

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, JUNE 26, 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 –Bickford, Knight, Klein, O’Grady, Zieziula,
Also present staff members: Alexoff, Guillen, Byron,
Absent: Treasurer Morrell, Commissioners: Bramlage, Beil

Approval / Additions to Agenda

None

Audience Comments

None

Correspondence

None

Director’s Report

a. 2017-2018 Proposed Budget

Director Alexoff communicated that the Administrative and Finance Committee met to review the proposed budget. Finance Chair Klein reported that the staff did a nice job presenting the budget and explaining how it works with the new BS&A accounting system. Commissioner Klein reported that the committee would recommend approving the 2017-2018 budget as presented. Director Alexoff stated that a public hearing for the Budget and Appropriation Ordinance is scheduled at 6:15 p.m. on July 31, 2017 prior to the regular board meeting.

Commissioner Knight made a motion to approve the 2017-2018 budget in tentative form. Commissioner O’Grady seconded the motion. A roll call was made.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Bramlage, Beil

Abstain: Commissioners: None

Motion passed

b. 2017-2018 Prevailing Wage Ordinance 06-26-17-01

By law the District must adopt the prevailing wages for any work, projects that the Park District does. The wages are listed on the report presented.

Commissioner Bickford made a motion to adopt the 2017-2018 Prevailing Wage Ordinance 06-26-17-01. Commissioner Zieziula seconded the motion. A roll call was made.

Voting Aye: Commissioners: Bickford, Knight, Klein, O’Grady, Zieziula,
Voting Nay: Commissioners: None
Absent: Commissioners: Bramlage, Beil
Abstain: Commissioners: None
Motion passed

c. Informational Items

- Next board meeting is on the fifth Monday in July which is July 31st.
- The Budget and Appropriations public meeting will be held at 6:15 p.m. on July 31st prior to our regular board meeting.
- Staff is planning a summer concert event in August.
- North by Northfield has been cancelled –there was not a lot of vendor support.
- Parks Foundation is still in the planning stages.

Consent Agenda

- a. Approval of Board Meeting Minutes 5/22/17**
- b. Approval of Administrative & Finance Meeting Minutes 6/5/17**
- c. Approval of Cash Expenditures for Month of May 2017 (copy for review will be available at the meeting).**

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

Voting Aye: Commissioners: Bickford, Knight, Klein, O’Grady, Zieziula,
Voting Nay: Commissioners: None
Absent: Commissioners: Bramlage, Beil
Abstain: Commissioners: None
Motion passed

Agency Reports

- a. Finance** –On track with budget

- b. Recreation / Park Grounds and Facility**

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

- Soccer field renovations are going really well; one half will open in August, the eastern side will stay closed until the spring.
- Streambank rehabilitation is being done by the MWRD at a very low cost and they have been really easy to work with and great quality.
- Two big tournaments are over and the fields handled them well with some pretty tough weather.
- Playground chips have been replenished at Clarkson and Fox Meadow Parks.
- The new vending machine has been installed.
- Camp has been going well to date. Lots of kids this year.
- Staff has secured three Park Partners for a year-long sponsorship. They are Northview Bank & Trust, Nels Johnson Tree Care and Hofherr Meat.

ADJOURNMENT

Commissioner Bickford made a motion to adjourn the meeting at 7:12 p.m.
Commissioner Klein seconded the motion. A roll call vote was taken.

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

Voting Nay: Commissioners: None

Absent: Commissioners: Bramlage, Beil

Abstain: Commissioners: None

Motion passed