

## **MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS July 16, 2009**

The Regular Meeting of the Board of Park Commissioners was called to order by Vice-President Patinkin at 8:07 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Lapin, Patinkin (4)  
ABSENT: Cohen (1)

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

### **APPROVAL OF MINUTES**

Motion made by Commissioner Caron, seconded by Commissioner Lapin, to approve the Minutes of the June 18, 2009 Regular Meeting and the June 18, 2009 Closed Session. Voice vote as follows:

AYES: Caron, Lapin, Antokal, Patinkin (4)  
NAYS: None (0)  
ABSENT: Cohen (1)  
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 July 16, 2009 in the amount of \$1,520,690.25. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

### **VISITORS AND GUESTS**

No visitors were in attendance.

### **COMMITTEE LIAISON REPORTS**

#### **Golf Advisory Committee**

Minutes from the July 14, 2009 meeting were included for Commissioner review. Discussion focused on proposed policy changes, the GPS survey, and Capital Facility Improvements. The next meeting is scheduled for Wednesday, August 12, 2009 at 7:00 p.m. at the Golf Clubhouse.

#### **Pool Advisory Committee**

The next scheduled meeting on July 28, 2009 will be held at Deerspring Pool.

#### **Deerfield Park Foundation**

An agenda for the Monday, July 20, 2009 Foundation meeting was included in packets. Planning continues for the upcoming Moonlight Golf event scheduled for Friday, August 28, 2009.

**Recreation Center Advisory Committee**

It was suggested that preliminary ideas and topics of discussion for the new Recreation Center Advisory Committee be a topic for the August 6 Workshop Meeting.

**Adults 50+ Advisory Committee**

As the committee will not be meeting until fall, Commissioners deferred any additional appointments until later in the summer.

**Proposed Affiliate Group Advisory Committee**

Commissioners reviewed the draft committee scope as submitted by Commissioner Lapin and staff. Revisions as discussed will be made and correspondence distributed to the groups asking for representation.

**OLD BUSINESS**

**Sachs Recreation Center**

**Update**

To date we have 659 members.

**Payout Request Approval**

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve Payout Request #15 as follows: All Type Tile, Inc., \$2,326.00; Boller Construction, \$4,938.00; Re Burke Construction, \$26,623.00; Commercial Specialties, \$2,297.00; Ernie Petersen, \$7,958.00; Floors, Inc. \$9,110.00; Ruffalo Painting, \$17,348.00; Shoreline Electric, \$15,850.00; Temperature Service, \$28,611.00; Tri Mark Marlinn, \$3,244.00; Midwest Floor Covering, \$11,845.00; First Impression, Inc., \$9,605.00; W.B. Olson, \$27,150.00 for a total of \$166,905.00 for work completed to date on the new Recreation Center. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

**Meeting Schedule**

The meeting schedule for the remainder of 2009 will remain as published.

**Other**

**Village Water Treatment Plan Project**

Staff updated Commissioners on recent meetings with the Village of Deerfield regarding the proposed water treatment plant project. Village staff asked the Park District staff for suggestions. Exterior bathrooms added to the exterior of one building and the accommodation of parking along Hackberry were discussed. The Village has incorporated these suggestions into the plan.

**NEW BUSINESS**

**Facility Use Request**

**Congregation Beth Or**

Commissioner Caron expressed reservations regarding a lengthy commitment that ties up the facility and prohibits any Park District related programming. Concern was also expressed regarding adequate adult supervision for Sunday School as well as appropriate security deposit and certain amount of money in advance to commit the facility.

Motion made by Commissioner Lapin, seconded by Treasurer Antokal, to approve the request of Congregation Beth Or (should they need an alternative facility) for use of the Patty Turner Senior Center with the stipulations as noted above. Voice vote as follows:

AYES: Lapin, Antokal, Patinkin (3)

NAYS: Caron (1)

ABSENT: Cohen (1)

Motion passed in a voice vote.

**Charity Basketball Tournament**

No action necessary as request was withdrawn.

Motion made Commissioner Caron , seconded by Treasurer Antokal, to adjourn the Regular Meeting at 9:05 p.m. to Closed Session re: Section 2 (c) (1) Personnel. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 9:25 p.m.

Motion made by Commissioner Caron, seconded by Commissioner Lapin, to adjourn the Regular Meeting at 9:25 p.m. Voice vote as follows:

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

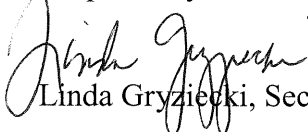
NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, August 20, 2009, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

  
Linda Gryziewski, Secretary