

**Minutes of the Workshop/Special Meeting Board of Park Commissioners      April 2, 2009**

The Workshop/Special Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:30 p.m. in the Administrative Offices of the Deerfield Park District located in the Jewett Park Community Center. Attendance was taken and the following were:

Present:        Antokal, Caron, Patinkin, Stryker\*, Cohen (5)  
Absent:         None (0)

\*entered meeting late.

And there was a quorum in attendance. Also in attendance was Linda Gryziecki, Secretary/Executive Director; Don Bott, Rick Julison, Linda Anderson, James McCormick, Steve Furlong, staff members. Also in attendance Chris Goodsnyder.

The first order of business was review and discussion of recent bid results. Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the bid to Allstar Asphalt in the amount of \$13,375.00 for seal coating and asphalt repair at the Deerfield Golf Club. Roll call vote as follows:

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

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the contracting of landscape services for 2009 with Classic Landscape Ltd., West Chicago, IL for a total cost of \$19,725.00. Roll call vote as follows:

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

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to award a contract to Sunburst for t-shirts, staff shirts and basketball uniforms in the amount of \$18,400.50. Roll call vote as follows:

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

\*Commissioner Stryker entered the meeting.

Discussion followed on various parts of the Sachs Recreation Center operation. Food service hours of operation as well as draft menus were reviewed. The following suggestions were made:

- Add a Julienne Salad
- Add Chicken Caesar Salad
- Look into Mountain Dew and unsweetened ice tea
- Put together a one page survey asking patrons what they want
- List the café and specials of the day on Reach TV
- Look onto pre-made fruit and yogurt parfaits
- Group items together on an easily read menu
- Have a specific “kids menu” with items listed

Discussion followed on the ice cream machines that we purchased with the facility and had planned on using. Apparently they are 21 years old and will cost approximately \$1,200.00 to get running with no guarantees on how much longer they will work. New machines are very costly. It was agreed that we would open with packaged ice cream products and look into the possibility of a refurbished machine in the future.

It was agreed that the prices be kept low to attract patrons and be competitive with other food vendors in the area.

Discussion followed on proposed changes to the Building Policy – Administrative Regulation, Leisure Services #5004 incorporating the addition of the Sachs Recreation Center. Revisions were suggested and will be incorporated into the policy for future Board approval.

May 1 is the scheduled opening day of the facility with a dedication / grand opening planned for Saturday, June 6, 2009.

Staff reported on plans for the Earth Day Walk sponsored by the Deerfield Park Foundation in conjunction with Deerfield School District #109 Education Foundation scheduled for Sunday, April 26. Proceeds have been earmarked for the purchase of needed recycling cans for the park / school sites. Both Foundations are interested in having their names acknowledged on either the side or the top of the cans. Interest has also been expressed by one of the elementary schools as well as a private corporation. According to an inventory put together by the Parks Department, 48 additional cans could be used for the different park and park / school sites. Discussion followed on corporate advertisement in the parks.

It was agreed by a 4-1 vote that upon purchase of the recycling cans, community organizations and / or corporations would be acknowledged in a preapproved specific way (white background with black lettering / text). Staff will work with the manufacturer on the most appealing way to acknowledge donations.

Workshop/Special Meeting  
April 2, 2009  
Page 3

Due to a conflict with May dates, the Regular Meeting of the Board of Park Commissioners was changed from Thursday, May 21, to Thursday, May 28 at 8:00 p.m. in the Jewett Park Community Center.

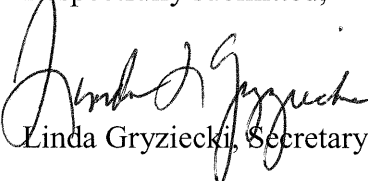
Motion made by Commissioner Stryker, seconded by Commissioner Caron, to adjourn the Special Meeting at 10:00 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,

  
Linda Gryziecki, Secretary