



**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING MINUTES
MONDAY, JUNE 23rd, 2025
NORTHFIELD COMMUNITY CENTER
6:30 PM
APPROVED JULY 28th, 2025**

AGENDA

1. Roll Call
 - a. At 6:30pm the meeting was called to order.
 - b. A roll call was made
 - c. **Present Commissioners:** Brandel, Kennedy, Klein, Lutz, Manojlovski, Pave, Pullins
 - d. **Absent Commissioners:**
 - e. **Also Present:** Staff members Byron and Reuter
2. Approval / Additions to Agenda
3. Correspondence
 - a. None received
4. Audience Comments
 - a. See sign in sheet for attendance
 - b. Village Liaison to the Park District, Ed Elfman was in attendance and introduced himself to the Park Board
5. Director's Report
 - a. Consideration to Approve Surplus Property Ordinance #06-23-25
 - i. Director Byron explained the purpose of the ordinance to declare the Kubota RTVX and its attachments surplus property
 - ii. **Motion:** Commissioner Klein made a motion to approve Surplus Property Ordinance #06-23-25
 - iii. **Second:** Commissioner Pave seconded the motion. A roll call vote was made.
 - iv. **Voting Aye Commissioners:** Brandel, Kennedy, Klein, Lutz, Manojlovski, Pave, Pullins
 - v. **Voting Nay Commissioners:** None
 - vi. **Absent Commissioners:**
 - vii. **Abstaining Commissioners:** None
 - viii. **Motion Passed**
 - b. Finance Committee Report
 - i. Consideration to Approve Budget Ordinance #07-28-25 in Tentative Form
 - ii. Director Byron informed the Board of the Committee recommendation to approve Budget Ordinance #07-28-25 in Tentative Form and asked if there were any questions.

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.

- iii. **Motion:** Commissioner Lutz made a motion to approve Budget Ordinance #07-28-25 in Tentative Form
 - iv. **Second:** Commissioner Brandel seconded the motion. A roll call vote was made.
 - v. **Voting Aye Commissioners:** Brandel, Kennedy, Klein, Lutz, Manojlovski, Pave, Pullins
 - vi. **Voting Nay Commissioners:** None
 - vii. **Absent Commissioners:**
 - viii. **Abstaining Commissioners:** None
 - ix. **Motion Passed**
 - c. Consideration to Approve Quote for Backstop Netting Canopy
 - d. Director Byron informed the Board of the Committee's recommendation to approve the Quote for Backstop Netting Canopy utilizing co-op pricing. Superintendent Reuer provided background on the project and explained the co-op quote in more detail.
 - i. **Motion:** Commissioner Pullins made a motion to accept the quote from National Sports Nets with Choice Partners Co-op pricing for the installation of a Canopy Netting System on the Pony Baseball Field at Willow Park with the addition of vertical netting on the 3rd base side for a total project cost of \$44,669.00
 - ii. **Second:** Commissioner Klein seconded the motion. A roll call vote was made.
 - iii. **Voting Aye Commissioners:** Brandel, Kennedy, Klein, Lutz, Manojlovski, Pave, Pullins
 - iv. **Voting Nay Commissioners:** None
 - v. **Absent Commissioners:**
 - vi. **Abstaining Commissioners:** None
 - vii. **Motion Passed**
 - e. FUNd the Future Committee Report
 - i. Director Byron summarized the Committee report that outlines the summer engagement plan related to funding future capital projects.
 - ii. Commissioner Klein suggested following up with those who said they voted for the last referendum to find out what made them vote yes and ask if they would help spread awareness for a future referendum.
 - f. Informational Items
 - i. Director Byron gave a brief update on permit statuses for the Willow Park Project and an update on the design and grant application process for the new potential pocket park.
 - ii. Director Byron discussed the rain plan for the upcoming Salute to Chief Lustig Update
 - iii. Director Byron discussed the process for filling a Board vacancy, as Commissioner Klein is moving out Northfield later this summer.
- 6. Consent Agenda
 - a. Approval of May 19th, 2025, Regular Board Meeting Minutes
 - b. Approval of Cash Expenditures for Month of May 2025
 - i. **Motion:** Commissioner Klein made a motion to approve the consent agenda
 - ii. **Second:** Commissioner Brandel seconded the motion. A roll call vote was made.
 - iii. A voice vote showed unanimous approval
 - iv. **Motion Passed**
- 7. Agency Reports
 - a. Finance

- b. Recreation / Park Grounds and Facilities
- 8. Board Member Comments
- 9. Adjournment
 - a. **Motion:** Commissioner Pave made a motion to adjourn at 7:15pm
 - b. **Second:** Commissioner Klein seconded the motion. A roll call vote was made.
 - c. A voice vote showed unanimous approval
 - d. **Motion Passed**