

The Workshop Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:40 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: Caron, Lapin, Patinkin, Cohen (4)

Absent: Antokal* (1)

*participated via phone.

And there was a quorum in attendance. Also in attendance was Linda Gryziecki, Secretary/Executive Director.

Discussion followed on the draft meeting schedule proposed for Board Advisory Committees.

As meetings with affiliate representatives have in the past been scheduled prior to regular Park Board Meetings, it was suggested that we may want to consider this for some of the Advisory Committees. As 6:00 p.m. may be difficult for some committees as well as Board Liaisons, it was agreed that the proposed schedule be accepted.

Should committee members be available to start earlier than 7:30 p.m. (the Foundation and Golf Advisory Committee begin at 7:00 p.m.), this can be changed on a committee level.

The first meeting of the Recreation Center Advisory Committee will be held on Thursday, August 27. The draft agenda and committee scope / directive were reviewed.

As the Adults 50+ Committee is not scheduled to meet until October, we will continue to solicit additional members.

To date we have heard from one Affiliate Group regarding representation. Follow-up phone calls will be made to the others prior to the beginning of the meeting schedule.

The Board proceeded to view the dedication tape from the Grand Opening Celebration at the Sachs Recreation Center.

It was suggested that the center be represented with a booth in the 50+ Lifestyle Expo scheduled for Saturday, October 10, 2009 at the Patty Turner Senior Center.

There being no further business, at 8:40 p.m. the Workshop Meeting was adjourned.

Respectfully submitted,

Linda Gryziecki, Secretary