

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS January 19, 2006

The Regular Meeting of the Board of Park Commissioners was called to order by President Antokal at 8:03 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Caron, Patinkin, Stryker, Antokal (4)
ABSENT: Cohen (1)

and there was a quorum in attendance. Also present were Linda Gryziecki, Secretary/Director of Parks and Recreation; Rick Julison, Don Bott, Linda Anderson, staff members; Earl and Margie Stone, residents.

PUBLIC HEARING: BUDGET AND APPROPRIATION ORDINANCE #2006-01

Notice of the public hearing on the Fiscal Year 2006 Proposed Budget appeared in the Deerfield Review on December 16, 2005, and after reading a statement, President Antokal indicated that the floor was open for questions or comments regarding the Budget and Appropriation Ordinance #2006-01. As no questions were asked, the Public Hearing was adjourned and the Regular Meeting continued.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to approve the Minutes of the December 15, 2005 Regular Meeting and the December 15, 2005 Closed Session. Voice vote as follows:

AYES: Caron, Patinkin, Antokal (3)
NAYS: None (0)
ABSTAIN: Stryker (1)
ABSENT: Cohen (1)

Motion passed in a voice vote.

FINANCE REPORT

Approval of Disbursements

Motion made by Vice-President Cohen, seconded by Commissioner Patinkin, to approve the amended Voucher Listing dated January 19, 2006 in the amount of \$1,708,996.82. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Patinkin, Caron, Stryker, Antokal (4)
NAYS: None (0)
ABSENT: Cohen (1)

Motion passed in a roll call vote.

Adoption of Budget and Appropriation Ordinance #2006-01

Motion made by Commissioner Patinkin, seconded by Commissioner Caron, to approve the 2006 Combined Budget and Appropriation Ordinance #2006-01. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Patinkin, Caron, Stryker, Antokal (4)
NAYS: None (0)
ABSENT: Cohen (1)

Motion passed in a roll call vote.

VISITORS AND GUESTS

President Antokal welcomed Earl and Margie Stone, residents. Margie addressed the Board regarding the smoking policy at the Deerfield Golf Club, she would like the facility to be smoke free. Commissioners subsequently agreed to review and discuss the smoking policy at a Workshop Meeting and take any action at a Regular Board Meeting.

COMMITTEE LIAISON REPORTS

Deerfield Park Foundation

Due to lack of a quorum the January 16, 2006 meeting was cancelled and rescheduled for January 30, 2006. A draft agenda as well as unapproved minutes from November 14, 2005 were included in packets for Commissioner review.

Pool advisory Committee

A letter to Pool Advisory Committee summarizing the swimming fees approved for the 2006 season is included.

Golf Advisory Committee

A draft letter to the Golf Advisory Committee providing an update was included Commissioner packets. Meetings will not be scheduled until a General Manager has been hired.

OLD BUSINESS

Jewett Park Renovation

Project Status

Staff reported on a letter received by Reliable & Associates regarding difficulties experienced during the adverse weather conditions over the past several weeks resulting in lost production and a delay in the completion of the project. Commissioners were provided with a schedule through the end of February.

Payout Request: Reil Construction Company, Inc.

Motion made by Vice-President Cohen, seconded by Commissioner Caron, to approve Payout Request #8 as submitted by Reil Construction Company, Inc. in the amount of \$13,032.90 for work completed to date on the Jewett Park Park Renovation. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Caron, Stryker, Patinkin, Antokal (4)

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

Deerspring Pool Renovation

Project Status

Written weekly reports were provided for Commissioners review.

Progress continues at Deerspring with 60% of the project completed. The new kiddie pool has been poured; the sprayground has been formed and is slated to be poured next week.

A Change Order will be forthcoming for the drop slide due to increased deck height.

Payout Request

Motion made by Commissioner Patinkin, seconded by Treasurer Stryker, to approve Payout Request #5 as follows: Air Con Refrigeration, \$11,000; DK Contractors, \$11,454; Elite Excavating, \$7,560; Johnson Machine, \$5,400; Kelso-Burnett, \$9,000; Mechanical, Inc., \$69,770; Schaeffges Bros., \$93,675; W.B. Olson, Inc. \$23,620 for a total payment of \$231,479 for work completed to date at Deerspring Pool. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Patinkin, Stryker, Caron, Antokal (4)

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

Dedication Plans

Jewett Park Shelter dedication will be in conjunction with our first Summer Sampler of the year and is scheduled for June 18, 2006.

June 10, 2006 is the re-dedication for Deerspring Pool, also happening that morning will be the Tinman Triathlon.

Our new summer lunchtime concert series "Eat to the Beat" will be held at Jewett Park on Wednesday afternoons. Food will be sold by various local vendors with entertainment provided by different groups weekly.

Family Theater Report

A financial summary was provided for Commissioner review.

NEW BUSINESS

Facility Usage Request

We have a request for use of the kitchen at the Patty Turner Senior Center by someone with a personal chef business looking to expand her business. After review of our Facility Use Policy and discussion, Commissioners agreed the request should be denied as the kitchen facility is not currently required to be licensed as a commercial kitchen and historically our policy has prohibited use of public facilities for private gain.

ELECTION OF OFFICERS

President/Vice-President

Motion made by Commissioner Patinkin, seconded by Commissioner Caron, to elect Gil Antokal as President and Joe Cohen as Vice-President for FY 2006. Voice vote as follows:

AYES: Patinkin, Caron, Stryker, Antokal (4)

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a voice vote.

APPOINTMENTS

Motion made by Commissioner Patinkin, seconded by Commissioner Caron, to appoint Linda Gryziecki as Secretary/Director, Patti Stryker as Treasurer, Hinshaw & Culbertson as primary legal counsel, for FY 2006. Voice vote as follows:

AYES: Patinkin, Caron, Stryker, Antokal (4)

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a voice vote.

Advisory Committee Structure Discussion

Committee scopes were provided for Commissioner review. After discussion, Commissioners agreed to leave the Committee structure as is for the 2006 year.

Committee Liaison Appointments

President Antokal made the following appointments: Commissioner Rick Patinkin was appointed as Liaison for the Pool Advisory Committee, Vice-President Joe Cohen for the Golf Advisory Committee, Treasurer Patti Stryker for the Deerfield Park Foundation Committee, and Commissioner Jan Caron will serve as the Board Liaison to NSSRA

ADOPTION 2006 MEETING SCHEDULE

Motion made by Commissioner Caron, seconded by Treasurer Stryker, to adopt the meeting schedule for FY2006. Voice vote as follows:

AYES: Caron, Stryker, Patinkin, Antokal (4)

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a voice vote.

Motion made Commissioner Caron, seconded by Commissioner Patinkin, to adjourn the Regular Meeting at 8:52 p.m. to Closed Session re: Review of Closed Session Minutes pursuant to the Open Meetings Act, Section 2 (c) (1) Personnel and Section 2 (c) (5) Real Estate. Voice vote as follows:

AYES: Caron, Patinkin, Stryker, Antokal (4)

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a voice vote.

The meeting reconvened to Open Session at 10:06 p.m.

After review of Closed Session Minutes pursuant to the Open Meetings Act Amendment, the following will remain "Closed Session" as confidentiality still exists: August 18, 2005.

Motion made by Commissioner Patinkin, seconded by Treasurer Stryker, to adjourn the Regular Meeting at 10:06 p.m. Voice vote as follows:

AYES: Patinkin, Stryker, Caron, Antokal (4)

NAYS: None (0)

ABSENT; Cohen (1)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, February 16, 2006, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary