

## **MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS March 19, 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, Patinkin, Stryker (5)  
ABSENT: None (0)

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

### **APPROVAL OF MINUTES**

Motion made by Commissioner Caron, seconded by Commissioner Stryker, to approve the Minutes of the February 19, 2009 Regular Meeting and the February 19, 2009 Closed Session. Voice vote as follows:

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

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve the Minutes of the March 5, 2009 Special Meeting and the March 5, 2009 Closed Session. Voice vote as follows:

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

### **FINANCE REPORT**

#### **Approval of Disbursements**

Motion made by Treasurer Antokal, seconded by Commissioner Stryker, to approve the Voucher Listing dated March 19, 2009 in the amount of \$568,748.54. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

#### **Bid Acceptance**

##### **Pesticides and Fertilizer for Deerfield Golf Course**

Motion made by Treasurer Antokal, seconded by Commissioner Stryker, to approve the purchase of pesticides and fertilizers from the following suppliers for the amount listed: Clesen \$2,489.40; BTSI \$1,275.00; Conserv F/S \$6,204.00; Chicagoland Turf \$10,430.00; Pendleton Turf \$5,523.50; Pro Source One \$3,797.00; Reinders \$4,892.00 for a total of \$34,610.90. Roll call vote as follows:

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

**VISITORS AND GUESTS**

President Cohen welcomed visitors to the meeting.

**Acknowledgement: Patti Stryker 28 Years of Service as Park Board Commissioner**

In attendance to honor Commissioner Stryker were: Representative Karen May; Village Manager Kent Street; former Village Manager Bob Franz; Village Trustee Harriett Rosenthal; Police Chief John Sliozis; Former School District #109 Superintendent Chuck Caruso; Deerfield Park Foundation Chair John Mann; staff members Ginny Hunt and Darla Kuhs. Also in attendance were Gary Stryker, Debbie Patinkin, and Mike Caron.

Representative May presented Commissioner Stryker with a plaque from the Illinois General Assembly honoring her for her years of service. Village Manager Kent Street read a proclamation on behalf of the Mayor and Board of Trustees. Bob Franz, Harriett Rosenthal, John Sliozis and Chuck Caruso offered words of thanks and appreciation to Patti for her commitment and service to the community. John Mann on behalf of the Deerfield Park Foundation presented her with a bamboo plant and informed her that a tree will be planted in her honor.

Commissioner Caron read a resolution from the Illinois Association of Park Districts.

President Cohen read a Resolution recognizing Commissioner Stryker's 28 years of service to the District. In Patti's honor Pine Street Park will be renamed Patti A. Stryker Park. Congratulations and words of appreciation were expressed for Patti's dedication and commitment.

**COMMITTEE LIAISON REPORTS**

**Golf Advisory Committee**

The committee met on March 10, 2009. Discussion topics included the Club Championship as well as other special events.

**Deerfield Park Foundation**

An agenda for the March 16, 2009 meeting was included in packets. The Foundation in conjunction with School District 109 Education Foundation is doing an Earth Day walk on Sunday, April 26, 2009. All proceeds from the event will go towards recycling containers for the parks. To date no applications have been received for the scholarships.

**Status Report on Other Committees**

We have advertised for the new Adults 50+ and Recreation Center Advisory Committees as well as openings on the Golf and Pool Advisories. To date we have received one application for the Adults 50+, seven for the Recreation Center, and one each for Golf and Pools.

**OLD BUSINESS**

**Approval: First Amendment to the Brickyards Park Lease re: Patty Turner Senior Center**

**Motion made by Commissioner Caron, seconded by Commissioner Stryker, to approve the First Amendment to the Brickyards Park Lease incorporating the Patty Turner Senior Center as presented.**

Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

**Briarwood Nature Area**

**Status Report**

Bids have been received for the permeable paver parking lot. We are waiting for approvals from the Army Corp of Engineers on the wetland and bank restoration. As soon as the approvals are received construction documents can be prepared.

**Bid Approval: Permeable Paved Parking Lot**

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the construction of the permeable paved parking lot at Briarwood Nature Area as specified, contracting with the low bidder, Chicagoland Paving Contractors Inc., Lake Zurich, IL for a total cost of \$124,900.00. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Sachs Recreation Center**

**Status Report**

Work is progressing on schedule. The mailing has been sent to the community announcing the Friday, May 1 opening.

**Payout Request**

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve Payout Request #11 as follows: All Type Tile, \$13,703.00; Boller Construction, \$11,583.00; Commercial Maintenance, \$450.00; Commercial Specialties, \$2,677.00; Daker Corporation, \$2,862.00; J & E Duff, \$30,379.00; Ernie Petersen, \$14,437.00; Floors, Inc., \$75,699.00; Illinois Arch. Glass, \$36,000.00; Olsen Tuckpointing, \$1,759.00; Ruffalo Painting, \$10,757.00; Shoreline Electric, \$61,788.00; Temperature Services, \$31,059.00; Tempus Construction, \$111,922.00; Tri Mark Marlinn, \$47,783.00; Midwest Floor Covering, \$11,236.00; W.B. Olson, \$76,134.00 for a total of \$540,228.00 for work completed to date on the new Recreation Center. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Other Old Business**

**Public Hearing for Eco-Friendly Park**

The Public Hearing for the proposed Village eco-friendly park planned for the former Lindemann's / bank parcels is being held on Thursday, April 2 at 7:30 p.m. which is the time for the April Workshop Meeting. In order to attend the Public Hearing, Commissioners agreed to meet at 6:15 p.m. for our Workshop Meeting. Staff has been keeping a count of cars parked in the Lindemann's parcel, facing north along the church lot as well as along the AT&T fence and reporting the numbers to the Village staff and traffic consultants.

**NEW BUSINESS**

**Request for Golf Course Use: LIGO**

Motion made by Vice-President Patinkin, seconded by Treasurer Antokal, to approve the use of Deerfield Golf Club for a ladies fund raising golf outing (LIGO) with proceeds benefiting the Susan G. Komen Foundation. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Motion made by Treasurer Antokal, seconded by Commissioner Stryker, to adjourn to Closed Session at 9:15 p.m. re: Section 2 (c) (5) Real Estate and Section 2 (c) (1) Personnel. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 10:30 p.m.

Motion made by Commissioner Stryker, seconded by Commissioner Caron, to adjourn the Regular Meeting at 10:30 p.m. Voice vote as follows:

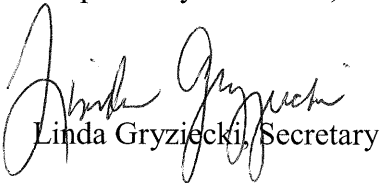
AYES: Stryker, Caron, Antokal, Patinkin, Cohen (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, April 16, 2009, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

  
Linda Gryzicki, Secretary