

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS February 16, 2006

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: Caron, Cohen, Stryker, Antokal (4)
ABSENT: Patinkin (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; Earl and Margie Stone, and Ellyce Rumick, residents.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Treasurer Stryker, to approve the Minutes of the January 19, 2006 Regular Meeting and January 19, 2006 Closed Session. Voice vote as follows:

AYES: Caron, Stryker, Antokal (3)
NAYS: None (0)
ABSTAIN: Cohen (1)
ABSENT: Patinkin (1)
Motion passed in a voice vote.

Motion made by Commissioner Caron, seconded by Vice-President Cohen, to approve the Minutes of the January 25, 2006 Special Meeting, January 25, 2006 Closed Session, February 2, 2006 Workshop Meeting, and February 2, 2006 Closed Session. Voice vote as follows:

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

FINANCE REPORT

Approval of Disbursements

Motion made by Vice-President Cohen, seconded by Treasurer Stryker, to approve the Voucher Listing dated February 16, 2006 in the amount of \$461,615.49. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

Bid Acceptance

Discussion followed on multiple bid contracts. Motion subsequently made by Vice-President Cohen, seconded by Commissioner Caron, to award a contract to Septran, Inc. to provide day camp shuttle service from June 12 through August 18, 2006 at a daily cost of \$195.00 per bus and to provide buses for day camp field trips at a cost of \$27.00 per hour;

To reject the bids as submitted for the Beverage / Snack Cart;

To approve the purchase of ten (10) electric golf carts from Harris Motor Sports, Inc. minus the trade-in of ten (10) used electric golf carts on October 13, 2006 for the total cost of \$18,400.00;

To approve the purchase of one (1) tractor from J.W. Turf Co. minus the trade-in of one (1) Toro 2600 for the total amount of \$21,272.39;

To reject the bids submitted for the Triplex Greens Mower and authorize the staff to negotiate with TPEC (Toro) in an amount not to exceed \$19,996.00;

To approve the purchase and installation of Baseball Dugout Shade Structures at Jewett Park as specified, to Green-Up Landscape, Plainfield, IL for a total cost of \$26,120;

To approve the purchase and installation of playground equipment as specified, to Pedersen Construction, Deerfield, IL for a total cost of \$30,950 with the understanding that the Deerfield Park District will be reimbursed by the South Park PTO for all playground equipment components associated with the project;

To approve the purchase of one (1) 2006 4x4 Chevrolet Pick-up Truck as specified less the trade-in value of one (1) 1998 GMC Pick-up Truck from Stasek Chevrolet, Wheeling, IL for a total cost of \$18,281.85. (Copies attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a roll call vote.

VISITORS AND GUESTS

Optimist Club of Deerfield

Director Gryziecki, on behalf of the Optimist Club, presented the Park Board with a donation for the Deerfield Park Foundation in the amount of \$1,750.00 from proceeds made at the annual Optimist Tree Sale.

Request for Facility Name: Ellyce Rumick

Ellyce Rumick addressed the Board regarding the possibility of having the playground at Jewett Park adjacent to the Community Center named after her daughter. A brief history was given on previous donations and naming of parks and facilities. Discussion followed. The Board recommended she visit the site options available in Jewett Park and meet with staff. As she indicated a possible donation in the amount of \$50,000, which may be close to the actual equipment cost of the large older youth piece to be replaced just north of the Community Center, this may be the most viable alternative.

COMMITTEE LIAISON REPORTS

Deerfield Park Foundation

Liaison Stryker reported on the discussion regarding promotions of the Fish and the Bricks. The Foundation recommended moving the Fish board to the outside of the building to be more visible. More

discussion will be held. Unapproved minutes from January 30, 2006 meeting were included in packets for Commissioner review. Also included are minutes from the Wednesday, February 8, 2006

Foundation Fundraising Committee meeting. The next Foundation meeting will be held on Monday, March 20, 2006.

OLD BUSINESS

Jewett Park Renovation

Project Status

Staff reported that work is progressing and construction on the building should be completed by mid-March. Playground installation as well as sidewalks will resume when the weather breaks.

