

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS January 17, 2008

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:30 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Patinkin, Cohen (4)
ABSENT: Stryker (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, Mark Woolums, Michelle Jarosinski, staff members; Greg Lapin, resident.

PUBLIC HEARING: BUDGET AND APPROPRIATION ORDINANCE #2008-01

Notice of the public hearing on the Fiscal Year 2008 Proposed Budget appeared in the Deerfield Review on December 13, 2007, and after reading a statement, President Cohen indicated that the floor was open for questions or comments regarding the Budget and Appropriation Ordinance #2008-01. As no questions were asked, the Public Hearing was adjourned and the Regular Meeting continued.

APPROVAL OF MINUTES

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the Minutes of the December 13, 2007 Regular Meeting. Voice vote as follows:

AYES: Antokal, Caron, Cohen (3)
NAYS: None (0)
ABSTAIN: Patinkin (1)
ABSENT: Stryker (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 January 17, 2008 in the amount of \$867,895.32. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

Motion passed in a roll call vote.

Adoption of Budget and Appropriation Ordinance #2008-01

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the 2008 Combined Budget and Appropriation Ordinance #2008-01. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

Motion passed in a roll call vote.

VISITORS AND GUESTS

Mark Woolums: Illinois Arts Council Grant

Mark Woolums reported on the Illinois Arts Council Grant secured again this year for Deerfield Family Theater. Commissioners commended Mark on his efforts.

Introduction: Michelle Jarosinki, Recreation Supervisor – Early Childhood

Michelle Jarosinski was introduced as the district's new Recreation Supervisor for Early Childhood programs. Board members welcomed her to the district.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

The committee met on Tuesday, January 15, 2008 for discussion on marketing. Packets included minutes, a draft proposal for a Rewards Program as well as a draft customer survey for Commissioner review. Commissioners provided input / suggestions on the customer survey.

Motion made by Commissioner Patinkin, seconded by Commissioner Caron, to approve the implementation of the Reward Program for the 2008 golf season. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

Pool Advisory Committee

A memo was sent to the Pool Advisory Committee with the approved rates for pool passes, daily fees, etc. for the 2008 pool season.

Deerfield Park Foundation

An agenda for the upcoming Foundation meeting on Monday, January 21, 2008 as well as a draft of the minutes from the November 27, 2007 meeting were included in packets for Commissioner review.

OLD BUSINESS

Status: Former Multiplex Facility (Recreation Center)

We did receive unanimous approval at our Public Hearing on Thursday, January 10, 2008 from the Deerfield Plan Commission. We are scheduled to appear before the Appearance Review Commission on Monday, January 28, 2008 and the Village Board on Monday, February 4, 2008. Our consultants have been in the building researching project work to be done and we've had staff doing inventory of the equipment.

Maplewood Scoreboard

As an acceptable location for the Maplewood scoreboard has been agreed upon, all three (3) scoreboards (two (2) for Jewett and one (1) for Maplewood Park) have been ordered by DYBA. Work on the Maplewood fields will commence dependent on weather.

NEW BUSINESS

Caruso Parking Lot: #109 Proposed Improvements

Staff met with representatives from District #109 regarding Caruso parking lot improvements. They are proposing to add another lane to the entrance road allowing for two-way traffic in addition to a pick-up lane to ease congestion. Discussion will continue.

Shore Community Services: Fundraiser at Golf Course

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the fundraising request by Shore Community Services to hold their annual golf outing on Friday, July 18, 2008. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

ELECTION OF OFFICERS

President

Motion made by Commissioner Patinkin, seconded by Commissioner Caron, to elect Joe Cohen as President for FY 2008. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

Vice-President

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to elect Patti Stryker as Vice-President for FY 2008. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

APPOINTMENTS

Secretary / Director

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to appoint Linda Gryziecki as Secretary/Director for FY 2008. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

Legal Counsel

Motion made by Commissioner Antokal , seconded by Commissioner Caron, to appoint Hinshaw & Culbertson as primary legal counsel, for FY 2008. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

Treasurer

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to appoint Commissioner Antokal as Treasurer for FY 2008. Voice vote as follows:

AYES: Caron, Patinkin, Antokal, Cohen

NAYS: None (0)

ABSENT: Stryker (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 2008 year. In review of the Pool Advisory Committee, it was agreed that the three (3) applicants who previously submitted completed forms: Marshal Hector, Laura Nye, and Jon Shapiro be appointed and a meeting scheduled.

Committee Liaison Appointments

After brief discussion, President Cohen made the following appointments: Commissioner Rick Patinkin was appointed as Liaison for the Pool Advisory Committee, President Joe Cohen for the Golf Advisory Committee, Vice-President Patti Stryker for the Deerfield Park Foundation Committee, and Commissioner Jan Caron will serve as the Board Liaison to NSSRA.

ADOPTION FY2008 MEETING SCHEDULE

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to adopt the meeting schedule for FY2008. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

Change in Regular Board Meeting Start Time

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to change the start time of the regular monthly park board meeting from 7:30 p.m. to 8:00 p.m. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

Motion made Treasurer Antokal , seconded by Commissioner Caron, to adjourn the Regular Meeting at 8:40 p.m. to Closed Session re: Review of Closed Session Minutes pursuant to the Open Meetings Act, Section 2 (c) (1) Personnel. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 8:55 p.m.

After review of Closed Session Minutes pursuant to the Open Meetings Act Amendment, the following will be made available for public inspection: September 21, 2006; October 5, 2006; May 17, 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; October 19, 2006; November 2, 2006; November 16, 2006; January 18, 2007; February 1, 2007; April 19, 2007; June 21, 2007; July 19, 2007; August 16, 2007; September 6, 2007; September 20, 2007; October 11, 2007; October 18, 2007; November 1, 2007; November 15, 2007.

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to adjourn the Regular Meeting at 9:17 p.m. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, February 21, 2008, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary