

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
MONDAY FEBRUARY 22, 2016  
NORTHFIELD COMMUNITY CENTER  
RESIDENT CENTER  
6:30 P.M.**

Commissioner O'Grady called the meeting to order at 6:50 p.m. and a roll call was taken.

Present: Commissioners –O'Grady, Bickford, Knight, Bramlage

Also present staff members: Alexoff, Guillen,

Absent: Commissioners Head, Zaban, Zieziula, Treasurer Morrell

**APPROVAL/ADDITIONS TO AGENDA**

None

**AUDIENCE COMMENTS**

None

**CORRESPONDENCE**

None

**DIRECTOR'S REPORT**

**a. Community Center Renovation Project Renovation Update**

- Everything is going well and on schedule
- Spring break is critical; the goal is to have the lobby flooring done and partitions gone.
- Trying to get the restrooms operational; if not, we will get port-a-potty
- Allowances - staff feels comfortable that we are on the right track and the allowances for the owner contingencies of \$40k have not been touched.

**b. Community Center Certified Payment Request Approval # 3**

Commissioner Bickford made a motion to approve the Community Center Certified Payment #3 for January 2016 in the amount of \$399,936.00.

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

**Voting Aye: Commissioners: O'Grady, Bickford, Knight, Bramlage**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Head, Zaban, Zieziula**

**Abstain: Commissioners: None**

Motion Passed

**c. Fitness & AV Equipment Purchase and Installation Bid Recommendation**

Direct Fitness is the only one that complied with the bid specifications.

Commissioner O’Grady made a motion to approve the purchase of the fitness and AV equipment from Direct Fitness in the amount of \$142,864. Commissioner Knight seconded the motion. A roll call vote was taken.

**Voting Aye: Commissioners: O’Grady, Bickford, Head, Zaban, Zieziula, Knight, Bramlage**

**Voting Nay: Commissioners: None**

**Absent: Commissioners:**

**Abstain: Commissioners: None**

Motion Passed

**d. After School Programming**

The recreation staff has been working on current and future programming as it relates to the new spaces available at the Community Center after the renovation.

Staff started conversations with Dr. Green at Middlefork School. George will discuss at the next Park/School Meeting.

Board encouraged staff to continue exploring the possibilities

**e. Informational items**

- The 2016 NSSRA Shining Star Banquet is scheduled for Friday April 29<sup>th</sup>.
- It’s a great way to see what great service NSSRA provides for our community.
- Ed Stange, George Alexoff, Stacy Sigman and their attorneys will meet to discuss what makes the most sense moving forward as it relates to the intergovernmental agreement.
- The next School/Park meeting is scheduled for March 2. If you have anything you would like us to discuss please contact staff.

**CONSENT AGENDA**

**a. Approval of Cash Expenditures for Month of January 2016 (copy for review will be available at the meeting).**

**b. Approval of Board Meeting Minutes 1/25/16**

Commissioner Bickford made a motion to approve the consent agenda. Commissioner Knight seconded the motion. A roll call vote was taken.

**Voting Aye: Commissioners: O’Grady, Bickford, Knight, Bramlage**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Head, Zaban, Zieziula,**

**Abstain: Commissioners: None**

Motion Passed

## **AGENCY REPORTS**

**a. Finance** January - on track, waiting on some rental income

**b. Recreation, Park Grounds and Facilities**

- Panther basketball has one team
- Camp registration started; things are going well
- A few changes with camp directors but most of rest of the staff will be returning
- Field use - overall we are heading in the right direction.
- Daddy Daughter Date Night had a lot of people and it was fun
- The outdoor ice rink is now closed for the season.

## **ADJOURNMENT**

Commissioner Bickford 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: O'Grady, Bickford, , Knight, Bramlage**

**Voting Nay: Commissioners: None**

**Absent: Commissioners: Head, Zaban, Zieziula**

**Abstain: Commissioners: None**

Motion Passed