

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS July 20, 2006

The Meeting of the Board of Park Commissioners was called to order by President Antokal at 8:00 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; Allyn and Rita Franke, Lois Marks and Family and Friends.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to approve the Minutes of the June 15, 2006, Regular Meeting, and the June 15, 2006, Closed Session. Voice vote as follows:

AYES: Caron, Patinkin, Antokal (3)
NAYS: None (0)
ABSTAIN: Cohen (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 July 6, 2006, Workshop Meeting, and the July 6, 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 July 20, 2006, in the amount of \$1,378,257.20. (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.

Payout Request: Jewett Park Shade Shelter Installation

Motion made by Vice-President Cohen, seconded by Commissioner Patinkin, to approve Payout Request as submitted by Green-Up Landscape, Inc., in the amount of \$26,120 for the purchase and installation of ball diamond shade structures at Jewett Park. (Board Summary attached and made a part of these minutes).

Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

Bid Acceptance: Chevrolet Uplander Passenger Van

Motion made by Vice-President Cohen, seconded by Commissioner Caron, to approve the purchase of one (1) 2007 Chevrolet Uplander Van as specified less the trade-in value of one (1) 2001 Chevrolet Express Van from Hoskins Chevrolet, Elk Grove Village, IL for a total cost of \$12,610. (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.

ACKNOWLEDGMENTS

Lois Marks, 30 Years of Service as “Slimnastics” Instructor

Lois was presented with flowers, a picnic pack and a plaque displaying a photo of her with her class that appeared in the Deerfield Review as well as our fall 2006 brochure, recognizing her 30 years with the District.

Allyn Franke, Retiring as General Counsel since 1950’s

President Antokal read a Resolution recognizing Allyn Franke’s 50+ years as General Counsel for the District. Allyn was also presented with a picnic pack, folding chairs, blanket, and a mini park bench and plants, (a full size park bench will be installed at Jaycee Park next to the tree planted in memory of Allyn’s son and family).

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

Minutes from the June 20, 2006 meeting were included in packets for Commissioner review.

Discussion topics included the Club Championship and Appreciation Brunches being held July 29 – July 30 as well as Golf Operations Policies / Procedures. The next meeting is Tuesday, August 15, 2006.

Pool Advisory Committee

A packet for the June 27, 2006 meeting was included in packets for Commissioner review. The next meeting will be Tuesday, July 25. Discussion followed regarding the slide run-outs on the spray ground equipment that are filling with water during use but never draining. Alan James of PHN Architects investigated and learned that the installer was responsible for drilling holes in the slide to allow for drainage. Staff is working with W.B. Olson to solve the problem.

Deerfield Park Foundation

The Foundation met on Monday, July 17, 2006. The Foundation appointed a new member, Ed Seidman and the Nominating Committee has another applicant they will be considering, Chad Arnold. Recently,

handouts were distributed regarding Expectations of Foundation Board Members as well as a Statement of Understanding. These will be referred to Committee for further discussion.

Northern Suburban Special Recreation Association

Included in packets for Commissioner review was a brief summary of the June 30, 2006 Board of Directors Meeting.

OLD BUSINESS

Payout Request: Deerspring Pool

Motion made by Vice-President Cohen, seconded by Commissioner Patinkin, to approve Payout Request #11 as follows: Air Con Refrigeration, \$1,940; DK Contractors, \$5,971; Elite Excavating, \$6,894; Glander Paving, \$5,426; Kelso-Burnett, \$19,621; Martin Petersen, \$8,940; Mechanical Inc., \$42,095; Northern Illinois Fence, \$5,133; Schaefges Bros., \$27,107; TNA Sealants, \$490; W.B. Olson, \$32,682 for a total payment of \$156,299 for work completed to date at Deerspring Pool. (Board Summary attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

Golf Course Clubhouse Renovation

A list of recommendations for the clubhouse renovation prepared by staff was distributed to Commissioners. Staff is looking for Board direction and input on potential improvements.

OTHER

Golf Course Food and Beverage Pricing

Discussion followed on food and beverage pricing. Commissioners felt increases should have been phased in over a two-year period and agreed that the prices should be lowered. Staff will re-evaluate and make changes for the remainder of the season.

NEW BUSINESS

First Presbyterian Church (For information only)

The Village Plan Commission approved the addition plan; however, the VCDC denied the plan. The Village Board tabled action on the plan until such time as they have a Workshop Meeting and discuss the Northwest Quadrant, which they had on Wednesday, July 19, 2006. The Village Board agreed to entertain proposals from developers for the old Lindemann's parcel. The Village Board will probably take action on the church's plan on Monday, August 7.

Lung Cancer Awareness Walk

A fundraising request for a Lung Cancer Awareness Walk was received today. Since the Park Board cannot take action, as this item did not appear on the agenda, staff wanted to make Commissioners aware of the request. Commissioners directed staff to check schedules for soccer and to check with the police. Should there be no conflicts, staff was directed to proceed according to policy.

Motion made Commissioner Caron, seconded by Commissioner Patinkin, to adjourn the Regular Meeting at 9:45 p.m. to Closed Session re: Section 2 (c) (5) Real Estate and Section 2 (c) (1) Personnel. 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 10:05 p.m.

Motion made Commissioner Caron, seconded by Commissioner Patinkin, to adjourn the Regular Meeting at 10:05 p.m. Voice vote as follows:

AYES: Caron, Patinkin, Cohen, 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, August 17, 2006, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary