

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS November 16, 2006

The Meeting of the Board of Park Commissioners was called to order by President Antokal at 7:00 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; Don Bott, Rick Julison, Linda Anderson, Jim Knotek, 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, Stryker, Antokal (5)
NAYS: None (0)
Motion passed in a roll call vote.

The meeting reconvened to Open Session at 8:05 p.m. and Commissioners proceeded to conduct their regularly scheduled meeting.

APPROVAL OF MINUTES

Motion made by Commissioner Patinkin, seconded by Commissioner Caron, to approve the Minutes of the October 19, 2006, Regular Meeting; the October 19, 2006, Closed Session; the November 2, 2006, Workshop Meeting; and the November 2, 2006, Closed Session, as amended. Voice vote as follows:

AYES: Patinkin, Caron, Antokal (3)
NAYS: None (0)
ABSTAIN: Cohen, Stryker (2)
Motion passed in a voice vote.

FINANCE REPORT

Approval of Disbursements

Motion made by Vice-President Cohen, seconded by Commissioner Patinkin, to approve the Voucher Listing dated November 16, 2006, in the amount of \$1,282,043.23. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

VISITORS AND GUESTS

Introduction: Jim Knotek, Recreation Supervisor – Athletics & Fitness

Jim Knotek was introduced as the district's new Recreation Supervisor for Athletics and Fitness programs. Board Members welcomed him to the district.

Halloween Hoopla & Family Theater Report

Linda Anderson, Superintendent of Recreation, gave a verbal report on Halloween Hoopla. A written report is forthcoming.

Director Gryziecki reported on Deerfield Family Theater's production of *Wizard of Oz*. The production was a huge success with every show sold out. A report on finalized financial figures is forthcoming.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

The Senior Men's Club selected a new representative, Dennis Rogers, to replace Chuck Caruso when his term on the Golf Advisory Committee expires.

Deerfield Park Foundation

A packet for the November 13, 2006 meeting was included for Commissioner review. Foundation members voted to contribute \$15,000 towards scholarships. Other discussion topics included the Buy-A-Brick campaign and a joint fundraising effort with School District #109 Foundation involving the Kelly Miller Circus.

OLD BUSINESS

Deerspring Pool and Park Renovation

Payout Request: Glander Paving, W.B. Olson

Motion made by Vice-President Cohen, seconded by Commissioner Caron, to approve Payout Request as follows: Glander Paving, \$270.00; W.B. Olson \$581.00 for a total payment of \$851.00 for work completed to date at Deerspring Pool. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Playground Update

Commissioners reviewed a draft site plan for the new accessible playground at Deerspring Park. A large rendering will be available for review at the December Board Meeting.

Keller Park Playground Renovation

Payout Request: Great Lakes Landscape Company, Inc.

Motion made by Commissioner Caron, seconded by Vice President Cohen, to approve Payout Request #1 as submitted by Great Lakes Landscape Company, Inc., in the amount of \$123,771.60 for work completed to date on the Keller Park Playground renovation. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Golf Course Clubhouse Renovation

At the November 30, 2006 Special / Workshop Meeting, Commissioners will review bids and award contracts for the clubhouse renovation. Demolition work is expected to begin December 1, 2006.

NEW BUSINESS

NSSRA Resolution: Ratification of Admission of the City of Highwood

Motion made by Commissioner Caron, seconded by Treasurer Stryker, to adopt the Resolution Ratifying the Amendment of the Amended Articles of Agreement for Northern Suburban Special Recreation

Association to admit the City of Highwood as a partner, by the terms and conditions as specified by the NSSRA Board of Districts. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Golf Operations Policy #7003a: On-line Reservation Starting Time Policy / Procedure

Motion made by Vice-President Cohen, seconded by Commissioner Caron, to approve Golf Operations Policy #7003a On-Line Reservation Starting Time Policy / Procedure. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Draft: 2007 Meeting Schedule

Commissioners reviewed the draft 2007 meeting schedule with no changes. A final copy will be presented for approval at the December Board Meeting.

Motion made Commissioner Caron, seconded by Treasurer Stryker, to adjourn the Regular Meeting at 9:25 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, Stryker, Cohen, Patinkin, Antokal (5)

NAYS: None (0)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 10:23 p.m.

Motion made Commissioner Caron, seconded by Commissioner Patinkin, to adjourn the Regular Meeting at 10:23 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

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

Respectfully submitted,

Linda Gryziecki, Secretary