

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS January 18, 2007

The Regular Meeting of the Board of Park Commissioners was called to order by President Antokal at 8:03 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Cohen, Patinkin, Stryker, Antokal (4)
ABSENT: Caron (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, James McCormick, staff members; Karen Bashkin, resident.

PUBLIC HEARING: BUDGET AND APPROPRIATION ORDINANCE #2007-01

Notice of the public hearing on the Fiscal Year 2007 Proposed Budget appeared in the Deerfield Review on December 15, 2006, and after reading a statement, President Antokal indicated that the floor was open for questions or comments regarding the Budget and Appropriation Ordinance #2007-01. As no questions were asked, the Public Hearing was adjourned and the Regular Meeting continued.

APPROVAL OF MINUTES

Motion made by Vice-President Cohen, seconded by Treasurer Stryker, to approve the Minutes of the December 21, 2006 Regular Meeting. Voice vote as follows:

AYES: Cohen, Stryker, Antokal (3)
NAYS: None (0)
ABSTAIN: Patinkin (1)
ABSENT: Caron (1)

Motion passed in a voice vote.

FINANCE REPORT

Approval of Disbursements

Motion made by Vice-President Cohen, seconded by Commissioner Patinkin, to approve the Voucher Listing dated January 18, 2007 in the amount of \$648,067.48. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Cohen, Patinkin, Stryker, Antokal (4)
NAYS: None (0)
ABSENT: Caron (1)

Motion passed in a roll call vote.

Adoption of Budget and Appropriation Ordinance #2007-01

Motion made by Commissioner Patinkin, seconded by Treasurer Stryker, to approve the 2007 Combined Budget and Appropriation Ordinance #2007-01. (Copy attached and made a part of these minutes).

Roll call vote as follows:

AYES: Patinkin, Stryker, Cohen, Antokal (4)
NAYS: None (0)
ABSENT: Caron (1)

Motion passed in a roll call vote.

VISITORS AND GUESTS

President Antokal welcomed Karen Bashkin, resident. Karen addressed the Board regarding the Mitchell Park Tennis and Basketball Courts, she would like the facilities to be off limits for use as a dog run. After discussion, Commissioners agreed and will incorporate "No Pets Allowed" in existing signage with rules (i.e. no skateboards etc.) by the courts.

COMMITTEE LIAISON REPORTS

Deerfield Park Foundation

Due to a lack of quorum, the January 22, 2007 meeting was rescheduled to February 5, 2007. A draft agenda was included in packets for Commissioner review.

OLD BUSINESS

Keller Park Playground

Final Payout Request: Great Lakes Landscape Company Inc.

Motion made by Vice-President Cohen, seconded by Treasurer Stryker, to approve Final Payout as submitted by Great Lakes Landscape Company, Inc. in the amount of \$34,412.40 for work completed on the Keller Park Playground Renovation. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a roll call vote.

Golf Club Renovation

Contract Approval: Security, Music and PA, and TV Systems

Motion made by Commissioner Patinkin, seconded by Treasurer Stryker, to accept the Proposal on Security, Music & PA, and TV installation and distribution by Pentegra System in the amount of \$25,711 for the golf course clubhouse. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a roll call vote.

Contract Approval: Pro Shop Fixtures

Motion made by Commissioner Patinkin, seconded by Vice-President Cohen, to accept the Proposal of Barr Display in an amount not to exceed \$21,953 for Pro Shop fixtures. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a roll call vote.

Golf Cart Fleet Analysis

Staff recommended that we go to bid for a lease of 75 carts plus 1 beverage cart with the fleet made up of all gas engines for a period of either 5 or 7 years, attempting to take the entire trade-in value on the front end of the lease. After discussion, the Board directed staff to proceed with the bid process for gas carts for a lease period of 5 years.

NEW BUSINESS

ELECTION OF OFFICERS

President

Motion made by Commissioner Patinkin, seconded by Treasurer Stryker, to elect Joe Cohen as President for FY 2007. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a voice vote.

Vice-President

Motion made by Commissioner Patinkin, seconded by Commissioner Antokal, to elect Patti Stryker as Vice-President for FY 2007. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a voice vote.

APPOINTMENTS

Secretary / Director

Motion made by Commissioner Patinkin, seconded by Commissioner Antokal, to appoint Linda Gryziecki as Secretary/Director for FY 2007. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a voice vote.

Legal Counsel

Motion made by Commissioner Antokal , seconded by Vice-President Stryker, to appoint Hinshaw & Culbertson as primary legal counsel, for FY 2007. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a voice vote.

Treasurer

Motion made by Commissioner Patinkin, seconded by Vice-President Stryker, to appoint Commissioner Antokal as Treasurer for FY 2007. Voice vote as follows:

AYES: Patinkin, Stryker, Antokal, Cohen

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a voice vote.

Advisory Committee Structure Discussion

Committee scopes were provided for Commissioner review. After discussion, Commissioners agreed to leave the Committee structure as is for the 2007 year.

Committee Liaison Appointments

Committee liaison appointments will be made at the February 15, 2007 Regular Board Meeting.

ADOPTION 2007 MEETING SCHEDULE

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to adopt the meeting schedule for FY2007. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a voice vote.

Motion made Treasurer Antokal , seconded by Vice-President Stryker, to adjourn the Regular Meeting at 8:50 p.m. to Closed Session re: Review of Closed Session Minutes pursuant to the Open Meetings Act, Section 2 (c) (5) Real Estate. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 9:17 p.m.

After review of Closed Session Minutes pursuant to the Open Meetings Act Amendment, the following will be made available for public inspection: November 30, 2006.

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.

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to adjourn the Regular Meeting at 9:17 p.m. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a voice vote.

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

Respectfully submitted,

Linda Gryziecki, Secretary