

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS May 28, 2009

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:03 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Cohen, Lapin, Patinkin (5)

ABSENT: None (0)

and there was a quorum in attendance. Also present were Linda Gryziecki, Secretary/Executive Director; Don Bott, Rick Julison, Linda Anderson, staff members; Judge Dunn, Debbie and Lauren Patinkin, and Linda Antokal.

SWEARING IN CEREMONY

The Honorable Judge Wallace Dunn was in attendance to swear in Gil Antokal, Greg Lapin and Rick Patinkin, who were elected in the April 2009 Consolidated Election.

APPROVAL OF MINUTES

Vice-President Patinkin noted on Page 4 of the April 16, 2009 Meeting Minutes under Vandalism at Mitchell Park should read "offering a reward."

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve the Minutes of the April 16, 2009 Regular Meeting as revised; the April 16, 2009 Closed Session; the May 7, 2009 Workshop Meeting. Voice vote as follows:

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

NAYS: None (0)

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 May 28, 2009 in the amount of \$1,895,742.55. (Copy attached and made a part of these Minutes).

Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Fiscal Year 2008 Audit Report and Acceptance

Commissioners asked staff to inform the auditors that the draft stamp cuts off information.

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to accept the report of Knutte & Associates, independent accountants, for Fiscal Year 2008. (Copy attached and made a part of these Minutes).

Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

VISITORS AND GUESTS

President Cohen welcomed visitors to the meeting.

Acknowledgement: Rick Julison / 20 Years of Service

President Cohen read a Resolution recognizing Rick's 20 years of service with the District. Congratulations and words of appreciation were expressed for Rick's dedication and commitment.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

Two new members have been appointed to the committee, Dan Burgin and Rollie Reich. Discussion topics at the May 12 meeting included the GPS system, the website, and condition of the course as well as special events. It was suggested that a professional marketing / sales person be retained on a commission basis to promote use of the clubhouse during the winter months. A committee member also asked about the possibility of working with Alzheimer patients as well as Great Lakes veterans on programs. The next meeting is scheduled for Tuesday, June 9, 2009.

Pool Advisory Committee

Two new members have been appointed to the committee, David Baron and Sam Cole. Minutes from the May 19 meeting were included in packets. The next meeting is scheduled for Tuesday, June 16, 2009.

Deerfield Park Foundation and Appointment

A copy of the agenda from the May 18, 2009 meeting was included in packets. The Earth Day Walk made \$1,700.00. Three recycling cans will be purchased with the proceeds. The Joint Golf Outing is scheduled for Friday, June 26, 2009. We still need golfers and sponsors for this event. The newsletter will be going to print soon, so if anyone is interested in being recognized as a "Dear" of the Foundation please turn in your donations.

As we delayed appointing a Board Liaison to the Foundation until such time as we had a full Park Board in place; motion made by Vice-President Patinkin, seconded by Commissioner Caron, to appoint Greg Lapin as liaison to the Deerfield Park Foundation. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Other

Pending Advisory Committees

Included in packets was a copy of the second letter sent to applicants for the Recreation Center Advisory Committee. Pending advisory committees will be a discussion item at the June 4, 2009 Workshop Meeting.

OLD BUSINESS

Sachs Recreation Center

Status Report

We are open and things are going well. As of today we had 434 paid memberships. We continue to get busier on a daily basis.

Payout Request Approval

Motion made by Commissioner Lapin, seconded by Treasurer Antokal, to approve Payout Request #13 as follows: Alliance Fire Protection, \$64,443.00; All Type Tile, Inc., \$12,331.00; Boller Construction, \$8,952.00; Break-Thru Ent., \$6,388.00; Re Burke Construction, \$39,437.00; Commercial Maintenance, \$900.00; Daker Corporation, \$10,131.00; J & E Duff, \$5,117.00; Ernie Petersen, \$73,755.00; Haldeman Homme, \$33,419.00; Illinois Arch. Glass, \$36,714.00; Mutual Services, \$20,796.00; Olsen Tuckpointing, \$8,824.00; Ruffalo Painting, \$16,142.00; Shoreline Electric, \$137,179.00; Temperature Service, \$71,941.00; Tempus Construction, \$84,370.00; Tri Mark Marlinn, \$21,152.00; Midwest Floor Covering, \$41,938.00; Sound of Music, \$10,356.00; Hunzinger Williams, \$6,903.00; W.B. Olson, \$103,884.00 for a total of \$815,072.00 for work completed to date on the new Recreation Center.

Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

June 6, 2009 Dedication Celebration

Commissioners reviewed a draft of the program for the grand opening festivities. Planned activities include games and prizes, tours, demos for karate, fencing, archery, tennis & racquetball, as well as dance and exercise programs. We will also have “Benny the Bull” and “Li'l Benny” doing two performances. Commissioners asked about having a local cable company record the event. Staff informed them that the cable companies don't do that anymore but you can borrow their equipment and video tape it and turn it in to be broadcast on cable TV. Staff will contact Jim Golding, Foundation Director, who records the Fine Arts Festival and find out if he would be interested in doing it for the grand opening.

Revised Village Green / Green of Deerfield Plan

Commissioners reviewed the revised plan for The Green of Deerfield. The basic changes were the addition of landscaping in the parking area and closing off vehicle access from Waukegan Road.

Motion made by Treasurer Antokal, seconded by Commissioner Lapin, to adjourn the Regular Meeting at 9:24 p.m. Voice vote as follows:

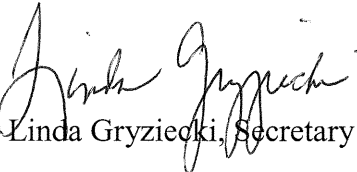
AYES: Antokal, Lapin, Caron, Patinkin, Cohen (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, June 18, 2009, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,


Linda Gryziecki, Secretary