

The Workshop Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:35 p.m. in the Administrative Offices of the Deerfield Park District located in the Jewett Park Community Center. Attendance was taken and the following were:

Present: Antokal, Caron, Patinkin*, Stryker, Cohen (5)
Absent: None (0)

*entered meeting late

Also in attendance was Linda Gryziecki, Secretary/Director of Parks and Recreation; Don Bott, Rick Julison, Linda Anderson, staff members; Alan James, PHN Architects; John Emser, W.B. Olson; and Diana Newton, Deerfield Review.

Discussion followed on the proposed gymnasium facility at Woodland Park. Alan James proceeded to review the architectural program for three (3) different schematic options each with an elevated running / walking track and lower level track. Scheme A gym size was that of one (1) middle school size gym lengthwise and two (2) elementary size gyms across; Scheme B was the size of one (1) middle school size gym lengthwise and three (3) elementary size gyms across; Scheme C was two (2) middle school size gyms across. Each scenario included two (2) programming rooms; one with a wood floor and the other a multipurpose room that could be used for meetings / birthday parties etc. All the schemes included front desk / lobby area, office areas, and necessary storage etc.

After lengthy discussion, Commissioners determined Schematic B best meets the current needs as well as the needs for the future. They also concurred that an elevated track would provide the most flexibility in programming.

Prior to submitting preliminary budget information, John Emser of W. B. Olson outlined the time line planned for submitting project costs: concept budget, schematic budget, design development budget and finally bid results and final budget. In today's construction market, the estimates came in at approximately \$189.00 per square foot of building. The estimated total budget of Scheme B (\$10,206,274.00) includes demolition of the former Woodland Park School, asbestos abatement, construction of the new facility and site improvements.

In review of funding allocations, \$5,500,000.00 is available from the original funding plan that also included the Jewett Park and Deerspring Pool renovation. Commissioners discussed anticipated increased tax revenue from new developments such as Takeda, release of TIF districts as well as future budget allocations.

Discussion followed on the various Green Building Options. It was reported that the cost of some materials being used has now increased because of demand. Review of the LEED (Green Building Rating System) certification process followed. It was agreed that the guidelines will be used and followed as much as realistically possible, but with limited funds Commissioners favor spending the money on the facility not certification.

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Commissioners reviewed the information submitted by Ballard King Associates some time ago when discussing the potential gymnasium facility. Staff will contact the firm regarding an operation analysis. Review of the draft time line followed.

Commissioners thanked Alan James and John Emser who subsequently departed.

Staff proceeded to present different logo variations for Board input. Slight variations were incorporated into the district logo and one using the same deer was designed for the Golf Club and Learning Center.

As the hour grew late, review of Board Policies and Administrative Regulations #5001 - #5020 and #6001 - #6005 was deferred to a future meeting.

There being no additional business, motion made by Commissioner Patinkin, seconded by Vice-President Stryker, to adjourn the Workshop Meeting at 10:15 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,

Linda Gryziecki, Secretary