

**State of Illinois
County of Cook
Township of Northfield
Northfield Township Board of Trustees Special Session November 15, 2010**

The following board members were present:
Jill Brickman, Northfield Township Supervisor
Brendan Appel, Northfield Township Trustee
Carol Blustein, Northfield Township Trustee
Karen McCormick, Northfield Township Trustee
Mary Reynolds, Northfield Township Trustee

Also present:
Laura Fine, Northfield Township Clerk

Supervisor Brickman called the meeting to order at 11:42 AM.

Revision to the Road District budget ordinance for the current year

Supervisor Brickman explained a public hearing has already been held in accordance to the statute regarding the Road District budget ordinance.

Trustee Appel moved to reinstitute the \$40,000 line item in the Road District budget for professional services relating to preplanning of the new construction building for Lehigh and also to reinstitute the line item for \$300,000 for construction of that building and those funds to be specifically restricted for allocation for that purpose.
Trustee Blustein seconded the motion.

Trustee McCormick suggested the board go into Executive Session to discuss the issue and the pending lawsuit. Supervisor Brickman tabled the motion.

Trustee McCormick moved to go into Executive Session for the discussion of pending and threatened litigation.
Trustee Appel seconded the motion.

Roll call:
Ayes: Supervisor Brickman, Trustee Appel, Trustee Blustein, Trustee McCormick, Trustee Reynolds (5)
Nays: None (0)
Motion carried 5-0.

The meeting moved into Executive Session at 11:45 AM.
The meeting moved back into Open Session at 11:59 AM.

Supervisor Brickman stated that there is a motion on the table regarding the revision of Road District budget ordinance. There was no further discussion on the ordinance.

Roll Call:

Ayes: Supervisor Brickman, Trustee Appel, Trustee Blustein, Trustee McCormick, Trustee Reynolds (5)

Nays: None (0)

Motion carried 5-0.

Appointments to the Human Services Review Commission

Supervisor Brickman noted board members were provided with a revised list of candidates for the Human Services Review Commission. She said there are three returning members to the commission, and six new members need to be appointed. One of the returning members is a senior from Glenbrook North High School. There is one position available for another student, and Victoria Sulejmani a Junior From Regina Dominican and a township resident, has applied. Supervisor Brickman said appointing a junior is a good idea because she would have two years of service on the committee.

The board noted the outstanding qualifications of the applicants.

Trustee Reynolds moved for members of the Human Services Commission we appoint John Baran, Ray Gavin, Victoria Sulejmani, Jenny Larson, Teri Kurasch and Hubert Frank. The adults will be asked to serve three year terms. Victoria will be asked to serve a two year term.

Trustee McCormick seconded the motion.

The motion was unanimously approved on a voice vote.

Trustee Blustein commented on the gender and geographic balance of the commission. Of the adult members on the commission, three of the new members are from Northbrook, two are from Glenview, and the two returning members are from Northfield.

Trustee Appel moved to adjourn.

Trustee McCormick seconded the motion.

The motion was unanimously approved on a voice vote.

The meeting adjourned at 12:12 PM

Respectfully Submitted,

Laura Fine, Northfield Township Clerk