

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, NOVEMBER 17, 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, Spaan, O’Grady, Head, Zaban, Bickford.
Also present staff member: Alexoff, Guillen, Sweeney
Absent: Commissioner Coyle, Treasurer Morrell

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

Ron Amen, Lauterbach & Amen

CORRESPONDENCE

None

DIRECTOR’S REPORT

a. Year Ending June 30, 2014 Audit Report

Ron Amen from Lauterbach & Amen reviewed the Audit Report and answered questions at the meeting. He started by commending the staff for being prepared and responding in a timely manner to all the requests to prepare the audit. There were questions about the 75% IMRF unfunded liability in the notes. Mr. Amen stated that the state wide average funding is 74.99% and affirmed to the board that he considers this to be healthy. The agency consistently puts 100% of the employer’s annual contribution requested by IMRF.

Commissioner Trimble made a motion to approve the audit report. Commissioner Zaban seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: Trimble, Coyle, Spaan, O’Grady, Head, Zaban, Bickford

Voting Nay: Commissioners: None

Absent: Commissioners: Coyle

Abstain: Commissioners: None

Motion passed.

b. 2014 Tax Levy Ordinance

Commissioner Spaan made a motion to approve the 2014 Tax Levy. Commissioner Bickford seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: Trimble, Coyle, Spaan, O’Grady, Head, Zaban, Bickford

Voting Nay: Commissioners: None

Absent: Commissioners: Coyle

Abstain: Commissioners: None

Motion passed.

c. Informational Items

- Board Meeting on December 8th is tentative.

d. PARC Grant

- No news yet.

e. Willow Road Construction

A lot of the work in progress will be completed by the end of November. The Wagner/ Willow intersection is scheduled to reopen on December 15.

CONSENT AGENDA

a. Approval of Board Meeting Minutes 10/27/14

b. Approval of Cash Expenditures for month October 2014 (copy for review will be available at the meeting)

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

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

Voting Nay: Commissioners: None

Absent: Commissioners: Coyle

Abstain: Commissioners: None

Motion passed

AGENCY REPORTS

• **Finance (October 2014)**

Higher income than budgeted is due to program income and taxes received earlier than budgeted.

• **Recreation, Park Grounds and Facilities**

- Most of the fall classes are full
- Winter brochure is out and online registration is starting to come in.
- Holiday Fest is Saturday, December 6.
- Fall rentals have completed.
- Staff hired a new youth athletic instructor for programs.
- Panther basketball is going well.

ADJOURNMENT

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

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

Voting Nay: Commissioners: None

Absent: Commissioners: Coyle

Abstain: Commissioners: None

Motion passed