

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS July 17, 2008

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:03 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; Don Bott and Linda Anderson, staff members; Greg Lapin, resident.

APPROVAL OF MINUTES

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the Minutes of the June 19, 2008, Regular Meeting and the June 19, 2008, Closed Session. Voice vote as follows:

AYES: Antokal, Caron, Patinkin, Cohen (4)
NAYS: None (0)
ABSTAIN: Stryker (1)
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 July 17, 2008 in the amount of \$989,666.34. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Antokal, Stryker, Patinkin, Caron, Cohen (5)
NAYS: None (0)
Motion passed in a roll call vote.

Caruso Parking Lot

School District #109 contacted park district staff regarding patching, resealing, and restriping the Caruso Middle School parking lot asking if we would be willing to share in the repair cost. As this is a park / school cooperative with shared ownership, staff recommends approval.

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to direct staff to proceed in accordance with the Director's authority. Roll call vote as follows:

AYES: Antokal, Patinkin, Caron, Stryker, Cohen (5)
NAYS: None (0)
Motion passed in a roll call vote.

VISITORS AND GUESTS

President Cohen welcomed Greg Lapin. Greg brought an article from Money Magazine listing Deerfield as the 23rd out of 25 best places to live based on median income.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

Discussion topics at the last meeting included the Club Championship and special events as well as capital improvements. Recommendations will be forthcoming. The next meeting is scheduled for August 12, 2008.

Pool Advisory Committee

Minutes from the June 17, 2008 meeting were included for Commissioner review. One committee member asked what it would take to keep the pool open in September and minutes will be amended as such. This will be discussed at the next meeting scheduled for August 6, 2008.

Deerfield Park Foundation

An agenda for the Monday, July 21, 2008 meeting was included for Commissioner review. The final financial report for the Joint Golf Outing with School District #109 Foundation was reviewed. The event was very successful and \$18,833.67 will be split between the two Foundations.

OLD BUSINESS/ PROJECT UPDATE

Former Multiplex / Recreation Center

Status Report & Consultant Updates

Minutes from the July 9 project construction meeting as well as a three week schedule were distributed for Commissioners review. Work is progressing and an early 2009 completion is anticipated.

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

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve Payout Request #3 as follows: Olsen Tuckpointing, \$6,480.00; Ernie Petersen Plumbing, \$26,730.00; and W.B. Olson, \$13,090.00 for a total of \$46,300.00 for work completed to date on the new Recreation Center. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Briarwood Nature Area Status Report

Rick Julison attended a meeting on July 7, 2008 with Thompson Dyke & Associates regarding the Forest Rain Garden, Streambank Restoration, and porous paver parking lot. The project will not commence until spring of 2009 due to construction of the Village East Side Lift Station, Wetland Delineation and various permits that must be obtained for the site.

Other

Sarah Channick Play Area

Commissioner Antokal complimented staff for their work on the Sarah Channick Play Area. Director Gryziecki thanked Commissioners Antokal and Caron for attending the dedication. The family was very touched and very pleased with the outcome of the play area.

NEW BUSINESS

Fundraising Request

Bat Mitzvah Project for Autism Speaks

Motion made by Commissioner Patinkin, seconded by Treasurer Antokal, to approve a children's craft activity fundraiser by Jackie Rosenberg at Mitchell Park during Summer Sampler on July 27 and August 3, 2008 from 5-7 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to adjourn the Regular Meeting to Closed Session Re: Section 2 (c) (1) Personnel. 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 9:20 p.m.

Motion made Commissioner Patinkin, seconded by Vice-President Stryker, to adjourn the Regular Meeting at 9:20 p.m. Voice vote as follows:

AYES: Patinkin, Stryker, Antokal, Caron, 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 21, 2008, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary