

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, AUGUST 22, 2016
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, Zaban, Zieziula, Bramlage, Klein

Also present staff members: Alexoff, Guillen

Absent: Commissioner - Knight, Treasurer Morrell

Approval / Additions to Agenda

None

Commissioner Knight arrived at 6:31p.m.

Audience Comments

None

Correspondence

Staff informed the Board that a FOIA request for paid invoices and vendor information has been received every two to three months this year.

Director's Report

a. Informational Items

Parking Lot Update

Soil test revealed some contaminated soil. It will need to be hauled to another location. Staff is looking at pricing for the removal of the dirt. The testing is in process.

School District 29 / Park District Meeting

Next meeting is on Wednesday August 24th at 7:00 a.m.; staff will get an update on school building and update them on the Northfield Park District after school program, which is going well.

IGA Meeting

We have data to show that Northfield residents have been charged rates as the agreement states. We will present the approved budget and two years of history. We will discuss the details and come to an agreement that the calculations make sense or dig deeper into more history.

NSSRA Foundation Golf Outing

The annual foundation golf outing is scheduled for Friday morning, September 16th at the Lake Bluff Golf Course. If you are interested in playing let me know. The District will be having a foursome for the event.

Consent Agenda

- a. **Approval of Public Meeting Minutes 07/25/16**
- b. **Approval of Board Meeting Minutes 7/30/16**
- c. **Approval of Cash Expenditures for Month of July 2016**

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

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

Voting Nay: Commissioners: None

Absent: Commissioners: None

Abstain: Commissioners: None

Motion Passed

Agency Reports

a. Finance

- On track.

b. Recreation / Park Grounds and Facility

- Started grading the fields; the work will be finished this week.
- NSSRA used the Clarkson facility for their extended adult summer camp; their staff did a wonderful job of keeping the place clean.
- Still working on repainting the Residents’ Center
- George and Bill met with the new athletic director at New Trier High School to discuss the scheduling of the Fox Meadow fields. In the past NPD has done it, now they feel they are ready to take it over. It will take us out of the middle.
- Electronic door openers for bathroom doors are being considered at Fox Meadow internet service may need to be added.
- New Trier freshman girls softball might be relocated to Diamond #4.
- Camps ended really well. Survey results will be shared at the next meeting.
- Fall classes were scheduled to start at the same time as school begins; it did not work out this year.
- After school care began as planned.
- Fitness membership is still doing really well
- Fitness center will be closed on Wednesday, August 24th to replace the carpet in some areas.
- Roof drain by the refrigerator led to some water in cleanout. It has been fixed. Hyde Park Daycare might be looking to join us for After Care after they are out at 2:30 p.m.
- Fall brochure was done in house, and it was mailed.
- Still getting a lot of good comments about the Community Center expansion. The fobs are not to be used for classes.

Adjournment 7:07 p.m.

Commissioner O'Grady made a motion to adjourn the meeting. Commissioner Zieziula seconded the motion. A roll call vote was taken

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

Voting Nay: Commissioners: None

Absent: Commissioners: None

Abstain: Commissioners: None

Motion Passed