

## **MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS February 18, 2010**

The Regular Meeting of the Board of Park Commissioners was called to order by President Patinkin at 8:14 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; Rick Julison, Don Bott, Linda Anderson, staff members.

### **APPROVAL OF MINUTES**

Motion made by Commissioner Lapin, seconded by Commissioner Antokal, to approve the Minutes of the January 21, 2010 Regular Meeting; the February 4, 2010, Workshop Meeting as revised; and the February 4, 2010, Closed Session. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

### **FINANCE REPORT**

#### **Approval of Disbursements**

Motion made by Treasurer Cohen, seconded by Commissioner Antokal, to approve the Voucher Listing dated February 18, 2010 in the amount of \$668,565.77. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

### **Bid Acceptance**

#### **Bus Service for Summer Day Camps**

Motion made by Commissioner Antokal, seconded by Commissioner Lapin, to award a contract to Durham School Services to provide day camp shuttle service from June 14 through August 20, 2010 at a daily cost of \$190.00 per bus and to provide buses for day camp field trips at a cost of \$26.78 per hour. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

### **VISITORS AND GUESTS**

No visitors or guests were present at the meeting.

### **COMMITTEE LIAISON REPORTS**

#### **Adults 50+ Advisory Committee**

Minutes from the Thursday, February 11, 2010 meeting were included for Commissioner review.

Discussion topics included expanding programs to attract younger members and using this committee,

when needed, as a focus group. The next meeting scheduled for Thursday, May 13 at 6:30 p.m. will focus on marketing.

**Affiliate Organization Advisory Committee**

Minutes from the February 4, 2010 meeting were included for Commissioner review. Discussion topics included field lighting usage and storage needs. The committee reviewed the proposed Woodland Park Plan. The next meeting is scheduled for 6:00 p.m. on Thursday, June 17.

**Deerfield Park Foundation Committee Meetings**

The Golf Committee met recently to discuss revamping the Joint Golf Outing with School District #109 Foundation. The Fundraising Committee will be meeting on March 15 to discuss the carnival proposal as well as other fundraising ideas.

**Other**

Staff distributed a draft agenda for the February 25, 2010 Recreation Center Advisory Committee meeting.

**OLD BUSINESS**

**Update on Woodland Park Proposed Renovation**

Commissioners reviewed the revised site plan. Our Pre-filing Workshop Meeting is scheduled for Thursday, February 25, 2010.

**Proposal for Professional Services**

Motion made by Vice-President Caron, seconded by Commissioner Antokal, to award a contract to Thompson Dyke & Associates for professional services for Phase I of the development of Village entitlement documents, graphics and exhibits which will include partial construction drawings (75% completion) for the proposed Woodland Park renovation for a fee of \$58,195.00 plus expense reimbursement (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.

**IAPD/IPRA Conference Discussion**

Commissioners and staff shared information from sessions attended at the IAPD / IPRA Conference held January 28 - 30 in Chicago.

**Appointment of Freedom of Information Officer**

Motion made by Treasurer Cohen, seconded by Commissioner Antokal, to appoint Don Bott, Director of Business Services, as an additional Freedom of Information Officer. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

**Appointment of Open Meetings Act Officers**

Motion made by Treasurer Cohen, seconded by Commissioner Antokal, to appoint Rick Patinkin, President, and Jan Caron, Vice-President, as Open Meetings Act Officers. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Other Old Business**

**Wilmot Elementary School**

The Public Hearing for the Wilmot Elementary School renovation is scheduled for March 25, 2010, prior to the Public Hearing they will be holding a meeting with the neighbors on March 3. Staff will be attending a meeting with the Wilmot Elementary School Principal and PTO to discuss the playground and outside areas.

Motion made by Vice-President Caron, seconded by Commissioner Antokal, to adjourn the Regular Meeting at 8:50 p.m. Voice vote as follows:

AYES: Caron, Antokal, Cohen, Lapin, 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, March 18, 2010, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

  
Linda Gryziecki, Secretary