

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

Commissioner O'Grady called the meeting to order at 6:32 p.m. and a roll call was taken.
Present: Commissioners – O'Grady, Bickford, Zaban, Zieziula Knight,
Also present staff members: Alexoff, Byron, Guillen,
Absent: Commissioner Bramlage, Treasurer Morrell

APPROVAL/ADDITIONS TO AGENDA

None

AUDIENCE COMMENTS

None

CORRESPONDENCE

None

DIRECTOR'S REPORT

a. Park Board of Commissioner Appointment

i. Oath of Office

Commissioner Zieziula made a motion to appoint Donald Klein to fill the vacant position. Commissioner O'Grady seconded the motion. A roll call vote was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Bramlage

Abstain: Commissioners: None

MOTION PASSED

b. Community Center Renovation Project Renovation Update

i. Renovation Update

- LED Lighting everywhere
- Front windows are done and sealed
- Ceiling tile and curbing on the outside edge will start this week
- Millwork started Friday afternoon
- First install of office furniture is scheduled for May 12
- Currently the enrollment for fitness center is 200, the new space can accommodate up to 1000; there is a lot of potential
- Staff is figuring out the programming for the new studio room
- There will be an open house (sneak-peak) of the renovation coming up

ii. Community Center Certified Payment Request Approval #5

Commissioner O'Grady made a motion to approve the Community Center Certified Payment #5 for March 2016 in the amount of \$283,232.00. Commissioner Knight seconded the motion. A roll call vote was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Bramlage

Abstain: Commissioners: None

Motion Passed

c. Informational Items

- Winnetka Park District has offered two options regarding beach passes partnership
 - Our agency to pay the difference of resident vs nonresident rates for Northfield passes
 - Our agency to offer resident rates for the fitness center
- Park District / School Meeting -
No meeting has taken place since last board meeting. The next meeting will be on May 4th.
- Intergovernmental agreement -
The objective of the next meeting is to appoint two additional members

CONSENT AGENDA

- a. Approval of Cash Expenditures for Month of March 2016 (copy for review will be available at the meeting).**
- b. Approval of Board Meeting Minutes 3/31/16**

Commissioner O'Grady made a motion to approve the consent agenda. Commissioner Zieziula seconded the motion. A roll call vote was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Bramlage

Abstain: Commissioners: None

Motion Passed

AGENCY REPORTS

a. Finance

- YTD ahead of budget in taxes
- Capital Fund Expenses are over budget because the Community Center renovation expenses were not budgeted for to be completed in this fiscal year.

b. Recreation, Park Grounds and Facilities

- Spring sports starts next week.
- Prescribed burns were done at Willow Park and Fox Meadow
- Working on spreading the chips at the playground in Clarkson Park
- Arbor Day tree at Clarkson
- During this stage of the renovation project, the asphalt is being used to access the fields
- After school programs are going strong
- Mother and son event was successful
- Communication with the field use affiliates is very solid.
- Rentals are going well, two weddings and a birthday parties
- Homeowners association at Fox Meadow is actively enforcing permit for field usage

ADJOURNMENT

Commissioner Bickford made a motion to adjourn the meeting at 6:57 p.m.
Commissioner Zaban seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: O’Grady, Bickford, Zaban, Knight, Zieziula, Klein

Voting Nay: Commissioners: None

Absent: Commissioners: Bramlage

Abstain: Commissioners: None

Motion Passed