

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, APRIL 24, 2017
NORTHFIELD COMMUNITY CENTER
CONFERENCE ROOM 6:30 PM**

The meeting was called to order at 6:30 p.m. and a roll call was taken.
Present: Commissioners – O’Grady, Bickford, Zaban, Bramlage, Klein
Also present staff members: Alexoff, Guillen, Byron,
Absent: Commissioner –Treasurer Morrell, Zieziula, Knight

Approval / Additions to Agenda

None

Audience Comments

None

Correspondence

None

Director’s Report

a. Resolution 04-24-17-01 Approving Amended and Restated Community Center Intergovernmental Agreement

Director Alexoff discussed the newly revised IGA agreement.

Commissioner Bickford made a motion to approve Resolution **04-24-17-01** Approving Amended and Restated Community Center Intergovernmental Agreement.

Commissioner O’Grady seconded the motion. A roll call vote was taken.

Voting Aye: Commissioners: O’Grady, Bickford, Zaban, Bramlage, Klein

Voting Nay: Commissioners: None

Absent: Commissioners: Knight, Zieziula

Abstain: Commissioners: None

Motion Passed

b. Pickleball

Bill Byron discussed the possibility and the costs associated for converting two tennis courts into six Pickellball courts.

The board agreed to budget for the conversion in the 2017-2018 Budget.

Commissioner Knight arrived at 6:37 p.m.

c. Informational

- Next School / Park meeting is Wednesday.
- Staff updated the board on the Clarkson Park Community meeting.

Consent Agenda

- a. Approval of Board Meeting Minutes 03/31/17**
- b. Approval of Cash Expenditures for March 2017**

Commissioner Knight 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, Zaban, Knight, Bramlage, Klein
Voting Nay: Commissioners: None
Absent: Commissioners: Zieziula
Abstain: Commissioners: None

Motion Passed

Agency Reports

a. Finance

Taxes are coming in. The final payment for the installment agreement with the Village of Northfield was paid off in March.

b. Recreation / Park Grounds and Facility

Superintendent Bill Byron highlighted some items from the recreation report as follows:

- NPD will remain the landscape contractor for District 29 through the Fall of 2017, at which time it will be reviewed.
- Staff is raising rates for snow removal and salting services. The new rates have been provided to the school for discussion.
- Clarkson Lodge has been totally updated, new floors, new painted walls, fixtures, and the last project will be adding a sink for the kitchen. This item will be part of the 2017-2018 Budget
- Baseball fields are packed.
- Enhancements to the community center entrance and concrete pad by the recycling area is finished.
- Programs are going well, Mother and Son event was a hit! Very successful event!
- Fitness membership is still on the rise.

ADJOURNMENT

Commissioner Bickford made a motion to adjourn the meeting at 7:08 p.m. Commissioner Zaban seconded the motion. A roll call vote was taken.

Voting Aye: Commissioner O'Grady, Bickford, Zaban, Knight, Bramlage, Klein
Voting Nay: Commissioners: None
Absent: Commissioners: Zieziula
Abstain: Commissioners: None

Motion Passed