



**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING &  
COMMITTEE MEETING ON LOCAL GOVERNMENT EFFICIENCIES  
MEETING MINUTES  
MONDAY, SEPTEMBER 23<sup>rd</sup>, 2024  
NORTHFIELD COMMUNITY CENTER  
6:30 PM  
APPROVED OCTOBER 28<sup>th</sup>, 2024**

**AGENDA**

1. Roll Call
  - a. At 6:30 p.m. a roll call was made.
  - b. Present: Commissioners: Brandel, Filoramo, Kennedy, Klein, Manojlovski, Pave
  - c. Absent: Commissioners: Lutz
  - d. Also Present: Staff members: Byron, Reuter
2. Approval / Additions to Agenda
3. Correspondence
4. Audience Comments
  - a. Charles Orth expressed his thanks for the Clarkson Cookout event. He thought the event was great, well attended, and loved the fireworks display.
5. Adjourn to Meeting of Committee on Local Government Efficiencies
  - a. Commissioner Brandel made a motion to adjourn to the Committee on Local Government Efficiencies
  - b. Commissioner Klein seconded the motion. A roll vote call was made.
  - c. Voting Aye: Commissioners: Brandel, Filoramo, Kennedy, Klein, Manojlovski, Pave
  - d. Voting Nay: Commissioners: None
  - e. Absent: Commissioners: Lutz
  - f. Abstaining: Commissioners: None
  - g. Roll Call
    - i. At 6:33 p.m. a roll call was made.
    - ii. Present: Committee Members: Brandel, Filoramo, Kennedy, Klein, Manojlovski, Pave, Byron, Reuter
    - iii. Absent: Lutz, Knight, Thompson
  - h. Approval / Additions to Agenda

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- i. Correspondence
  - j. Approval of Meeting Minutes from May 22<sup>nd</sup>, 2023
    - i. Commissioner Klein made a motion to approve the Meeting Minutes from May 22<sup>nd</sup>, 2023
    - ii. Commissioner Pave seconded the motion. A roll vote call was made.
    - iii. Voting Aye: Committee Members: Brandel, Filoramo, Kennedy, Klein, Manojlovski, Pave, Byron, Reuter
    - iv. Voting Nay: Commissioners: None
    - v. Absent: Lutz, Knight, Thompson
    - vi. Abstaining: Commissioners: None
  - k. Draft Report Review
    - i. Director Byron discussed the draft report and asked for any committee input.
  - l. Next Meeting Date
    - i. Director Byron informed the committee that the next meeting is scheduled for November 18<sup>th</sup>, 2024 during the Regular Board Meeting.
  - m. Survey of the Attending Public
    - i. Charles Orth stated that the Park District and Village of Northfield have demonstrated great working partnerships.
  - n. Adjourn to Regular Meeting
    - i. Commissioner Klein made a motion to adjourn to the Regular Board Meeting
    - ii. Commissioner Kennedy seconded the motion. A roll vote call was made.
    - iii. Voting Aye: Committee Members: Brandel, Filoramo, Kennedy, Klein, Manojlovski, Pave, Byron, Reuter
    - iv. Voting Nay: Commissioners: None
    - v. Absent: Lutz, Knight, Thompson
    - vi. Abstaining: Commissioners: None
6. Director's Report
- a. Willow Park Project Update
    - i. Shelter Design Options
      - 1. Bohdan Kaminski spoke about two custom shelter designs for the park project. He detailed the materials to be used, and fielded questions from the Board. After a brief discussion the Board decided to move forward with the custom round shelter with copper roof and cupola.
    - ii. Timeline Update
      - 1. Director Byron informed the Board that this project is set to be reviewed and the November meetings of the Plan & Zoning and Architectural Commissions,
    - iii. Split Rail Fence Update
      - 1. Director Byron informed the Board that the split rail fence with wire mesh is set to be installed the first week of October.
  - b. Consideration to Approve an Intergovernmental Agreement with Sunset Ridge School District 29

- i. Commissioner Pave made a motion to Approve an Intergovernmental Agreement with Sunset Ridge School District 29
  - ii. Commissioner Manojlovski seconded the motion. A roll vote call was made.
  - iii. Voting Aye: Commissioners: Brandel, Filoramo, Kennedy, Klein, Manojlovski, Pave
  - iv. Voting Nay: Commissioners: None
  - v. Absent: Commissioners: Lutz
  - vi. Abstaining: Commissioners: None
- 7. Consent Agenda
  - a. Approval of August 26<sup>th</sup>, 2024, Public Hearing and Regular Board Meeting Minutes
  - b. Approval of Cash Expenditures for Month of August 2024
    - i. Commissioner Brandel made a motion to Approve the Consent Agenda
    - ii. Commissioner Klein seconded the motion. A roll vote call was made.
    - iii. Voting Aye: Commissioners: Brandel, Filoramo, Kennedy, Klein, Manojlovski, Pave
    - iv. Voting Nay: Commissioners: None
    - v. Absent: Commissioners: Lutz
    - vi. Abstaining: Commissioners: None
- 8. Agency Reports
  - a. Finance
  - b. Recreation / Park Grounds and Facilities
- 9. Adjournment
  - a. Commissioner Brandel made a motion to adjourn at 7:12pm
  - b. Commissioner Klein seconded the motion. A roll vote call was made.
  - c. Voting Aye: Commissioners: Brandel, Filoramo, Kennedy, Klein, Manojlovski, Pave
  - d. Voting Nay: Commissioners: None
  - e. Absent: Commissioners: Lutz
  - f. Abstaining: Commissioners: None