

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS September 21, 2006

The Meeting of the Board of Park Commissioners was called to order by President Antokal at 8:02 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.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Vice-President Cohen, to approve the Minutes of the August 17, 2006, Regular Meeting, and the August 17, 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.

Motion made by Commissioner Caron, seconded by Vice-President Cohen, to approve the Minutes of the September 7, 2006, Workshop Meeting. Voice vote as follows:

AYES: Caron, Cohen, Antokal (3)
NAYS: None (0)
ABSTAIN: Patinkin (1)
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 September 21, 2006, in the amount of \$840,087.15. (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.

VISITORS AND GUESTS

No visitors were in attendance at the meeting.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

Minutes from the September 12 meeting were included in packets for Commissioner review. Discussion topics included fee structure as well as facility / capital improvements.

Pool Advisory Committee

A meeting packet for the September 19 meeting was included in packets for Commissioner review. Discussion topics included review of pool reports as well as fee structure for the 2007 pool season.

Deerfield Park Foundation

An agenda for the September 18, 2006 Foundation Meeting was included in packets for Commissioner review. Directors appointed Chad Arnold to the Board of Directors. A re-cap of the Moonlight Golf event held on September 8, 2006 was given. The Foundation will be selling "glow items" at Halloween Hoopla.

OLD BUSINESS

Jewett Park Renovation: Reil Construction Inc. Payout Request

Motion made by Vice-President Cohen, seconded by Commissioner Patinkin, to approve Payout Request #11 as submitted by Reil Construction, Inc., in the amount of \$59,718.82 for work completed to date on the Jewett Park Park Renovation. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

Deerspring Pool: Payout Request

Motion made by Commissioner Caron, seconded by Vice-President Cohen, to approve Payout Request as follows: Kelso-Burnett, \$12,274; Mechanical Inc., \$30,000; Schaeffges Bros., \$14,798; W.B. Olson, \$3,481 for a total payment of \$60,553 for work completed to date at Deerspring Pool. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

Shepard Park Bank Stabilization Project

Motion made by Commissioner Caron, seconded by Vice-President Cohen, to direct staff to proceed and work out arrangements where programs and / or facilities are not negatively impacted. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

Keller Park Playground Update

Staff provided Commissioners with an update on the playground renovation at Keller Park.

Meeting Schedule

At a previous Board Meeting, Commissioners considered changing the December meeting to December 13, in order to avoid conflicts with the holidays. After discussion, Commissioners agreed to keep the December Board Meeting as regularly scheduled on Thursday, December 21.

Other

Staff provided updates on Mudfest held on Sunday, September 10, and Community Services Day on Saturday, September 16.

NEW BUSINESS

I.P.R.A. / I.A.P.D. Conference

Commissioners were provided with information on this year's I.P.R.A. / I.A.P.D. Conference scheduled for January 25 to 27, 2007, at the Hyatt Regency Chicago.

Other

Commissioner Patinkin reported that he had been approached about naming the Dog Park after a regular user who had recently passed away. Our current policy on naming rights states each request will be handled on an individual basis. Historically, we have attempted to recoup an approximate 50% of the capital cost. As it is difficult to ascertain the specific cost of the Dog Park as it was a part of the total Jaycee Park renovation years ago, Commissioners agreed a contribution somewhere between \$50,000 to \$100,000 to be appropriate. As it is anticipated that a park renovation would again occur in the future, a 20 year time period was suggested.

Commissioner Patinkin will also suggest a possible statue, bench, fountain etc. in lieu of naming rights. The policy will be revisited at a future meeting.

Motion made Vice-President Cohen, seconded by Commissioner Caron, to adjourn the Regular Meeting at 8:50 p.m. to Workshop Meeting. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

The meeting reconvened to Open Session at 10:20 p.m.

Motion made Commissioner Caron, seconded by Commissioner Patinkin, to adjourn the Regular Meeting at 10:20 p.m. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

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The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, October 19, 2006, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary