

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS March 15, 2007

The Regular Meeting of the Board of Park Commissioners was called to order by Vice-President Stryker at 8:04 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Patinkin, Stryker (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, and James McCormick, staff members; Ed Bohrer, John Forlow, AYSO representatives; Mary Anne Glowacz, Deerfield Police Department; Greg Lapin, resident.

APPROVAL OF MINUTES

Motion made by Commissioner Patinkin, seconded by Commissioner Caron, to approve the Minutes of the February 15, 2007 Regular Meeting, the February 15, 2007 Closed Session, and the March 1, 2007 Workshop Meeting. Voice vote as follows:

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

FINANCE REPORT

Approval of Disbursements

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the Voucher Listing dated March 15, 2007 in the amount of \$620,900.55. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

Bid Acceptance

Brochure Bids 2007-08

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to award a contract for printing of the three 2007-08 seasonal program brochures in the amount of \$29,301, to Action Printing of Fond du Lac, WI. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

Golf Course Pesticides and Fertilizers

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the purchase of pesticides and fertilizers from the following suppliers for the amount listed: Clesen, \$9,568.50; BTSL,

\$4,260.00; Conserve F/S, \$4,149.00; Carso, Inc., \$1,670.50; Lesco, \$3,570.00; Pendleton Turf, \$3,278.00; Pro Source One, \$7,139.00 for a total of \$33,635.00. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

T-shirts and Basketball Uniforms

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to award a contract to Good Impressions for t-shirts, staff shirts, and basketball uniforms in the amount of \$15,781.41. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

VISITORS AND GUESTS

Vice-President Stryker welcomed guests to the meeting.

Police Department: Mary Anne Glowacz, Communications Director

Request for Special Olympics

Mary Anne Glowacz, Communications Director for the Deerfield Police Department, presented a fundraising proposal involving the placement of vending machines in our facilities with \$.25 of every dollar collected in the machine going to Special Olympics. After discussion, Commissioners agreed to place a beverage machine at the Jewett Park Community Center. Commissioners noted the proposed cost of \$1.25 for a 20 oz. product and suggested a smaller option at a lesser cost may be more popular with youth.

Other Visitors

Ed Bohrer, AYSO, presented his annual report. He also introduced John Forlow, who will be taking over as Commissioner on April 1, 2007. Commissioners thanked Ed for his commitment to the youth of Deerfield and reported that we will be planting a tree in a park of his choice in acknowledgement of his contributions.

Greg Lapin inquired as to the status of Woodland Park. It was reported that staff are beginning review of the conceptual plans proposed several years ago.

COMMITTEE LIAISON REPORTS

Golf and Pool Advisory Committees

Press releases have appeared in the Deerfield Review soliciting new members for the Golf and Pool Advisory Committees. A suggestion was made to accept non-residents on the Golf Advisory Committee as so many of our golfers are non-residents. This will be discussed at a future meeting.

Deerfield Park Foundation

A draft copy of the minutes from the February 5, 2007 meeting were included as well as an agenda for the March 19, 2007 meeting.

OLD BUSINESS

Golf Club Renovation

Payout Request Approval

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve Payout Request #2 as follows: Boller Construction, \$23,373; Hamilton Electric, \$32,760; Holmes Mechanical, \$20,124; Temperature Service, \$43,200; Western Architecture, \$6,399; W.B. Olson, \$29,296 for a total payment of \$155,152 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: Caron, Antokal, Patinkin, Stryker (4)

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

Purchase Approval: Interior Dining Room Furniture

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to accept the proposal on the Interior Dining Room Furniture from Falcon Furniture through Commercial Marketing Associates, Inc. in the amount of \$32,886.38 and also move to accept installation of the furniture by Tri Mark Marlin for an amount not to exceed \$1,075.00. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

Purchase Approval: Interior Soft Seating Furniture

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to accept the proposal on the Interior Soft Seating Furniture from Sun Office Inc. in the amount of \$8,739.85. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

Purchase Approval: Office Furniture

Motion made by Commissioner Patinkin, seconded by Treasurer Antokal, to accept the proposal for two (2) workstations for the golf course clubhouse from Sun Office Inc. in the amount of \$4,503.34. (Copy attached and made a part of these Minutes).

Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

Marketing Proposals

James McCormick, Golf Course General Manager, reviewed two marketing proposals. The intent is to draw new golfers to the course to increase rounds of golf.

Board Policies and Administrative Regulations

Adoption: #2013 Naming of Parks, Recreation Areas and Facilities

 #2014 Gifts and Donations

 #5005 General Use Regulations

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to adopt #2013 Naming of Parks, Recreation Areas and Facilities, #2014 Gifts and Donations, and #5005 General Use Regulations, as presented. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a voice vote.

Legislative Breakfast

This event will take place on Friday, April 13, 2007 at the Highland Park Country Club. Commissioners were invited to attend and will check their calendars for availability.

NEW BUSINESS

Tentative: DYBA Opening Day Festivities & Fundraising

To date no information has been received regarding opening day activities. Greg Lapin reported that festivities will be on a smaller scale and will be planned for a date later in the season.

Other

Discussion followed on recent correspondence received regarding the article that appeared in the Deerfield Review re: Multiplex. Commissioners drafted a response explaining the reduction in gymnasium space available, results of the Community Attitude and Interest Survey, and need for additional programming space.

Motion made Commissioner Caron, seconded by Vice-President Stryker, to adjourn the Regular Meeting at 9:05 p.m. to Workshop Session. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

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Commissioners proceeded to review and revise accordingly Board Polices and Administrative Regulations #3001 - #3036 Administrative and #4001 - #4013 Business Affairs.

There being no additional business, motion made by Commissioner Caron, seconded by Commissioner Patinkin, to adjourn the Workshop Meeting at 9:20 p.m. Voice vote as follows:

AYES: Caron, Patinkin, Antokal, Stryker (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, April 19, 2007, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary