

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS February 15, 2007

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:08 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Patinkin, Stryker, Cohen (5)
ABSENT: None (0)

and there was a quorum in attendance. Also present were Linda Gryziecki, Secretary/Director of Parks and Recreation; Rick Julison, Don Bott, James McCormick, Darla Kuhs, Pat Powers, staff members; Mike Caron, Greg Lapin, residents.

APPROVAL OF MINUTES

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the Minutes of the January 18, 2007 Regular Meeting and the January 18, 2007 Closed Session. Voice vote as follows:

AYES: Antokal, Patinkin, Stryker, Cohen (4)
NAYS: None (0)
ABSTAIN: Caron (1)
Motion passed in a voice vote.

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve the Minutes of the February 1, 2007 Workshop Meeting and the February 1, 2007 Closed Session. Voice vote as follows:

AYES: Caron, Antokal, Patinkin, Stryker, Cohen (5)
NAYS: None (0)
Motion passed in a voice vote.

FINANCE REPORT

Approval of Disbursements

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the Voucher Listing dated February 15, 2007 in the amount of \$659,788.67. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Antokal, Stryker, Caron, Patinkin, Cohen (5)
NAYS: None (0)
Motion passed in a roll call vote.

Bid Acceptance

Bus Service for Summer Day Camp Programs

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to award a contract to Laidlaw Education Services to provide day camp shuttle service from June 11 through August 17, 2007 at a daily cost of \$191.50 per bus and to provide buses for day camp field trips at a cost of \$27.40 per hour. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Antokal, Caron, Patinkin, Stryker, Cohen (5)
NAYS: None (0)
Motion passed in a roll call vote.

Deerspring Park Playground Equipment Installation

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the purchase and installation of a Miracle Equipment Company composite play structure as specified, to the low bidder, Pedersen Construction, Deerfield, IL for a total cost of \$187,675. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Antokal, Caron, Patinkin, Stryker, Cohen (5)

NAYS: None (0)

Motion passed in a roll call vote.

Backstop for Shepard Park #2

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the replacement of the backstop at Shepard Park diamond #2 and award the contract to the low bidder, Peerless Fence, West Chicago, IL for a total cost of \$22,746. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Antokal, Caron, Patinkin, Stryker, Cohen (5)

NAYS: None (0)

Motion passed in a roll call vote.

Golf and Beverage Cart Lease Approval

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the 5-year lease, including maintenance agreement, of 75 golf carts and one beverage cart from Harris Motorsports, Inc., Sugar Grove, IL with annual lease payments of \$45,720 and trade-in value of \$102,870. Trade-in value to offset lease payments, beginning with the first payment until trade-in value is exhausted. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Antokal, Patinkin, Caron, Stryker, Cohen (5)

NAYS: None (0)

Motion passed in a roll call vote.

Landscape Maintenance and Mowing Services for 2007

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the contracting services for 2007 with Jameson's Asphalt and Landscape Services, Streamwood, IL for a total base bid of \$15,695. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Antokal, Stryker, Caron, Patinkin, Cohen (5)

NAYS: None (0)

Motion passed in a roll call vote.

VISITORS AND GUESTS

President Cohen welcomed guests to the meeting.

Acknowledgement

Pat Powers was recognized for her 20 years of service to the District. President Cohen read a Resolution, and Pat was congratulated and thanked for her dedication.

Other Recognition

Jan Caron celebrated 15 years on the Board in April. A recognition plaque from the Illinois Association of Park Districts was available at the recent conference and was presented to Jan. President Cohen read a Resolution honoring her years of service. Patti Stryker was recognized for her 25 years of service at the annual IAPD / IPRA State Conference in January and was offered congratulations from Bill Smirles, Chair of the Deerfield Park Foundation, honoring her 25 years of service on the Park Board as well as her years of serving as liaison to the Foundation.

COMMITTEE LIAISON REPORTS

Deerfield Park Foundation

Vice-President Stryker reported on the February 5, 2007 Foundation Meeting. Discussion focused on their main projects: Deerspring playground which they will be contributing \$15,000 annually for 5 years, the Kelly Miller Circus coming to town September 18, the Joint Golf Outing with the School District Educational Foundation and Moonlight Golf.

FY 2007 Board Liaison Appointments

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

OLD BUSINESS

Golf Club Renovation

Payout Request Approval

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve Payout Request #1 as follows: Boller Construction, \$15,666; Hamilton Electric, \$37,530; Holmes Mechanical, \$16,729; Site Recovery, \$29,070; Temperature Service, \$19,440; Western Architecture, \$6,246; W.B. Olson, \$53,764 for a total payment of \$178,445 for work completed to date at the Golf Course Clubhouse.
(Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Antokal, Stryker, Caron, Patinkin, Cohen (5)

NAYS: None (0)

Motion passed in a roll call vote.

Board Policies and Administrative Regulations

Review of #2001 - #2020

Commissioners proceeded to review the Board Bylaws Policies #2001 - #2020. Revisions were made to policies #2003, #2004, #2005, and #2008. Drafts of two new policies regarding Naming of Parks and Gifts and Donations were included in packets. Commissioners will be reviewing the new proposed policies at a future Workshop Meeting.

Adoption of #2021 Electronic Means of Meeting Participation

After discussion, motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve Policy #2021 Electronic Means of Meeting Participation as presented.

Voice vote as follows:

AYES: Antokal, Stryker, Caron, Patinkin, Cohen (5)

NAYS: None (0)

Motion passed in a voice vote.

Approval of Revised #5005 General Use Regulations

Commissioners felt more time was needed to review and discuss the revised policy. This will be placed on the agenda at a future Workshop Meeting.

NEW BUSINESS

Fundraising Request: Golf Outing for Team Pappas

Team Pappas Foundation is requesting the use of the golf course for a fundraising event on Monday, July 23, 2007 beginning at 11:00 a.m. with a modified shotgun start.

Motion made by Commissioner Patinkin, seconded by Commissioner Caron, to approve the request by Team Pappas Foundation, for a golf fundraising event on July 23, 2007 with a modified shotgun start.

Voice vote as follows:

AYES: Patinkin, Caron, Antokal, Stryker, Cohen (5)

NAYS: None (0)

Motion passed in a voice vote.

Other

Park District Risk Management Agency

The District received a Level "A" Accreditation, which earned a \$1,500 Loss Control Award.

Illinois Arts Council

Once again, staff has secured a grant from the Illinois Arts Council for Deerfield Family Theater.

Motion made Commissioner Caron , seconded by Vice-President Stryker, to adjourn the Regular Meeting at 9:25 p.m. to Closed Session re: Section 2 (c) (5) Real Estate. Roll call vote as follows:

AYES: Caron, Stryker, Antokal, Patinkin, Cohen (5)

NAYS: None (0)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 9:44 p.m.

Motion made by Commissioner Caron, seconded by Vice-President Stryker, to adjourn the Regular Meeting at 9:44 p.m. Voice vote as follows:

AYES: Caron, Stryker, Antokal, Patinkin, Cohen (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, March 15, 2007, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary