



**State of Illinois
County of Cook
Township of Northfield
Northfield Township Board of Trustees Special Meeting March 31, 2010**

The following board members were present:

Jill Brickman, Supervisor

Brendan Appel, Trustee

Carol Blustein, Trustee

Mary Reynolds, Trustee

Absent: Karen McCormick, Trustee

Also Present: Laura Fine, Northfield Township Clerk

Supervisor Brickman called the meeting to order at 4:00 PM. The purpose of the meeting was to approve the agenda for the Annual Town Meeting.

Supervisor Brickman said the finalized agenda will be printed on township letterhead with the address of the meeting place, not the address of the township. The meeting will take place on Tuesday, April 13 at 7:00 PM at the Northfield Community Center. It is located on the northeast corner of Willow and Wagner. Supervisor Brickman thanked Trustee McCormick for securing the meeting place, free of charge and with ample parking available.

Trustee Appel moved to approve the agenda as amended.

Trustee Reynolds seconded the motion.

Trustee Reynolds asked what the role is of the parliamentarian at the Town Meeting. Supervisor Brickman said that is the person who makes sure the rules are followed at the meeting. Trustee Reynolds said we might want to have someone in mind to nominate for the position. Trustee Appel said he would nominate Trustee Reynolds at the meeting.

Trustee Reynolds said she plans to nominate Gary Eimerman, the founder of the Hunger Resource Network, as moderator of the meeting. She asked if the moderator would be given a script to follow at the meeting. Supervisor Brickman said the moderator will receive an agenda with notes in it.

Trustee Reynolds said she is compiling the reports for *staff recognition* to be read at the meeting. Supervisor Brickman suggested if the moderator presents the *staff recognition*, we should rearrange the agenda to place it at #9 on the agenda, and move *Matters to be presented by the public* to #10 and *Adjournment* to #11.

Trustee Appel moved to accept the amendment.
Trustee Reynolds seconded the motion.

A voice vote to accept the agenda as amended was unanimous.

Trustee Blustein moved to adjourn.
Trustee Appel seconded the motion.

A voice vote to adjourn was unanimous.

The meeting adjourned at 4:10 PM

Respectfully Submitted,

Laura Fine, Northfield Township Clerk