

**MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS**

**June 21, 2007**

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:31 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, Linda Anderson, staff members; Greg Lapin, resident.

**APPROVAL OF MINUTES**

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to approve the Minutes of the May 17, 2007 Regular Meeting; May 17, 2007 Closed Session; and the June 7, 2007, Workshop Meeting. Voice vote as follows:

AYES: Caron, Patinkin, Antokal, 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 June 21, 2007 in the amount of \$1,342,780.65. (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.

**Adoption: Prevailing Wage Ordinance #2007-02**

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to adopt Ordinance #2007-02 setting the Prevailing Wages for the Deerfield Park District Public Works construction projects. (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.

**VISITORS AND GUESTS**

President Cohen welcomed guests to the meeting.

Greg Lapin informed Commissioners that DYBA has been discussing an expansion of the storage shed at Woodland Park to include an indoor batting cage and a meeting room. Staff informed him that not only would DYBA need Park Board approval, it is anticipated that a change such as this would need to go through the planning and zoning process with the Village. Additional discussion will follow.

**COMMITTEE LIAISON REPORTS**

**Golf Advisory Committee**

Minutes from the June 13, 2007 meeting were included in packets for Commissioner review. This was the first meeting of the season with our new committee members. Discussion topics included the Club Championship and Appreciation Brunches. Feedback has been very positive on the clubhouse renovations and the course overall. A grand opening / ribbon cutting will be held on Friday, July 27, 2007 as a kick-off for the Club Championship weekend.

**Pool Advisory Committee**

No new applicants have been received to date. A meeting will be scheduled in the near future with our returning members.

**Deerfield Park Foundation**

A copy of the agenda from the Monday, June 11, 2007 meeting was included in Commissioners' packets. The Joint Golf Outing was held on Wednesday, June 20, 2007. A financial report is forthcoming. The Nominating Committee is interviewing four (4) potential new Foundation Board Members. The next meeting is scheduled for Monday, July 16, 2007.

**OLD BUSINESS**

**Golf Club Renovation**

**Payout Request Approval**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve Payout Request #5 as follows: All-Type Tile, \$2,331.00; Ascher Brothers, \$5,963.00; Boller Construction, \$47,453.00; Circle Concrete, \$8,988.00; Commercial Specialties, \$2,538.00; Hamilton Electric, \$23,130.00; Holmes Mechanical, \$3,593.00; Lenny Hoffman Excavating, \$8,396.00; Libertyville Tile, \$9,000.00; RM Sellergren, \$4,280.00; Rabine Paving, \$12,245.00; Temperature Service, \$22,785.00; Tri Mark Marlin, \$96,067.00; Western Architectural, \$53,874.00; Global Fire Protection, \$7,110.00; W.B. Olson, \$49,104.00 for a total payment of \$356,857.00 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.

**Deerspring Park Playground Renovation**

Work continues. The poured-in-place soft surface is scheduled to be poured. Part of the contractual crew is on site unloading materials awaiting the rest of the crew. When the soft surface is complete, staff will be laying woodchips and adding landscaping to the site. Staff contacted Representative Karen May's office and she will not be available on July 4<sup>th</sup> for a ribbon cutting / dedication due to parade commitments in neighboring communities. Staff will continue to work on a plan.

**Board Policies and Administrative Regulations**

Commissioners proceeded to review revised Board Policies and Administrative Regulations #5004, #5007, #7010. Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to adopt #5004 Building Policy, #5007 Public Accidents, and #7010 Clubhouse Use as corrected.

Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

**Amendment to Brickyards Lease Agreement: Patty Turner Senior Center**

Staff received the Amendment to the lease in draft form. This will be submitted to Legal Counsel for review. Staff anticipates this will be a future agenda item.

**NEW BUSINESS**

**Fundraising Request: Lungevity Walk at Maplewood Park**

Motion made by Commissioner Caron, seconded by Vice-President Stryker, to approve the use of Maplewood Park for the 3<sup>rd</sup> Annual Walk for Lung Cancer Awareness in Memory of Gayle Levy on Saturday, September 29, 2007 per district park permit policies. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

**Golf Outing: Latin American Chamber of Commerce**

To date we have not received a letter requesting permission to hold a fundraising event.

Motion made Commissioner Caron, seconded by Treasurer Antokal, to adjourn the Regular Meeting to Closed Session re: Review of Closed Session Minutes Pursuant to the Open Meetings Act, Section 2 (c) (5) Real Estate, Section 2 (c) (1) Personnel at 8:30 p.m. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 10:00 p.m.

After review of Closed Session Minutes pursuant to the Open Meetings Act Amendment, the following will be made available for public inspection: February 15, 2007.

The following will remain "Closed Session" as confidentiality still exists: August 18, 2005; January 19, 2006; January 25, 2006; February 2, 2006; February 16, 2006; February 23, 2006; March 16, 2006; April 6, 2006; April 20, 2006; May 4, 2006; May 18, 2006; June 15, 2006; July 6, 2006; July 20, 2006; August 17, 2006; September 21, 2006; October 5, 2006; October 19, 2006; November 2, 2006; November 16, 2006; January 18, 2007; February 1, 2007; April 19, 2007.

There being no additional business, motion made by Commissioner Caron, seconded by Treasurer Antokal, to adjourn the Regular Meeting at 10:05 p.m.

Voice vote as follows:

AYES:            Caron, Antokal, Patinkin, Stryker, 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, July 19, 2007 at 7:30 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary