

Minutes of the Workshop Meeting Board of Park Commissioners **February 5, 2009**

The Workshop 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)

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

Discussion followed on the potential installation of Reach TV for the Golf Clubhouse and new Recreation Center. Staff reported that systems are currently being used in Mundelein, Highland Park, Northbrook, and Lake Forest. The TV monitors tie into Rec Track / Vermont Systems for posting of daily schedules / room assignments. Additionally, there is screen space available for advertisement of district events, dates to remember etc. Reach TV sells ads for the remainder of space with right of first refusal of ad content given to the district. Staff proposed one unit for the golf course with additional tie into existing selected monitors in the banquet room and two units for the new recreation center: one on the first floor near entrance, the second one upstairs to be used as menu board in the café area.

With a contract for one monitor (50" panel TV) we could receive approximately \$1,000 - \$1,200 per year in advertising monies. With 2 monitors there would be no distribution of advertising monies.

The following questions were raised:

- When the screen needs repair / replacement, does Reach TV do it?
- Are we allowed to sell any of the space allocated for our program advertisements etc.?

Staff will research further and, as Commissioners unanimously agreed, will proceed accordingly.

Discussion followed on the Accessibility Audit as prepared by Recreation Accessibility Consultants LLC. Commissioners reviewed the introduction along with summary of conclusions and recommendations. Work on the easily resolved items will continue, those requiring Capital Improvement / Special Recreation Funds will be prioritized for Board review in the future.

A question arose regarding web accessibility. Staff will further investigate.

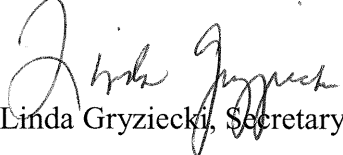
The draft First Amendment to the Brickyards Park Lease incorporating the Patty Turner Senior Center was reviewed. It was suggested that a provision be added for any potential name change in the future.

Workshop Meeting
February 5, 2009
Page 2

Commissioners reviewed the draft text for the mailing announcing the opening of the new recreation center.

There being no further business, the Workshop Meeting of the Board of Park Commissioners was adjourned at 9:00 p.m.

Respectfully submitted,


Linda Gryziecki, Secretary