

## **MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS August 21, 2008**

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:05 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Patinkin, Stryker, Cohen (4)  
ABSENT: Caron (1)

and there was a quorum in attendance. Also present were Linda Gryziecki, Secretary/Director of Parks and Recreation; Don Bott, Rick Julison, Tammy Ingoglia, Tricia Conroy, staff members; Greg Lapin, resident.

### **APPROVAL OF MINUTES**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the Minutes of the July 17, 2008, Regular Meeting; the July 17, 2008, Closed Session; and the August 7, 2008, Workshop Meeting. Voice vote as follows:

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

### **FINANCE REPORT**

#### **Approval of Disbursements**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the Voucher Listing dated August 21, 2008 in the amount of \$2,056,879.74. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

#### **Bid Acceptance**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the purchase of one 2008 Toro Truckster with hydraulic ball field groomer from Reinders Equipment, Franklin Park, IL for a total cost of \$25,390.00. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

#### **Payout Approval**

##### **Rainmakers / Jewett Park Irrigation System**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve Payout Request #1 as submitted by Rainmakers Irrigation and Maintenance Company, in the amount of \$43, 227.00 for work completed to date on the irrigation system at Jewett Park. (Copy attached and made a part of these Minutes).

Roll call vote as follows:

AYES: Antokal, Stryker, Patinkin, Cohen (4)

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a roll call vote.

**Layne-Western / Golf Course Submersible Well**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve a payout in the amount of \$66,922.83 to Layne-Western for emergency repairs / part replacement of the submersible well pump and motor at the Deerfield Golf Club. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Antokal, Stryker, Patinkin, Cohen (4)

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a roll call vote.

**VISITORS AND GUESTS**

**Acknowledgement: Tammy Ingoglia / 20 Years of Service**

President Cohen read a Resolution recognizing Tammy's 20 years of service with the District. Congratulations and words of appreciation were expressed for Tammy's dedication and commitment.

**COMMITTEE LIAISON REPORTS**

**Golf Advisory Committee**

Minutes from the August 12, 2008 meeting were included for Commissioner review. Discussion topics included the Club Championship and possibly moving it from the last weekend in July to mid-September as well as discussion on GPS systems. The next meeting is scheduled for September 2, 2008.

**Pool Advisory Committee**

Minutes from the August 5, 2008 meeting were included for Commissioner review. Discussion focused on capital projects.

**Deerfield Park Foundation**

Draft minutes from the Monday, July 21, 2008 meeting were included for Commissioner review. The next meeting is scheduled for Monday, September 15, 2008. Plans are currently being finalized for the annual Moonlight Golf event.

**Northern Suburban Special Recreation Association**

A meeting summary from the June 26, 2008 Board Meeting was included for Commissioner review. PAR Group has been retained to search for a replacement for John McGovern as Executive Director of the association.

**OLD BUSINESS/ PROJECT UPDATE**

**Former Multiplex / Recreation Center**

**Status Report**

A weekly schedule was included for Commissioner review. We will be going out to bid for kitchen equipment and are working with our consultant, Jeff Newkirk of Alter+Care, on fitness equipment layout. A copy of his report and recommendations are included for Commissioner review.

He recommends a 12' wall with mirrors be installed between the gym areas and the fitness equipment area to act as a barrier for wayward balls etc. He also recommends a railing around the inside of the floor area to create control for patron access. Commissioners directed staff to inquire as to the purpose of the mirrors on the wall as most of the equipment will not be facing mirrors according to the layout.

**Payout Request**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve Payout Request #4 as follows: Alliance Fire Protection, \$4,049.00; Boller Construction, \$23,765.00; Break-Thru Enterprise, \$6,315.00; Commercial Maintenance, \$8,826.00; Daker Corporation, \$25,100.00; Ernie Petersen, \$33,417.00; Illinois Arch. Glass, \$3,726.00; Mutual Services, \$2,250.00; Olsen Tuckpointing, \$23,625.00; Ruffalo Painting, \$5,184.00; Shoreline Electric, \$10,733.00; Temperature Service, \$49,500.00; and W.B. Olson, \$41,635.00 for a total of \$238,125.00 for work completed to date on the new Recreation Center. Roll call vote as follows:

AYES: Antokal, Stryker, Patinkin, Cohen (4)

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a roll call vote.

**Sarah Channick Play Area**

**Final Payout Request**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to ratify the Final Payout Request of retainage only, to Pedersen Construction in the amount of \$7,350.00 for work completed on the Sarah Channick Play Area. Roll call vote as follows:

AYES: Antokal, Stryker, Patinkin, Cohen (4)

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a roll call vote.

Correspondence from the Channick family indicated their pleasure with the play area and recent dedication.

**Other**

**Patty Turner Senior Center Anniversary**

This October will be the 5-year anniversary of the Patty Turner Senior Center. The Senior Council is planning a reception on Saturday, October 4 from 4-6 p.m. Commissioners were asked to put the date on their calendars.

**NEW BUSINESS**

**Facility Use Request**

**Bricks 4 Autism Lego Club**

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the use of a room at Jewett Park Community Center one day a month at no charge for use by Beth Weis for the Bricks4Autism project. Voice vote as follows:

AYES: Antokal, Patinkin, Stryker, Cohen (4)

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a voice vote.

**Other**

Staff is working with Riverwoods officials to plan an event in honor of Christina Loukas, Olympic Diver. The family will be contacted regarding dates for the open house which we will be hosting at the Golf Course Clubhouse. We have ordered a banner in her honor and will mount it on Deerfield Road adjacent to the golf course.

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to adjourn the Regular Meeting to Closed Session Re: Section 2 (c) (5) Real Estate. Roll call vote as follows:

AYES: Antokal, Patinkin, Stryker, Cohen (4)

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 9:25 p.m.

Motion made Treasurer Antokal, seconded by Vice-President Stryker, to adjourn the Regular Meeting at 9:25 p.m. Voice vote as follows:

AYES: Antokal, Stryker, Patinkin, Cohen (4)

NAYS: None (0)

ABSENT: Caron (1)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, September 18, 2008, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary