

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING MINUTES
MONDAY, JULY 22, 2024
NORTHFIELD COMMUNITY CENTER
6:30 PM
APPROVED AUGUST 26th, 2024**

AGENDA

1. Roll Call
At 6:30 p.m. a roll call was made.
Present: Commissioners Brandel, Kennedy, Klein, Manojlovski, Pave
Absent: Commissioners: Filoramo, Lutz
Also, present staff members Byron, Reuter
2. Approval / Additions to Agenda
 - None
3. Audience Comments
 - Charlie Orth was in attendance and shared his compliments to the Board about how great the 4th of July and Market & Music events are. He's delighted to see how Market & Music has grown over the years and how proud he is as a Village Board member and Northfield resident. Feedback he hears is all positive as well.
 - See sign-in sheet for audience attendance.
4. Correspondence
 - None received
5. Director's Report
 - a. Willow Park Project Update
 - a. Director Byron informed the Board of minor changes to the design that were made after a site visit from the project team. The new entrance is moving slightly west of its original location, and overlook area is moving closer to the confluence of the river and creek. The gaga pit is now located just south of the batting cage near the tennis court entrance due to grading concerns at other possible locations.
 - i. Commissioner Kennedy asked about an entrance at the corner of Wagner and Old Willow and Director Byron confirmed that a gate would be located near that corner.
 - b. Examples of products were shown and discussed including the shelter, bridge, fitness stations, fence, and gaga pit. Most of the conversation focused on the look of the park shelter
 - c. Staff is planning to submit for Village Commission review beginning with Plan & Zoning on September 30th.
 - b. Informational Items
 - a. Director Byron stated that fence contractors felt that an end of October completion date would be more realistic for the split-rail fence. The Board discussed this and decided to move forward with the project bidding this year.
 - b. Director Byron also informed the Board that staff is working on two other projects that will be publicly bid later this year, including the netting canopy for the pony field backstop, and the replacement irrigation pump for Willow Park.
6. Superintendents Report
 - Superintendent Reuter stated that the new Parks and Facilities Technician was hired and began working on July 22nd.
7. Consent Agenda
 - Approval of June 24th, 2024, Board Meeting Minutes
 - Approval of Cash Expenditures for Month of June 2024

Commissioner Pave made a motion to approve the consent agenda. Commissioner Brandel seconded the motion. A roll vote call was made.

Voting Aye: Commissioners: Brandel, Kennedy, Klein, Manojlovski, Pave

Voting Nay: Commissioners: None

Absent: Commissioner: Filoramo, Lutz

Abstain: Commissioners:

Motion passed.

8. Agency Reports

- Finance June 2024

- i. Director Byron stated that while these reports reflect finances through June, they are not true year-end numbers as we still have expenses and revenue that will be accrued back to the 2023-2024 fiscal year that ended June 30th. Year-end projections that were presented during the budget process look to be accurate without any major deviations.

- Recreation / Park Grounds and Facilities

- i. Superintendent Reuter quickly ran through the highlights from the report including the ongoing success of Market & Music, the success of 4th of July, and afterschool program registrations being open as of July.

9. Adjournment

Commissioner Pave made a motion to adjourn the regular board meeting at 7:11pm. Commissioner Klein seconded the motion. A roll vote call was made.

Voting Aye: Commissioners: Brandel, Manojlovski, Kennedy, Klein, Pave

Voting Nay: Commissioners: None

Absent: Commissioner: Filoramo, Lutz

Abstain: Commissioners: None

Motion passed.