

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS June 17, 2010

The Regular Meeting of the Board of Park Commissioners was called to order by President Patinkin at 8:06 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, Linda Anderson, staff members.

APPROVAL OF MINUTES

Motion made by Commissioner Lapin, seconded by Vice-President Caron, to approve the Minutes of the May 20, 2010, Regular Meeting; the May 20, 2010, Closed Session; the June 3, 2010, Workshop Meeting; and the June 3, 2010, Closed Session. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

FINANCE REPORT

Approval of Disbursements

Motion made by Treasurer Cohen, seconded by Vice-President Caron, to approve the Voucher Listing dated June 17, 2010 in the amount of \$1,014,584.83. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Fiscal Year 2009 Audit Report & Acceptance

Motion made by Vice-President Caron, seconded by Commissioner Antokal, to accept the report of Knutte & Associates, independent accountants, for Fiscal Year 2009. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Adoption: Prevailing Wage Ordinance #2010-02

Motion made by Treasurer Cohen, seconded by Commissioner Antokal, to adopt Ordinance #2010-02 setting the Prevailing Wages for the Deerfield Park District. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: Patinkin (1)

Motion passed in a roll call vote.

VISITORS AND GUESTS

No visitors or guests were present at the meeting.

COMMITTEE LIAISON REPORTS

Pool Advisory Committee

Minutes from the May 27, 2010 meeting were included in packets. Introductions were made and returning committee members were welcomed and thanked for agreeing to continue serving on the committee, as were new appointees. Retiring committee members were thanked for their years of service. The next meeting is scheduled for Thursday, July 22, at 7:30 p.m.

Affiliate Organization Advisory Committee

A packet for the Thursday, June 17 meeting was included in packets. Commissioner Lapin provided a report of the discussion.

Deerfield Park Foundation

Minutes from the May 17 meeting were included for Commissioner review. The Park and Education Golf outing was held Wednesday, June 16. The weather cooperated and the event was successful. Planning continues for the Moonlight Golf Outing scheduled for Friday, August 27. Directors are selling tickets for the Helicopter Golf Ball Drop being held in conjunction with Community Services Day on Saturday, September 11 at Brickyards Park.

OLD BUSINESS

Woodland Park Renovation

Approval of IDNR Grant Application Forms

Motion made by Commissioner Antokal, seconded by Commissioner Lapin, to adopt/approve the following documents as part of the application process for a potential OSLAD Grant through the Illinois Department of Natural Resources: 1. Resolution of Authorization 2. Assurance of Compliance 3. Certification regarding Federal Debarment, Suspension, Ineligibility and Voluntary Exclusion. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Other

We are scheduled for an appearance before the Village Board on Monday, June 21, 7:30 p.m. for the Woodland Park Renovation.

Meeting Schedule

The meeting schedule for the remainder of 2010 will remain as published.

NEW BUSINESS

Fundraising Request: Orphans of the Storm Charity Dog Walk

Motion made by Commissioner Lapin, seconded by Vice-President Caron, to approve the use of Jaycee Park by Orphans of the Storm for a charity dog walk on Saturday, August 21, 2010.

Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Other New Events

Family Theater/Theatre D: Murder Mystery & Dinner Theater

In an effort to raise additional revenue without increasing ticket prices or participation fees, and increase publicity about August auditions, the Deerfield Family Theater board and the Theatre D board will put on a murder mystery, dinner theater night at Trax on Saturday, July 31, 2010.

2010 National Junior Disability Championships

The Great Lakes Adaptive Sports Association located in Lake Forest will be hosting the 2010 NJDC this July. This is the 26th year of the games, the first time in the Midwest and Chicago Area. It is an 8 day event attracting approximately 300 athletes.

The sporting events will be taking place at Lake Forest and Deerfield High Schools. On Wednesday, July 21, the group is interested in using Jewett Park for the Taste Social from 5:00 p.m. – 7:30 p.m. This event could draw 500 people to the park. We are working with West Deerfield Township, Deerfield Lions Club, Deerfield Optimists and Deerfield Police, etc. in coordinating this event.

Motion made by Treasurer Cohen, seconded by Commissioner Antokal, to go into Closed Session at 9:07 p.m. Re: Review of Closed Session Minutes Pursuant to the Open Meeting Act, and Section 2 (c) (1) Personnel. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in roll call vote.

The meeting reconvened to Open Session at 10:31 p.m.

After review of Closed Session Minutes pursuant to the Open Meetings Act Amendment, the following minutes will remain “Closed Session” as confidentiality still exists: April 17, 2008; May 8, 2008; August 21, 2008; September 18, 2008; November 20, 2008; September 17, 2009; December 17, 2009; February 4, 2010; March 18, 2010; April 15, 2010; May 20, 2010; and June 3, 2010.

Motion made by Commissioner Lapin, seconded by Commissioner Antokal, to adjourn the Regular Meeting at 10:32 p.m. Voice vote as follows:

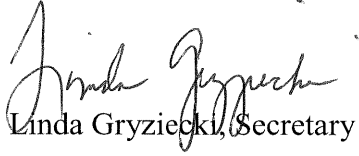
AYES: Lapin, Antokal, Caron, Cohen, Patinkin (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, July 15, 2010, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,


Linda Gryziecki, Secretary