

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS February 19, 2009

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:02 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Stryker, Cohen (4)
ABSENT: Patinkin (1)

and there was a quorum in attendance. Also present were Linda Gryziecki, Secretary/Director of Parks and Recreation; Don Bott, Linda Anderson, staff members; Greg Lapin and Chris Goodsnyder, residents.

APPROVAL OF MINUTES

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the Minutes of the January 15, 2009 Regular Meeting; the January 15, 2009 Closed Session; the February 5, 2009 Workshop Meeting. Voice vote as follows:

AYES: Antokal, Caron, Stryker, Cohen (4)
NAYS: None (0)
ABSENT: Patinkin (1)
Motion passed in a voice vote.

FINANCE REPORT

Approval of Disbursements

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the Voucher Listing dated January 15, 2009 in the amount of \$1,958,766.60. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Antokal, Caron, Stryker, Cohen (4)
NAYS: None (0)
ABSENT: Patinkin (1)
Motion passed in a roll call vote.

Bid Acceptance

Bus Service for Summer Day Camp Programs

Motion made by Treasurer Antokal, seconded by Commissioner Stryker, to award a contract to First Student, Inc. to provide day camp shuttle service from June 15 through August 21, 2009 at a daily cost of \$191.40 per bus and to provide buses for day camp field trips at a cost of \$26.26 per hour. Roll call vote as follows:

AYES: Antokal, Stryker, Caron, Cohen (4)
NAYS: None (0)
ABSENT: Patinkin (1)
Motion passed in a roll call vote.

VISITORS AND GUESTS

President Cohen welcomed visitors to the meeting.

COMMITTEE LIAISON REPORTS

Deerfield Park Foundation

The Scholarship Committee met and developed the criteria and timeline for the college scholarships. They recommend doing two (2) scholarships for \$1,500.00 each, one for a high school student and the other for a current college student majoring in a Park and Recreation field.

Dates have been set for the two fundraising golf events: the Joint Golf Outing is scheduled for Friday, June 26, 2009 and Moonlight Golf on Friday, August 26, 2009.

Plans are being made for an Earth Day walk in conjunction with School District #109 Educational Foundation.

The next Foundation Meeting is scheduled for Monday, March 16, 2009.

Announcements are out advertising the vacancies on the Pool and Golf Committees and soliciting applicants for our two new committees: Adults 50+ and the Recreation Center.

OLD BUSINESS

New Recreation Center

Status Report

Work is progressing on schedule. The new wood gym floors have been installed and look great. We will be opening Friday, May 1 with the dedication scheduled for Saturday, June 6.

Payout Request

Motion made by Treasurer Antokal, seconded by Commissioner Stryker, to approve Payout Request #10 as follows: Alliance Fire Protection, \$72,542.00; All Type Tile, \$21,501.00; Boller Construction, \$53,887.00; Break-Thru Enterprise, \$8,099.00; J & E Duff, \$10,600.00; Ernie Petersen, \$17,083.00; Floors, Inc., \$30,641.00; Mutual Services, \$23,206.00; Ruffalo Painting, \$5,040.00; Shoreline Electric, \$115,664.00; Temperature Services, \$92,700.00; Tempus Construction, \$89,235.00; Midwest Floor Covering, \$11,250.00; W.B. Olson, \$57,039.00 for a total of \$608,487.00 for work completed to date on the new Recreation Center. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a roll call vote.

Change Order Approval

Motion made by Treasurer Antokal, seconded by Commissioner Stryker, to approve the following Change Orders: #13R Provide food service revisions, \$113,637.00; #14 Provide two new pairs of aluminum entrance doors. Provide one pair of aluminum doors and sidelights at the pool emergency exit, \$52,556.00; #15 Provide parapet repairs on the north and south side of the east building, \$53,654.00; #16R Provide mechanical mezzanine for the new pool equipment and level storage room floor at Room #031 and #033, \$34,392.00; #17R Provide multipurpose Room #029 synthetic floor and floor preparation, \$25,755.00; #18 Provide floor preparation leveling for the new wood gymnasium floor at Room #069A, \$27,262.00 for a total of \$307,256.00 for project work at the new Recreation Center.

Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a roll call vote.

NEW BUSINESS

IAPD / IPRA Conference Discussion

Commissioners and staff shared information from sessions attended at the IAPD / IPRA Conference held January 29 - 31 in Chicago.

Review of Board Policies #2001 - #2022

Commissioners proceeded to review Board Policies #2001 through #2022 with changes to Policy #2001 as it pertains to the minutes being available to the public. Since we now post the minutes on-line, appropriate wording will be added to the policy.

Review of Board Meeting Information Pamphlet

Commissioners proceeded to review the board meeting information pamphlet with no changes made.

Motion made by Commissioner Caron, seconded by Commissioner Stryker, to adjourn to Closed Session at 8:55 p.m. re: Section 2 (c) (5) Real Estate and Section 2 (c) (1) Personnel. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 9:20 p.m.

Motion made by Commissioner Stryker, seconded by Commissioner Caron, to adjourn the Regular Meeting at 9:20 p.m. Voice vote as follows:

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

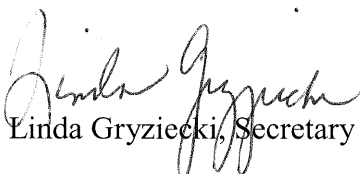
NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a voice vote.

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

Respectfully submitted,


Linda Gryziecki, Secretary