

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS April 15, 2010

The Regular Meeting of the Board of Park Commissioners was called to order by President Patinkin at 8:08 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 Antokal, seconded by Vice-President Caron, to approve the Minutes of the March 18, 2010, Regular Meeting; the March 18, 2010, Closed Session and the April 1, 2010, Workshop Meeting. Voice vote as follows:

AYES: Antokal, Caron, Lapin, Patinkin (4)
NAYS: None (0)
ABSTAIN: Cohen (1)
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 April 15, 2010 in the amount of \$648,070.87. (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

2010-2011 Brochure Bid

Motion made by Treasurer Cohen, seconded by Commissioner Lapin, to award a contract for printing of the three 2010-2011 season program brochures in the amount of \$21,606.25 (\$19,506.25 + potential of up to \$2,100 if additional pages are required) to Woodward Printing Services of Platteville, WI, subject to cancellation for unsatisfactory performance. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

Landscape Maintenance and Mowing Services for 2010

Motion made by Treasurer Cohen, seconded by Vice-President Caron, to approve the contracting of landscape services for 2010 with Zenith Landscaping Group, Wadsworth, IL for a total cost of \$17,950.00. (Copy attached and made a part of these minutes).

Roll call votes as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Authorization to Establish Credit Card for Coho Swim Club

Motion made by Treasurer Cohen, seconded by Commissioner Lapin, to authorize the opening of a Chase Business Credit Card Account in the name of Coho Swim Club for use by the Club and coaches on official Coho Swim Club business with Coho Swim Club responsible for reviewing account activity and for the payment of all charges. (Copy attached and made a part of these minutes).

Park District Director of Business Services will set up an alert to be sent to the Park District if adequate funds are not available to cover expenses.

Roll call vote as follows:

AYES: Cohen, Lapin, Antokal, Caron, 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

Golf Advisory Committee

Minutes from the April 8, 2010 meeting were included in packets. The committee welcomed new members and thanked retiring members. Discussion focused on golf updates and course conditions.

Deerfield Park Foundation

The Fundraising Committee will be meeting on Monday, April 19 to discuss the Helicopter Golf Ball Drop being held at Community Services Day on September 11, 2010. The Parks and Education Golf Outing is scheduled for Wednesday, June 16. Letters have been sent soliciting for golfers, sponsors and donors.

OLD BUSINESS

Update on Woodland Park Proposed Renovation

Staff met with neighbors of Woodland Park on April 13. A list of comments from neighbors was included in packets. Our Public Hearing is scheduled for Thursday, April 22, at 7:30 p.m. at Village Hall.

Other

Commissioners acknowledged the great job that our summer aquatic staff did in being awarded Ellis & Associates most prestigious award the "Gold International Aquatic Safety Award."

Motion made by Vice-President Caron, seconded by Commissioner Antokal, to adjourn the Regular Meeting at 9:10 to Workshop Meeting. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in roll call vote.

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

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

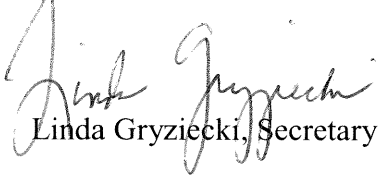
AYES: Lapin, Antokal, Caron, Cohen, Patinkin (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, May 20, 2010, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,


Linda Gryziecki, Secretary