

REVISED

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS March 16, 2006

The Meeting of the Board of Park Commissioners was called to order by President Antokal at 7:04 p.m. in the Administrative Offices of the Deerfield Park District located in Jewett Park. The following were:

PRESENT: Caron, Cohen, Patinkin, Antokal (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.

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to adjourn into Closed Session re: Section 2 (c) (5) Real Estate. Roll call vote as follows:

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

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 8:03 p.m. and Commissioners proceeded to conduct their regularly scheduled meeting.

Also present were James McCormick, Golf Course General Manager; John Mann, Young Warriors Football; Ed Bohrer*, AYSO; Lew Bricker, resident.

*Entered meeting late.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Vice-President Cohen, to approve the Minutes of the February 16, 2006 Regular Meeting and February 16, 2006 Closed Session. Voice vote as follows:

AYES: Caron, Cohen, Antokal (3)
NAYS: None (0)
ABSTAIN: Patinkin (1)
ABSENT: Stryker (1)

Motion passed in a voice vote.

Motion made by Commissioner Caron, seconded by Vice-President Cohen, to approve the Minutes of the February 23, 2006 Special Meeting, February 23, 2006 Closed Session. Voice vote as follows:

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

Motion passed in a voice vote.

FINANCE REPORT

Approval of Disbursements

Motion made by Vice-President Cohen, seconded by Commissioner Caron, to approve the Voucher Listing dated March 16, 2006 in the amount of \$723,275.65. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

Bid Acceptance

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to award a contract to Sunburst Sportswear for t-shirts, staff shirts and basketball uniforms in the amount of \$14,717.09. (Board Summary attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

Motion made by Vice-President Cohen, seconded by Commissioner Caron to approve the purchase of the beverage cart from Nadler minus the trade-in of one (1) cart for the total amount of \$6,336.00. (Board Summary attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

Motion made by Vice-President Cohen, seconded by Commissioner Caron to approve the purchase of a new central irrigation computer and software including setup and programming fees from Toro, Inc. for the total cost of \$11,000.00. (Board Summary attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

Motion made by Commissioner Patinkin, seconded by Commissioner Caron, to approve the purchase of pesticides and fertilizers from the following suppliers for the amount listed: Clesen, \$6,127.00; BTSI, \$6,654.00; Conserve F/S, \$2,241.90; Chicagoland Turf, \$4,620.80; Lesco, \$5,257.00; Pendleton Turf, \$5,427.00; Pro Source One, \$3,927.52. (Board Summary attached and made a part of these Minutes).

Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

VISITORS AND GUESTS

John Mann, Young Warriors Football

John Mann was present to provide an annual update on the Young Warriors Football program. He thanked the Board for the storage facility at Clavey Park. He said it was nice to have a "home" and a place to store and maintain equipment. Recently the program was recognized as one of the top football programs in the state.

At the 2006 IPRA / IAPD State Conference, staff nominated John for an award for his outstanding community service. President Antokal read the Resolution acknowledging his numerous contributions to the community and the Park District and presented John with the Resolution, a plaque and a fleece shirt.

Other Visitors

Lew Bricker addressed the Board regarding After School Club and his expectation for the program. His child has attended the program for three years. He is concerned with supervision as well as lack of interaction between staff and participants. The Board directed staff to work with Mr. Bricker on a solution.

Golf Club and Learning Center Update

Director Gryziecki introduced our new General Manager, James McCormick. He comes to us from University Park Golf Course. James provided the Board with an update on the golf course and learning center and shared several of his ideas for improvements / changes for the future. Areas slated for immediate attention are improved customer service, expanded food service, and expanded lesson programs.

Brief discussion was held on the new Twilight League and usage of a season pass. We currently have a policy stating that the season pass can be used for one reserved time per week. Since the Twilight League is new and we would like to draw participants, it was agreed that a season pass could be used for one daytime and one twilight league / reserved time.

VISITORS AND GUESTS

Ed Bohrer, AYSO, presented his annual report on AYSO. At the 2006 IPRA / IAPD State Conference Ed was selected to be the recipient of a Community Service Award acknowledging his outstanding commitment and service to the community. President Antokal read the Resolution and then presented it to Ed along with a plaque and a fleece shirt.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

Applications are being accepted for openings.

Pool Advisory Committee

We will be soliciting for applicants at the registration office during pool pass sales.

Deerfield Park Foundation

A copy of the mailing for the Joint Golf Outing with District #109 was included in packets.

The next Foundation meeting will be held on Monday, May 15, 2006.

OLD BUSINESS

Jewett Park Renovation

Project Status

Staff reported that work is progressing. Construction of the playground has begun and is progressing.

Payout Request

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to approve Payout Request #6 as submitted by Reliable & Associates Construction Co. in the amount of \$31,588.00 for work completed on the Jewett Park Shelter Building. Board had extensive discussion on the slow pace of progress on the project, and considered withholding payment at this time. (Board Summary attached and made a part of these minutes). Roll call vote as follows:

AYES: Caron, Patinkin, Antokal (3)

NAYS: Cohen (1)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

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 Commissioner Patinkin, seconded by Commissioner Caron, to approve Payout Request #7 as follows: Elite Excavating, \$18,989; Greens Creations, \$1,483; Kelso- Burnett, \$27,000; Martin Petersen, \$15,300; Mechanical, Inc., \$48,038; W.B. Olson, \$31,719 for a total payment of \$180,599 for work completed to date at Deerspring Pool. (Board Summary attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

Other

Staff updated Commissioners on the “Proof of Residency” policy being enforced to assure residents are given priority in the registration process. Overall the policy has been well accepted with only a handful of complaints.

NEW BUSINESS

Potential Park Sculpture

The Village Fine Arts Commission has been discussing the possibility of having a sculpture park with pieces being placed at the various municipal buildings to create a walking tour. Recently Neil Weinfield, a Highland Park resident, offered to donate a piece to Deerfield. The piece was called Tsunami, but he is changing the name to Cross Currents. The Fine Arts Commission first approached West Deerfield Township due to its’ location to the downtown area. Due to space limitations on Deerfield Road they declined. It was suggested that we may be interested in placement at Deerspring Pool due to its’ color and theme as well as space for it at the entrance off of Deerfield Road. After discussion, staff was directed to proceed.

Draft Policy Electronic Participation

After discussion, staff was directed to get legal opinion and more information. This topic will be placed on the agenda for a future Workshop Meeting.

IAPD: Illinois Conservation Forum

Information on the forum was included in packets to Commissioner review.

Motion made Vice-President Cohen, seconded by Commissioner Caron, to adjourn the Regular Meeting at 9:45 p.m. Voice vote as follows:

AYES: Cohen, Caron, Patinkin, Antokal (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, April 20, 2006, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary