

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, JANUARY 23, 2017
NORTHFIELD COMMUNITY CENTER
CONFERENCE ROOM 6:30 PM**

Commissioner O'Grady called the meeting to order at 6:30 p.m. and a roll call was taken.

Present: Commissioners – O'Grady, Bickford, Knight, Zaban, Klein

Also present staff members: Alexoff, Guillen, Byron,

Absent: Commissioner – Zieziula, Bramlage, Treasurer Morrell

Approval / Additions to Agenda

None

Audience Comments

None

Correspondence

Commissioner O'Grady and Bickford received an email letter requesting financial contributions for Erika's Light House to provide additional programming. Director Alexoff communicated that the district does not provide financial support, but will provide an auction item for a fundraiser.

Director's Report

a. Informational Items

BS&A Software

The new accounting software has been installed. Training began on January 11 and will be ongoing through the end of January. Based on staffs' training to date, it has been much more user friendly than the previous accounting software. As we learn more about the capabilities and reporting options, staff plans to communicate with the board potential changes and report options available for review.

School/Park Meeting

Commissioner Bickford and Director Alexoff provided the Board with an update on its January meeting. The IGA agreement was discussed and additional changes were recommended. The goal is to follow the spirit of the original agreement. Items that still need to be worked out are: determining shared annual maintenance costs for the gymnasium and an appropriate dispute resolution process.

Consent Agenda

a. Approval of Board Meeting Minutes 11/28/16

b. Approval of Cash Expenditures for Month of November and December 2016

Commissioner Klein 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, Zaban, Klein

Voting Nay: Commissioners: None

Absent: Commissioners: Zieziula, Bramlage

Abstain: Commissioners: None

Motion Passed

Agency Reports

a. Finance

Finances are tracking as expected.

b. Recreation / Park Grounds and Facility

- December was a busy month for snow removal
- District 29 maintenance agreements are up for renewal.
 - Bill Byron shared with the board previous discussions he has had with the school district regarding future landscaping needs once the new school building is complete. Based on those discussions staff is evaluating the existing agreement and determining the future.
- Clarkson Park Ice rink was awesome!! It could still reopen.
- Parks Foundation- Planning a spring fundraiser, food, beer, wine tasting
- After school recreation program continues to receive new students
- Classes are going smoothly
- Camp registration is open
- Panther Basketball is going well.
- Fitness Center membership is strong. Based on feedback, an additional recumbent bike will be purchased.
- Willow Park field use - new proposal for KWBA has been agreed to.
- Three Pickle Ball courts were added in the gym. Open Pickle Ball is offered on Friday nights and Saturday mornings.

Commissioner Bickford made a motion to adjourn the meeting. Commissioner Zaban seconded the motion. A roll call vote was taken

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

Voting Nay: Commissioners: None

Absent: Commissioners: Zieziula, Bramlage

Abstain: Commissioners: None

Motion Passed

Adjournment 7:32 p.m.