Deerspring Pool Renovation

Project Status

Written weekly reports were provided for Commissioners review.

Progress continues at Deerspring with the majority of the concrete completed. The dry weather has allowed for backfilling and final grade work to be started.

Payout Request

Motion made by Vice-President Cohen, seconded by Treasurer Stryker, to approve Payout Request #6 as follows: Air Con Refrigeration, \$5,470; DK Contractors, \$5,202; Elite Excavating, \$11,610; Kelso-Burnett, \$18,000; Martin Petersen, \$4,500; Mechanical, Inc., \$60,692; Schaeffges Bros., \$35,495; W.B. Olson, \$21,247 for a total payment of \$163,680 for work completed to date at Deerspring Pool. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a roll call vote.

NEW BUSINESS

Board Policies and Administrative Regulations

Revised Smoking Regulations Policy #3029

Motion made by Commissioner Caron, seconded by Vice-President Cohen, to approve the revised Smoking Regulations Policy #3029 as presented. Revisions in the policy prohibit smoking in the interior (including bar area) of the clubhouse. Smoking will only be permitted on the west side of the exterior clubhouse deck area. (Copy attached and made a part of these Minutes). Voice vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a voice vote.

Revised Building Use Policy & Facility Rental Rates #5004

Motion made by Vice-President Cohen, seconded by Treasurer Stryker, to approve the proposed revised Patty Turner Senior Center Rental Rates, which include a new rental category of a flat meeting rate for community organizations. (Copy attached and made a part of the Minutes). Voice vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a voice vote.

DYBA Fundraising Request

Director Gryziecki was contacted by Brian Silberman, Director of Baseball for DYBA, who indicated that they need more time to get their fundraising effort organized and would present the information to the Park Board at a later date.

Upcoming NSSRF Fundraiser

Historically, this event has been held in conjunction with the annual NSSRA banquet held in May. The original intent of the banquet was to recognize NSSRA participants and Special Olympians. Recently it had turned into more of a fundraiser and took away from participant recognition. This year they have scheduled a special fundraiser, "A Taste of Italy, being held at Highland Park Country Club.

IAPD Legislative Events

Legislative Breakfast Program

The Illinois Association of Park District Joint Legislative Committee is hosting a Legislative Breakfast Program in numerous legislative districts around the state. The breakfast will be held for our area on Saturday, March 11, 2006 at Waukegan Park District.

Legislative Reception and Conference

This annual event will take place March 27 and 28 at the Illini Country Club in Springfield. As this event is taking place during our Spring Break it was determined that no one would be available to attend.

Parks Day at the Capital

The district will once again be participating in this which provides staff a great opportunity to reflect the best of our agency with an exhibit that show legislators, legislative staff, governmental employees and state capital visitors how park districts, forest preserves, conservation and recreation agencies positively impact Illinois' economy and quality of life.

Other

Park District Risk Management Agency

This year we received a Level "A" Accreditation, which earned us a \$1,500 reimbursement as well as wind shirts for all full-time staff and Commissioners.

DRB Chamber of Commerce

Staff received a request for the DRB Chamber of Commerce's 43rd Annual Golf Tournament at Deerfield Golf Club. The proposed dates for this event are Wednesday, September 20, and Wednesday, September 13, 2006. The tournament will be a shotgun format beginning at 1:00 p.m. They have requested service for 128 golfers with lunch beginning at 11:30 a.m. and a full dinner immediately following the outing. They have also requested two (2) beverage carts on the course. Staff will work with them to have a successful event.

Motion made Vice-President Cohen, seconded by Commissioner Caron, to adjourn the Regular Meeting at 8:55 p.m. to Closed Session re: Section 2 (c) (5) Real Estate and Section 2 (c) (1) Personnel. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a voice vote.

The meeting reconvened to Open Session at 10:22 p.m.

Motion made by Vice-President Cohen, seconded by Treasurer Stryker, to adjourn the Regular Meeting at 10:22 p.m. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, March 16, 2006, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary