

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS August 17, 2006

The Meeting of the Board of Park Commissioners was called to order by President Antokal at 7:15 p.m. in the Administrative Offices of the Deerfield Park District located in Jewett Park. The following were:

PRESENT: Caron, Cohen, Patinkin, Stryker, Antokal (5)
ABSENT: None (0)

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 Vice-President Cohen, to adjourn to Closed Session re: Section 2 (c) (5) Real Estate. Roll call vote as follows:

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

The Regular Meeting reconvened at 8:39 p.m.

APPROVAL OF MINUTES

Motion made by Vice-President Cohen, seconded by Commissioner Caron, to approve the Minutes of the July 20, 2006, Regular Meeting, and the July 20, 2006, Closed Session. Voice vote as follows:

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

Motion made by Vice-President Cohen, seconded by Commissioner Caron, to approve the Minutes of the August 3, 2006, Workshop Meeting. Voice vote as follows:

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

FINANCE REPORT

Approval of Disbursements

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to approve the Voucher Listing dated August 17, 2006, in the amount of \$1,209,002.03. (Copy attached and made a part of these minutes).

Discussion followed with staff answering questions of Commissioners.

After discussion, roll call vote as follows:

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

President Antokal reported that he had received phone calls regarding benches at the South Park playground. Staff will look into.

Review and Bid Acceptance: Keller Park Playground Renovation

Discussion followed regarding the cost of this project as well as the amount of use it gets now and might get with the improvements. This will be our most accessible playground equipment; however, Commissioners are concerned with the lack of parking and access to the playground. Staff will look into different equipment options as well as modifications to project work in an attempt to reduce costs. After lengthy discussion, motion made by Vice-President Cohen, seconded by Commissioner Caron, to approve the Keller Park Playground Renovation project in an amount not to exceed \$165,000.

Discussion followed. After further discussion, Vice-President Cohen removed the current motion and made a motion, seconded by Commissioner Caron, to approve the installation of a playground and new site amenities as specified, to the low bidder, Great Lakes Landscape Co. Inc., Elk Grove Village, IL for a total project cost not to exceed \$205,078. (Board Summary attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

VISITORS AND GUESTS

No visitors or guests were present.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

Minutes from the August 15, 2006 meeting were included in packets for Commissioner review. Discussion topics included review and evaluation of the Club Championship and Appreciation Brunches held July 29 – July 30 as well as fee structure. Committee members agreed to a base rate based on the A pass (resident unlimited), plus a percentage rate increase based on pass type. Fee structure discussion will continue at the next meeting on Tuesday, September 12, 2006, with recommendations to the Park Board forthcoming.

Pool Advisory Committee

A packet for the August 22, 2006 meeting was distributed for Commissioner review. One topic of discussion will include Capital Projects. The next meeting will be Tuesday, September 19.

Deerfield Park Foundation

The Moonlight Golf event will be held on Friday, September 8. The Golf Committee will meet on Monday, August 21 to finalize details for the event, which is full with 18 teams. Additional sponsors are still needed. The Foundation will meet on Monday, September 18, 2006, for their next regularly scheduled meeting.

OLD BUSINESS

Payout Request: Deerspring Pool

Motion made by Commissioner Patinkin, seconded by Commissioner Caron, to approve Payout Request #12 as follows: Glander Paving, \$3,525; Green Creations, \$11,664; Johnson Machine, \$6,760; Kelso-Burnett, \$6,016; Schaeffges Bros., \$16,694; W.B. Olson, \$5,643 for a total payment of \$50,302 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, Stryker Antokal (5)

NAYS: None (0)

Motion passed in a roll call vote.

Golf Course Clubhouse Renovation

Notes from the meeting with W.B. Olson are included for Commissioner review. Staff has signed a contract with W. B. Olson to work hourly and value engineer the project. Aries Environmental has been contacted for asbestos abatement consultation. A final plan with revised numbers is forth coming.

OTHER

Mitchell Tennis Courts

Included in packets was a letter from the Village providing an update on the Mitchell Tennis Court project. It is anticipated that construction work will be completed this fall.

NEW BUSINESS

Deerfield Road Bike Path

Documents for the bike path along Deerfield Road from Lake County Division of Transportation were distributed. A construction easement is needed on the golf course side. Legal Counsel has reviewed all documents and everything appears to be in order. The project should start in late October / early November.

Motion made by Commissioner Caron, seconded by Vice-President Cohen, to approve the temporary easement as well as Agreement with Lake County re: Deerfield Road Bike Path. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Shepard Park Bank Stabilization

Commissioners were provided with documents from James Anderson Company on behalf of Union Drainage District No. 1 on the West Fork regarding bank stabilization at Shepard Park. Staff will determine impact to trees, ball diamonds etc. in the area due to this work. This will be a future agenda item.

Other

Meeting schedule

Discussion followed on remaining scheduled meeting dates. As the regular December Board Meeting falls so close to the holidays, President Antokal asked if there was any interest in changing that date. After review of calendars, Commissioners agreed to change the date of the December Regular Board Meeting to Wednesday, December 13. Staff will post the appropriate notice.

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, Stryker, Antokal (5)

NAYS: None (0)

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, Stryker, Antokal (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, September 21, 2006, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary