

The Special Meeting of the Board of Park Commissioners was called to order by Vice-President Patinkin at 7:35 p.m. in the Administrative Offices of the Deerfield Park District located in the Jewett Park Community Center. Attendance was taken and the following were:

Present: Antokal, Caron, Stryker, Patinkin (4)  
Absent: Cohen (1)

And there was a quorum in attendance. Also in attendance was Linda Gryziecki, Secretary/Executive Director; Don Bott, Rick Julison, Linda Anderson, Steve Furlong, staff members.

Discussion followed on the recent bid openings for Low Voltage Wiring and the Public Address System at the Recreation Center. Motion made by Treasurer Antokal, seconded by Commissioner Caron, to award the contract for Low Voltage Wiring in the amount of \$18,950.00 to Sound of Music Systems Corporation. Roll call vote as follows:

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

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to award the contract for the Public Address System at the Recreation Center in the amount of \$18,711.00 to Sound of Music Systems Corporation. Roll call vote as follows:

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

Discussion followed on proposed Corporate Membership Rates for the Fitness Component. After discussion, Commissioners agreed to the following:

1. Corporate memberships will be based on 5 or more individuals participating.
2. Corporate memberships will require an annual commitment for the first year, month to month thereafter.
3. Corporate membership fees, with proper approval from the Corporation, can be billed to the Corporation. Monthly payment due in advance.
4. Individuals eligible for Corporate membership that do not have the benefit of a Corporate sponsored payment will have the same payment options as an individual member.
5. Cancellation policies for a Corporate member will be the same as the general membership.

6. Corporate members will have the same privileges as regular members.
7. Individual Corporate monthly membership fee for businesses within park district boundaries: \$48.00 (represents approximately 11% increase over individual resident rate).
8. Individual Corporate monthly fee for businesses outside of park district boundaries: \$52.00 (represents approximately 20% increase over individual resident fee, and \$2.00 per month less than individual non-resident fee).
9. Corporate membership/programs can be custom designed for companies interested in this type of service. Examples would be weight loss programs, nutrition seminars, lunch time programs, after work programs. These programs would be designed to meet specific needs/requests of the company and additional fees would be charged.

The Board revisited the option of a family pass. As the age restriction for the equipment use is 16 and as all individuals will be using the showers, lockers, towels etc; Commissioners felt we should proceed as originally planned for now. Our fees are competitive with other facilities equipped with similar amenities. In addition, we will be offering open gym and lap swim punch passes for individuals to use. College students etc. can make use of the 30 day rate. All membership fees and categories will be reevaluated in the future after the facility is in full operation.

Commissioners proceeded to discuss the potential spa operation. Staff will further investigate potential rental rates, possible contract negotiations, legal requirements etc. prior to proceeding.

Discussion followed on Golf Course Operations. The course sign which was formerly located along Deerfield Road was removed with the installation of the County Bike Path. As it had been scheduled for replacement with the new golf logo, sealed bids were solicited. After review of the bid results, motion made by Commissioner Caron, seconded by Commissioner Stryker, to award a contract to 5 Star Sign Company in the amount of \$12,800.00 for a new stone based sign for the Deerfield Golf Club. Roll call vote as follows:

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

A design fee of \$960.00 will be paid to Holland Design Group as they were not low bidder.

Commissioner reviewed the staff proposal for family nights at the Golf Club, suggesting that we proceed as recommended on Saturday and Sunday evenings. This package including twilight golf, pizza, and pop can be expanded or changed at anytime during the season. Corrections as noted in the advertisement copy will be made.

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There being no further discussion, motion made by Treasurer Antokal, seconded by Commissioner Caron to adjourn to Closed Session at 8:45 p.m. re: Section 2 (c) (1) Personnel.  
Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

The Special Meeting reconvened to Open Session at 9:23 p.m.

Motion made by Commissioner Caron, seconded by Commissioner Stryker, to adjourn the Special Meeting at 9:23 p.m. Voice vote as follows:

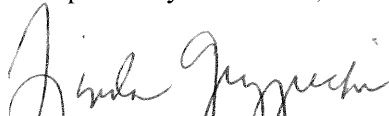
AYES: Caron, Stryker, Antokal, Patinkin, (4)

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a voice vote.

Respectfully submitted,

  
Linda Gryziecki, Secretary