has the best ice in years
- The lodge is working out well for the temporary office space
- Programs are going well
- Winter carnival has been rescheduled to February 15
- Fitness Center feedback has been overwhelmingly positive, some people have been using the Wilmette Fitness Center
- KWBA – availability grid was made available to help simplify requests. They can choose what makes sense to them. KWBA and Trevian Softball have first priority.

ADJOURNMENT

Commissioner Zieziula made a motion to adjourn the meeting at 7:08 p.m.
Commissioner O'Grady seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: O'Grady, Bickford, Zieziula, Knight,

Voting Nay: Commissioners: None

Absent: Commissioners: Head, Zaban, Bramlage

Abstain: Commissioners:

Motion passed