



**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING &
COMMITTEE MEETING ON LOCAL GOVERNMENT EFFICIENCIES
MEETING MINUTES
MONDAY, NOVEMBER 18th, 2024
NORTHFIELD COMMUNITY CENTER
6:30 PM
APPROVED JANUARY 13th, 2025**

AGENDA

1. Roll Call
 - a. At 6:30 p.m. a roll call was made.
 - b. Present: Commissioners: Brandel, Filoramo, Klein, Lutz, Manojlovski, Pave (attended via phone due to employment conflict)
 - c. Absent: Commissioners: Kennedy
 - d. Also Present: Staff members: Byron, Becker
2. Approval / Additions to Agenda
 - a. None
3. Correspondence
 - a. Email from Jane Berg
4. Audience Comments
 - a. Charlie Orth complimented the Park District on the presentations to the various Village commissions for the Willow Park project and on the off-leash dog area.
5. Director's Report
 - a. Accept and place on file the 2023-2024 Annual Comprehensive Financial Report as presented.
 - i. Commissioner Brandel made a motion to accept and place on file the 2023-2024 Annual Comprehensive Financial Report as presented.
 - ii. Commissioner Lutz seconded the motion. A roll vote call was made.
 - iii. Voting Aye: Commissioners: Brandel, Filoramo, Klein, Lutz, Manojlovski, Pave
 - iv. Voting Nay: Commissioners: None
 - v. Absent: Commissioner: Kennedy
 - vi. Abstain: Commissioners: None
 - b. Approval of Tax Levy Ordinance # 11-18-24-01
 - i. Commissioner Lutz made a motion to approve Tax Levy Ordinance # 11-18-24-01
 - ii. Commissioner Klein seconded the motion. A roll vote call was made.
 - iii. Voting Aye: Commissioners: Brandel, Filoramo, Klein, Lutz, Manojlovski, Pave
 - iv. Voting Nay: Commissioners: None
 - v. Absent: Commissioner: Kennedy
 - vi. Abstain: Commissioners: None

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 401 Wagner Road, Northfield, IL Monday through Friday from 9:00 a.m. to 5:00 p.m. at least 48 hours prior to the meeting. Telephone number 847-446-4428; Fax number 847-446-4431. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.

- c. Willow Park Project Update
 - i. Village of Northfield Commission Review Update
 - 1. Director Byron informed the Board that both Village commissions gave their recommendations to approve the requested amendment to the existing Willow Park PUD. The Village Board will review the plans for final approval at their December 3rd meeting at 7:00 p.m.
 - d. Capital Funding Update
 - i. Director Byron updated the Board on the discussion with the school district regarding any potential property tax referendums. Essentially, both agencies are on the same timeline to solicit community feedback and will stay in touch as things progress.
 - ii. A discussion was had regarding community engagement strategy for a potential referendum.
 - e. Informational Items
 - i. Director Byron suggested the December meeting be canceled, and the January meeting to be rescheduled to January 13th 2025. The Board approved rescheduling the January meeting to January 13th.
 - ii. Holiday Fest was discussed and Board members were encouraged to attend the event on December 4th.
6. Adjourn to Meeting of Committee on Local Government Efficiencies
- a. Committee Member Brandel made a motion to adjourn to the Meeting of the Committee on Local Government Efficiencies
 - b. Committee Member Manojlovski seconded the motion. A roll vote call was made.
 - c. Voting Aye: Committee Members: Brandel, Filoramo, Klein, Lutz, Manojlovski, Pave, Byron
 - d. Voting Nay: Committee Members: None
 - e. Absent: Committee Members: Kennedy, Knight, Thompson, Reuter
 - f. Abstain: Committee Members: None
- g. Roll Call
- i. At 7:20 p.m. a roll call was made.
 - ii. Present: Committee Members: Brandel, Filoramo, Klein, Lutz, Manojlovski, Pave, Byron
 - iii. Absent: Committee Members: Kennedy, Knight, Thompson, Reuter
 - iv. Also Present: Staff members: Becker
- h. Approval / Additions to Agenda
- i. None
- i. Correspondence
- j. Approval of Meeting Minutes from September 23rd, 2024
- i. Committee Member Klein made a motion to approve the Meeting Minutes from September 23rd, 2024
 - ii. Committee Member Brandel seconded the motion. A roll vote call was made.
 - iii. Voting Aye: Committee Members: Brandel, Filoramo, Klein, Lutz, Manojlovski, Pave, Byron
 - iv. Voting Nay: Committee Members: None
 - v. Absent: Committee Members: Kennedy, Knight, Thompson, Reuter
- k. Approval of Final Report
- i. Committee Member Klein made a motion to approve the Efficiency Report for Northfield Pak District
 - ii. Committee Member Pave seconded the motion. A roll vote call was made.

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- iii. Voting Aye: Committee Members: Brandel, Filoramo, Klein, Lutz, Manojlovski, Pave, Byron
 - iv. Voting Nay: Committee Members: None
 - v. Absent: Committee Members: Kennedy, Knight, Thompson, Reuter
 - vi. Abstain: Committee Members: None
 - I. Survey of the Attending Public
 - m. Adjourn to Regular Meeting
 - i. Committee Member Klein made a motion to Adjourn to Regular Meeting at 7:24 p.m.
 - ii. Committee Member Pave seconded the motion. A roll vote call was made.
 - iii. Voting Aye: Committee Members: Brandel, Filoramo, Klein, Lutz, Manojlovski, Pave, Byron
 - iv. Voting Nay: Committee Members: None
 - v. Absent: Committee Members: Kennedy, Knight, Thompson, Reuter
 - vi. Abstain: Committee Members: None
7. Consent Agenda
- a. Approval of October 28th, 2024, Regular Board Meeting Minutes
 - b. Approval of Cash Expenditures for Month of October 2024
 - i. Commissioner Klein made a motion to approve the Consent Agenda
 - ii. Commissioner Pave seconded the motion. A roll vote call was made.
 - iii. Voting Aye: Commissioners: Brandel, Filoramo, Klein, Lutz, Manojlovski, Pave
 - iv. Voting Nay: Commissioners: None
 - v. Absent: Commissioner: Kennedy
 - vi. Abstain: Commissioners: None
8. Agency Reports
- a. Finance
 - b. Recreation / Park Grounds and Facilities
9. Adjournment
- a. Commissioner Brandel made a motion to Adjourn at 7:39p.m.
 - b. Commissioner Manojlovski seconded the motion. A roll vote call was made.
 - c. Voting Aye: Commissioners: Brandel, Filoramo, Klein, Lutz, Manojlovski, Pave
 - d. Voting Nay: Commissioners: None
 - e. Absent: Commissioner: Kennedy
 - f. Abstain: Commissioners: None