

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS June 19, 2008

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:01 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, staff members; Rick Gunther and Greg Lapin, residents.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve the Minutes of the May 15, 2008, Regular Meeting; the May 22, 2008, Special Meeting; the June 5, 2008, Special Meeting.

Voice vote as follows:

AYES: Caron, Antokal, Patinkin, Cohen (4)
NAYS: None (0)
ABSENT: Stryker (1)
Motion passed in a voice vote.

FINANCE REPORT

Approval of Disbursements

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the Voucher Listing dated June 19, 2008 in the amount of \$974,966.07. (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.

Acceptance: Fiscal Year 2007 Audit Report

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to accept the report of Knutte & Associates, independent accountants, for Fiscal Year 2007. Roll call vote as follows:

AYES: Antokal, Patinkin, Caron, Cohen (4)
NAYS: None (0)
ABSENT: Stryker (1)
Motion passed in a roll call vote.

Commissioners commended Don Bott, Superintendent of Finance, for doing a fabulous job with the auditors.

Adoption: Prevailing Wage Ordinance #2008-02

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to adopt Ordinance #2008-02 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, Cohen (4)

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

Bid Acceptance: Jaycee Park Playground Equipment Installation

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the installation of playground equipment as specified, to Team REIL Inc., Union, IL, for a total cost of \$17,385.00. (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.

VISITORS AND GUESTS

President Cohen welcomed Rick Gunther, resident. Rick reported that Coho is interested in putting a larger pool in the former Multiplex. They would like an 8 lane 25 meter pool and have been researching other facilities and gathering information to create a profitable facility. Commissioner Patinkin invited Coho to attend a Pool Advisory Committee meeting to share their ideas. Commissioner Caron commented that she wasn't sure that a community the size of Deerfield could support such a facility. She suggested using a temporary cover for Deerspring during the cooler months. Coho is interested in fundraising and being part of any discussions regarding an indoor pool.

Greg Lapin thanked the park district for doing a great job on the fields for the upcoming Wooden Bat Tournament being held June 20, 21, 22, 2008.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

Minutes of the June 10, 2008 meeting were included for Commissioners review. President Cohen reported that the main topic of discussion was policies/procedures. A presentation on a basic GPS system was given at the meeting. Discussion was held on parking requests at the course. Previously we thought we would have no way to enforce parking limitations if we posted them. We have had discussions with the Riverwoods Police Department Police Chief regarding enforcement of the 2-hour parking, handicapped parking etc. and they would be willing to help. Contact will be made again with the Department as the current Chief announced his retirement.

Pool Advisory Committee

Commissioner Patinkin reported on the June 17, 2008 meeting. Discussion focused on special events, programming, and the uses for the pool at the former Multiplex facility. The pre-season pool pass sales report was included for Commissioner review.

Deerfield Park Foundation

The Joint Golf Outing was held on Wednesday, June 18, 2008. We had 14 paid groups and 13 groups golfed. The weather was beautiful and the event was very successful. Final financial figures are forthcoming.

Northern Suburban Special Recreation Association

A report of services by NSSRA was provided for Commissioners.

OLD BUSINESS/ PROJECT UPDATE

Former Multiplex / Recreation Center

Status Report & Consultant Updates

John Emser, W.B. Olson, has met with the contractors. Staff will be meeting with kitchen consultants and security consultants. We are awaiting permits from the Village but have been given verbal okay by Village staff to begin some of the work. Jeff Newkirk, Alter+Care, will begin Phase I of his assessment which includes: fitness equipment evaluation, fitness equipment layout and fitness equipment capital budget. Commissioners proceeded to discuss the Feasibility Study prepared by Ballard King and Associates.

Payout Request: Break Thru Enterprises, W. B. Olson Inc.

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve payout request to Break Thru Enterprises in the amount of \$63,839.00 and W. B Olson, Inc. in the amount of \$53,368.00 for a total payment of \$117,207.00 for work completed to date on the new Recreation Center. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

Cumnor Court Tot Lot / Sarah Channick Play Area

Project Update

Per the family's request, the dedication has been scheduled for Saturday, July 12, 2008 at 11:00 a.m.

Payout Request: Pedersen Construction

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve Payout Request #2 for work completed to date on the Cumnor Court Tot Lot redevelopment in the amount of \$61,018.85 as submitted by Pedersen Construction Inc. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

Other

Briarwood Nature Area

Treasurer Antokal thanked President Cohen, Commissioner Patinkin, and staff for a great job in presenting materials to the Village.

Woodland Park

Grant materials have been turned over to Thompson Dyke and Associates who will compile everything and submit the materials to the Illinois Dept. of Natural Resources prior to the July 1 deadline.

Sr. Center Accreditation

The Patty Turner Senior Center is proceeding with the accreditation process. There are three different committees: Marketing, Programming and Financial. As the Park District is the administrating agency, we will need to provide copies of board policies, budgets, audits etc.

Wooden Bat Tournament

The tournament is being held this weekend, June 20, 21, and 22.

Rhoni Rueter Walk

The walk is being held June 29 starting at Jewett Park and finishing by the playground area where a memorial bench has been purchased and installed through contributions by her closest friends.

NEW BUSINESS

Fundraising Requests

Women's Club of Deerfield

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve the use of the Patty Turner Senior Center by the Deerfield Woman's Club for a fundraising card party on Friday, May 15, 2009 at no cost. (Copy attached and made a part of these minutes). Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

Coho Swim Club

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the request from the COHO Parent Board to use race sponsorships at their Summer Classic Meet as a fundraiser for Juvenile Diabetes Research Foundation. (Copy attached and made a part of these minutes). Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

CROYA Discussion

Treasurer Antokal shared information on CROYA, Committee Representing Our Young Adults, with Commissioners. CROYA is currently running in Lake Forest, Lake Bluff, and Knollwood. Community leaders in Deerfield are looking into the program and the possibility of starting it in Deerfield. Treasurer Antokal said that the Park District might be approached to provide financial support as well as facility space for the program.

Motion made by Commissioner Patinkin, seconded by Commissioner Caron, to adjourn the Regular Meeting to Closed Session Re: Review of Closed Session Minutes Pursuant to the Open Meeting Act and Section 2 (c) (5) Real Estate. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 9:40 p.m.

After review of Closed Session Minutes pursuant to the Open Meetings Act Amendment, the following will be made available for public inspection: 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; 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; January 17, 2008; February 21, 2008; March 20, 2008; and April 3, 2008.

The following will remain "Closed Session" as confidentiality still exists: March 6, 2008; April 17, 2008; and May 8, 2008.

Motion made Treasurer Antokal, seconded by Commissioner Caron, to adjourn the Regular Meeting at 9:45 p.m. Voice vote as follows:

AYES: Antokal, Caron, Patinkin, 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, July 17, 2008, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary