

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS January 15, 2009

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:05 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Patinkin, Cohen (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; Lois and David Marks, residents; Slimnastics class participants (see attached list).

APPROVAL OF MINUTES

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the Minutes of the December 18, 2008 Regular Meeting and the December 18, 2008 Closed Session. Voice vote as follows:

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

Motion passed in a voice vote.

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the Minutes of the January 8, 2009 Workshop Meeting. Voice vote as follows:

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

Motion passed in a voice vote.

VISITORS AND GUESTS

Lois (Stretch) Marks, Retiring Slimnastics Instructor

President Cohen read a Resolution honoring Lois Marks' thirty-two (32) years of dedicated service to the district. Her husband and many of her class participants and friends were in attendance to share in the celebration. Staff presented her with flowers and a gift.

PUBLIC HEARING: BUDGET AND APPROPRIATION ORDINANCE #2009-01

Notice of the public hearing on the Fiscal Year 2009 Proposed Budget appeared in the Deerfield Review on December 11, 2008. The Ordinance has been on display in the Administrative Office for the past 30 days and no one has requested to view it. As no one was in attendance for the Public Hearing, President Cohen closed the Public Hearing and the Regular Meeting continued.

FINANCE REPORT

Approval of Disbursements

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the Voucher Listing dated January 15, 2009 in the amount of \$1,237,464.64. (Copy attached and made a part of these Minutes).

DEERFIELD PARK DISTRICT

MEETING OF BOARD OF PARK COMMISSIONERS

January 15, 2009

NAME	ADDRESS	TELEPHONE #
BOB & GINNIE FIOCCHI	949 SUNSET CT.	948-9273
Ray & MARILYN CRAIG	1233 Stratford	945-5014
MARY MCCARTHY	5 DEVONSHIRE L'SHIRE	948-7652
Tam Berg	704 Timber Hill Rd, DFID	948-5226
Cristiane Hall	13 Carhile n/d	940 8745
Lee Jaskolski	1035 Hazel Ave, Deerfield	948-0693
Francoise Garcia	1313 Barclay Lane, DF	945-3134
Carol Baumstern	719 Byron Ct - DF	236-9006
Judy Sidel	1725 Mountain Ct. DF.	940-2934
Chris Leszkowicz	502 E Scranton Ave Lake Bluff IL	735-8106
DOYLE HICKZY	U	U
Deloris Jackson	928 Fountain View Dr	807-0530
Karen Meier	964 Osterman	945-8631
WES BAKSAJ-GRACER	382 KELBURN RD.	317-1804
FRANK MULLOZZI	650 INDIAN HILL	664 2220
SHARON GONSKY	116 EASTWOOD DRIVE	945-3643
JOAN DUNN	1413 LINDEN, DEERFIELD	940-1813/1831
Maigie Stone	531 Hermitage DF	948-5407
Thelma Phipps	274 Goshawk Ln., DRFLD	215-7044

Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

Adoption of Budget and Appropriation Ordinance #2009-01

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the 2009 Combined Budget and Appropriation Ordinance #2009-01. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

Minutes from the Tuesday, January 13, 2009 meeting were included for Commissioner review. The committee reviewed Park Board approved fees and policies as well as any changes for the 2009 season.

Pool Advisory Committee

A memo was sent to the Pool Advisory Committee with the approved rates for pool passes, daily fees, etc. for the 2009 pool season.

Deerfield Park Foundation

An agenda for the upcoming Foundation meeting on Monday, January 19, 2009 as well as a draft of the minutes from the November 17, 2008 meeting were included in packets for Commissioner review.

OLD BUSINESS

New Recreation Center

Status Report

A late spring / early summer completion date is anticipated. The shopping center owners are proposing a change in the name of the center from Lake Cook Plaza to Deerfield Park Plaza.

Discussion was held on ideas for a grand opening / dedication of the recreation center. Staff proposed opening May 1 with a dedication planned in fall possibly in conjunction with some type of wellness event. As memberships for the fitness component will not be pre-sold, sales will begin May 1. After discussion, Commissioners agreed no pre-sale of passes etc. but didn't want to wait until fall for a dedication. As summer is not good for staff and a lot of residents are out of town, it was agreed that an open house and dedication be planned for Saturday, May 23, 2009.

Payout Request

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve Payout Request #9 as follows: Alliance Fire Protection, \$58,992.00; All Type Tile, \$41,040.00; Boller Construction, \$38,113.00; Re Burke Construction, \$12,780.00; Commercial Maintenance, \$450.00; Daker Corporation, \$44,532.00; Ernie Petersen, \$14,045.00; Mutual Services, \$23,019.00; Ruffalo Painting, \$21,150.00; Shoreline Electric, \$90,900.00; Temperature Services, \$139,671.00; Tempus Construction, \$10,802.00; W.B. Olson, \$79,320.00 for a total of \$574,814.00 for work completed to date on the new Recreation Center. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

Jewett Park Preschool (west) Playground

Payout Request: Pedersen Construction

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve payout request for the purchase of playground equipment for Jewett Park Playground in the amount of \$101,000.00 as submitted by Pedersen Construction Inc. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

ELECTION OF OFFICERS

President

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to make exception to Board Bylaws and move that Joe Cohen remain as President for one additional year, FY2009, in order to move the two (2) year cycle of officers to even years. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

Vice-President

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to elect Rick Patinkin as Vice-President for FY 2009. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

APPOINTMENTS

Secretary / Director

Motion made by Vice-President Patinkin, seconded by Treasurer Antokal, to appoint Linda Gryziecki as Secretary/Director for FY 2009. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

Legal Counsel

Motion made by Vice-President Patinkin, seconded by Treasurer Antokal, to appoint Hinshaw & Culbertson as primary legal counsel for FY 2009. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

Treasurer

Motion made by Vice-President Patinkin, seconded by Commissioner Caron, to appoint Commissioner Antokal as Treasurer for FY 2009. Voice vote as follows:

AYES: Patinkin, Caron, Antokal, Cohen

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

ADVISORY COMMITTEE STRUCTURE DISCUSSION

Existing Golf and Pool Advisory Committees

Committee scopes were provided for Commissioner review. After discussion, Commissioners agreed to leave the Committee structure as is for the 2009 year. President Cohen will continue as the Board Liaison to the Golf Advisory Committee and Vice-President Patinkin to the Pool Advisory Committee.

New Recreation / Fitness Center and Adults 50+ Advisory Committees

Staff will move forward with the implementation of the two new advisory committees. Treasurer Antokal will serve as Board Liaison to the Recreation Center Committee and both Vice-President Patinkin and Commissioner Caron offered to rotate meetings as Board Liaison to the Adults 50+ Advisory Committee. Commissioner Stryker will continue with the Deerfield Park Foundation and following the April 7 election a new liaison will be appointed.

ADOPTION FY2009 MEETING SCHEDULE

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to adopt the meeting schedule for FY2009. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

Motion made Treasurer Antokal , seconded by Vice-President Patinkin, to adjourn the Regular Meeting at 9:10 p.m. to Closed Session re: Section 2 (c) (1) Personnel. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 9:50 p.m.

Motion made by Commissioner Caron, seconded by Vice-President Patinkin, to adjourn the Regular Meeting at 9:50 p.m. Voice vote as follows:

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

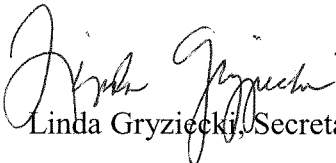
NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, February 19, 2009, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,


Linda Gryziecki, Secretary