

REVISED

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS April 16, 2009

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:06 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Cohen, Lapin, Patinkin (5)

ABSENT: None (0)

and there was a quorum in attendance. Also present were Linda Gryziecki, Secretary/Executive Director; Don Bott, Rick Julison, Steve Furlong, Tim Johnson, staff members; Greg Lapin, newly elected but not yet sworn-in Commissioner; David Neumann, resident.

APPROVAL OF MINUTES

Motion made by Treasurer Antokal, seconded by Vice-President Patinkin, to approve the Minutes of the March 19, 2009 Regular Meeting; the March 19, 2009 Closed Session; the April 2 Workshop/Special Meeting. Voice vote as follows:

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

NAYS: None (0)

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 April 16, 2009 in the amount of \$1,211,812.94. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

New Depository Banks: Recreation Center and Golf Course

Motion made by Treasurer Antokal, seconded by Commissioner Stryker, to approve bank resolutions and authorize staff to open new Deerfield Park District bank accounts at the National City Branch in Lake Cook Plaza and the Edens Bank branch in Riverwoods. (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.

Bid Acceptance

2009-2010 Brochure Bid

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to award a contract for printing of the three 2009-2010 seasonal program brochures in the amount of \$17,743.95, to Woodward Printing Services of Platteville, WI, subject to cancellation for unsatisfactory performance. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

VISITORS AND GUESTS

President Cohen welcomed visitors to the meeting.

Staff reported that Chris Goodsnyder had called to congratulate Rick Patinkin, Gil Antokal, and Greg Lapin on the recent election. He was unable to attend the evening's meeting.

Introduction: Tim Johnson, Fitness Manager

Tim Johnson was introduced as the district's new Fitness Manager at the Sachs Recreation Center. Board members welcomed him to the district.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

Motion made by Commissioner Stryker, seconded by Treasurer Antokal, to appoint Dan Burgin and Rollie Reich to the Golf Advisory Committee. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Pool Advisory Committee

Motion made by Commissioner Stryker, seconded by Treasurer Antokal, to appoint David Baron and Sam Cole to the Pool Advisory Committee. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Status of New Advisory Committees

To date we have had only two (2) people apply for the Adults 50+ Advisory. Twelve (12) applications have been received for the Recreation Center Advisory. All applicants have been acknowledged with a letter stating that we are in receipt of their form and will be getting back to them at a future date.

Deerfield Park Foundation

The next Foundation Meeting is scheduled for Monday, May 18, 2009. The Earth Day Walk, which is a joint event with School District #109 Education Foundation, is being held on Sunday, April 26.

OLD BUSINESS

Sachs Recreation Center

Status Report

Plans are going well for our scheduled Friday, May 1 opening. Punch list items are being worked on. The Lake County Health Department will be out on Friday, April 17 to inspect the kitchen. We had our first occupancy inspections by the Northbrook Fire Department and the Village of Deerfield. The awnings and lettering for the awnings and the building have been approved by the Village.

Ratification of Fitness Equipment Contract

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to award the Cardio & Strength Fitness Equipment Bid to Professional Fitness Concepts as a 4 year lease to own agreement with an annual payout not to exceed \$72,611.69 for calendar years 2009, 2010, 2011, and 2012, plus the one time lease origination fees of \$520.00. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Payout Request Approval

Motion made by Treasurer Antokal, seconded by Commissioner Stryker, to approve Payout Request #12 as follows: All Type Tile, \$24,989.00; Boller Construction, \$24,435.00; Commercial Specialties, \$10,414.00; J & E Duff, \$11,726.00; Floors, Inc., \$42,654.00; Haldeman Homme, \$60,306.00; Illinois Arch. Glass, \$59,660.00; Mutual Services, \$26,062.00; Ruffalo Painting, \$17,342.00; Shoreline Electric, \$74,324.00; Tempus Construction, \$15,400.00; Midwest Floor Covering, \$88,219.00; Sound of Music, \$25,422.00; W.B. Olson, \$64,223.00 for a total of \$545,176.00 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.

Resolution Authorizing Rental of Spa Area

Motion made by Vice-President Patinkin, seconded by Commissioner Caron, to approve the Resolution authorizing staff to lease approximately 1,196 sq. ft. within the Sachs Recreation Center for use as a spa, in exchange for rents, for a period not to exceed fifty years. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Commissioners directed staff to send a letter to area businesses in Deerfield and Northbrook to determine interest.

Discussion: Additional Fees and Services

Commissioners reviewed information on various fees and services at the Sachs Recreation Center. Discussion followed on use of punch cards for the indoor track. After discussion, Commissioners agreed to use the punch pass system for open track and open gym.

Commissioners discussed locker rentals at the Sachs Recreation Center. After discussion, it was agreed that the locker rentals would be tied to fitness memberships and would include language implying permission to get into lockers if we need to.

Private Rental: Admission Fee Request

Joy of the Game has inquired about renting the Bulls Court and the middle school-size basketball courts at the Recreation Center for several dates in May. They would use the courts to accommodate the overflow of games of weekend tournaments that they are holding at their facility. They typically charge spectators an admission fee of \$2.00 per person per day. They have requested they be allowed to do this as part of their rental of our gyms. Commissioners agreed to the charging of admission fees.

Approval: Revised Building Policy – Administrative Regulations Leisure Services #5004

Motion made by Treasurer Antokal, seconded by Commissioner Stryker, to approve Administrative Regulations Leisure Services Policy #5004 – Building Policy as revised. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Meeting Schedule

Commissioners reviewed the schedule of upcoming meeting dates and events.

Other

Invitation List for Ribbon Cutting at Sachs Recreation Center

Commissioners reviewed the invitation list for the ribbon cutting on Saturday, June 6.

Vandalism at Mitchell Park

Commissioners directed staff to contact the Deerfield Police Department about offering a reward for information in regards to the vandalism of the lighting control panel at Mitchell Park.

NEW BUSINESS

Fundraising Requests

Orphans of the Storm Charity Dog Walk

Motion made by Commissioner Caron, seconded by Vice-President Patinkin, to approve the use of Jaycee Park to Orphans of the Storm for a charity dog walk on Saturday, August 22, 2009.

Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

B'nai Tikvah Bike Ride

Motion made by Vice-President Patinkin, seconded by Treasurer Antokal, to approve the use of Jaycee Park by B'nai Tikvah at no cost on Sunday, April 26, 2009 for a charity bike ride for children 5 years of age and under. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Motion made by Vice-President Patinkin, seconded by Commissioner Stryker, to adjourn to Closed Session at 9:45 p.m. re: Section 2 (c) (1) Personnel. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 10:08 p.m.

Motion made by Treasurer Antokal, seconded by Commissioner Stryker, to adjourn the Regular Meeting at 10:08 p.m. Voice vote as follows:

AYES: Antokal, Stryker, Caron, Patinkin, 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, May 28, 2009, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary