

## **MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS**

**July 19, 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.

\*entered meeting at 7:45 p.m.

### **APPROVAL OF MINUTES**

Motion made by Commissioner Caron, seconded by Vice-President Stryker, to approve the Minutes of the June 21, 2007 Regular Meeting and June 21, 2007 Closed Session. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Antokal (1)

Motion passed in a voice vote.

### **FINANCE REPORT**

#### **Approval of Disbursements**

Motion made by Vice-President Stryker, seconded by Commissioner Caron, to approve the Voucher Listing dated July 19, 2007 in the amount of \$796,146.55. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Antokal (1)

Motion passed in a roll call vote.

### **VISITORS AND GUESTS**

President Cohen welcomed Greg Lapin to the meeting.

### **COMMITTEE LIAISON REPORTS**

#### **Golf Advisory Committee**

Information for the July 12, 2007 meeting was included for Commissioner review. Discussion included the Club Championship and Appreciation Brunches. The committee suggested checking with the CDGA regarding their policy on lightning since last year we had people that continued to play when Thorguard sounded and others that came in. This created a problem with golfers being on the wrong hole after the all clear sounded. CDGA does have a policy and it will be implemented this year as an event rule. The committee reviewed golf policies and procedures and will be submitting recommendations to the Park Board. Discussion on parking issues at the course was held. A golfer suggested making the lot by the range 2-hour parking so only range users and lesson participants can

park there. The issue is enforcement, if we can't enforce the 2-hour parking then there is no point in posting the signs. The two parking spots in front of the clubhouse will be striped for handicapped parking. The committee also suggested putting a phone on the 9<sup>th</sup> hole so golfers could phone in food orders and pick them up on the turn.

**Pool Advisory Committee**

Motion made by Commissioner Patinkin, seconded by Jan Caron, to appoint Chris Goodsnyder and Jill Lapin to the Pool Advisory Committee. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

The first meeting of the season was held Tuesday, July 17, 2007. Discussion topics included Pool Operations and Programming. It was suggested that we advertise for members toward the end of the season when the pool is still open instead of spring when not everyone is thinking about swimming. As Mary Donovan has sold her house and will be relocating outside Deerfield there is another opening. The committee discussed suggestions received in a letter from a patron. The Park Board and staff will consider these suggestions for implementation.

**Deerfield Park Foundation**

A copy of the agenda from the Monday, July 16, 2007 meeting was included in Commissioners' packets. The Joint Golf Outing financial report was included in packets. Four (4) new Foundation Board Members were appointed: Dan Appelbaum, John Coughenour, Marilyn Ebner and Debra Patten. The next meeting was scheduled for Monday, September 17 but due to the Kelly Miller Circus being held on Tuesday, September 18 the meeting was rescheduled for Monday, October 1, 2007.

**OLD BUSINESS**

**Golf Club Renovation**

The Grand Opening / Dedication will be held on Friday, July 27 from 5:30 – 8:30 p.m. Plans for the evening include a ribbon cutting, live music, and food & refreshments. Those invited include past Park Board members, current and past Golf Advisory Committee members, Village of Riverwoods officials, former staff members as well as Club Championship participants.

**Payout Request Approval**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve Payout Request #6 as follows: All-Type Tile, \$2,485.00; Ascher Brothers, \$4,649.00; Boller Construction, \$55,759.00; Circle Concrete, \$16,352.00; Hamilton Electric, \$28,150.00; Holmes Mechanical, \$4,599.00; Lenny Hoffman Excavating, \$7,860.00; Libertyville Tile, \$3,838.00; RM Sellergren, \$2,378.00; Site Recovery, \$3,955.00; Temperature Service, \$8,430.00; Tri Mark Marlin, \$6118.00; Western Architectural, \$3,839.00; W.B. Olson, \$43,090.00 for a total payment of \$191,502.00 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**

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to approve the final Payout Request for the installation of playground equipment at Deerspring Park in the amount of \$5,897.88, as submitted by Pedersen Construction Inc. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

A dedication is being planned for Monday, July 30 at 12:15 p.m. Representative Karen May is planning to attend at this point in time. NSSRA will be bringing participants from their day camps along with staff. The campers will have lunch, play in the new playground and swim.

**Other**

**Coho Update**

Mark Brottman, President of the Coho Board, along with eight Coho parents, attended the District #113 School Board Meeting on Monday, July 16, to address concerns over pool time distribution.

**NEW BUSINESS**

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

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the use of Maplewood Park for the American Cancer Society walk / event on Friday, August 24, 2007 with no amplified music or announcements per District policy. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin to adjourn to Closed Session at 8:17 p.m. re: Section 2 (c) (5) Real Estate. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 9:07 p.m.

There being no additional business, motion made by Commissioner Caron, seconded by Treasurer Antokal, to adjourn the Regular Meeting at 9:07 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, August 16, 2007 at 7:30 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary