

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS October 22, 2009

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen 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, Cohen (5)

ABSENT: None (0)

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

*Rick entered the meeting late as he was attending a Pre-filing at the Plan Commission.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Commissioner Lapin, to approve the Minutes of the September 17, 2009 Regular Meeting; the September 17, 2009 Closed Session; and the October 1, 2009 Workshop Meeting. Voice vote as follows:

AYES: Caron, Lapin, Antokal, 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 October 22, 2009 in the amount of \$615,769.71. (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

No visitors were present at the meeting.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

Minutes from the October 6, 2009 meeting were included in packets. Discussion focused on marketing, corporate and twilight memberships, tee time scheduling, possible No Show Fee etc. Committee recommendations will be discussed by Commissioners at a future meeting.

Pool Advisory Committee

The committee last met on September 28, 2009. The main topic of discussion was fees for the 2010 pool season. The next meeting is scheduled for Monday, October 26, 2009. Letters were sent to previous attendees informing them of the meeting scheduled to discuss Adult Lap Swim issues.

Adults 50+ Advisory Committee

Minutes from the October 8, 2009 meeting were distributed to Commissioners for review. The next meeting of this committee is scheduled for November 12, 2009 at the Sachs Recreation Center.

Recreation Center Advisory Committee

A draft agenda for the October 29, 2009 meeting was distributed.

Deerfield Park Foundation

Unapproved minutes from the September 21, 2009 minutes were included in packets. Two new Directors were appointed at the meeting: Chris Goodsnyder and Frank Karkazis. The next meeting is scheduled for November 16, 2009.

OLD BUSINESS / PROJECT REPORTS

Briarwood Nature Area

Work is progressing on the parking lot. A pre-construction meeting was held for the bank restoration. Tree cutting was supposed to begin today but due to the rain has been delayed. The contractors would like to have the trees cut and begin digging back the bank on Monday. Planting the vegetation may need to be delayed until spring due to the time of year.

Payout Approval: Chicagoland Paving

Motion made by Treasurer Antokal, seconded by Vice-President Patinkin, to approve Payout Request #1 for work completed to date on the Permeable Paver Parking Lot at Briarwood Nature Area in the amount of \$45,783.00 as submitted by Chicagoland Paving, Inc. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Update: Wastewater Reclamation Facility

Staff attended the Pre-filing meeting at the Village tonight. The Village staff in conjunction with consultants changed the direction of the parking from angled to parallel so as not to encroach on the park. Additional plantings have been added. The Public Hearing for the project is scheduled for December.

Motion made by Commissioner Caron, seconded by Vice-President Patinkin, to adjourn the Regular Meeting at 8:37 p.m. Voice vote as follows:

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

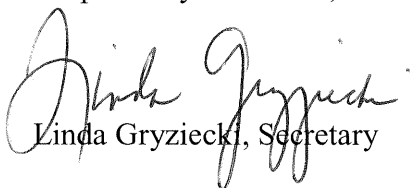
NAYS: None (0)

Motion passed in a voice vote.

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The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, November 19, 2009, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,


Linda Gryziecki, Secretary