NORTHFIELD PARK DISTRICT REGULAR BOARD MEETING MONDAY, AUGUST 25, 2014 NORTHFIELD COMMUNITY CENTER BOARD ROOM 6:30 P.M.

President Trimble called the meeting to order at 6:30 p.m. and a roll call was taken.

Present: Commissioners - Trimble, Coyle, Spaan, O'Grady, Bickford

Also present staff member: Alexoff, Guillen, Sweeney

Absent: Commissioners: Head, Zaban, and Treasurer Morrell

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

April Donquist, Winnetka Current

CORRESPONDENCE

None

DIRECTOR'S REPORT

a. PARC Grant Update

All is quiet. No additional announcements have been made.

b. Informational Items

- School district 29/ Park District Meeting
 - O Commissioner Spaan and staff met with the School District and talked about the aftercare program which the school has contracted out to Wesley. Our staff met with Wesley staff to talk about logistics. Use of the small gym space is being discussed. If the small gym is not available, classes will be held in the large gym. Children in the aftercare program will be able to participate in the Park District afterschool classes.
 - The school is pleased with the outdoor maintenance the Park District is providing.
 - The School District is still trying to pull together an academics summer program.
- Willow Road Update
 - Staff is very pleased with the pathway connection to the mid-block road crossing. Staff has been working on landscaping the property along Willow Road and will continue to do so through the fall.

Treasurer Morrell arrived at 6:50 p.m.

CONSENT AGENDA

- a. Approval of Board Meeting Minutes 07/28/14
- b. Approval of the Public Meeting Minutes 07/28/14
- c. Approval of Cash Expenditures for month July 2014 (copy for review will be available at the meeting)

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

Voting Aye: Commissioners: Trimble, Coyle, Spaan, O'Grady, Bickford

Voting Nay: Commissioners: None Absent: Commissioners: Head, Zaban

Abstain: Commissioners: None

Motion passed.

AGENCY REPORTS

• Finance (July 2014)

All in line; preliminary audit starts next week. Camp revenue is in line with budget

• Recreation, Park Grounds and Facilities

- Fall field schedules are all done.
- One field in Fox Meadow will be closed in the fall.
- State Fair is on Saturday, September 13
- Fall registration are coming in earlier than usual with a higher number of online registration received than ever and a lot of the kids are registered for both sessions.
- KWBA did not respond in time to release field time and staff was not able to secure a large rental.

ADJOURNMENT

Commissioner Trimble made a motion to adjourn the meeting at 7:15 p.m. Commissioner Spaan seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: Trimble, Coyle, Spaan, O'Grady, Bickford,

Voting Nay: Commissioners: None Absent: Commissioners: Head, Zaban

Abstain: Commissioners: None

Motion passed.