

## **MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS April 19, 2007**

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:03 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

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

ABSENT: None (0)

and there was a quorum in attendance. Also present were Linda Gryziecki, Secretary/Director of Parks and Recreation; Rick Julison, Don Bott, Linda Anderson, and James McCormick, staff members; Robert Channick, Laurie Katz, Greg Lapin, Debbie Patinkin, visitors.

### **APPROVAL OF MINUTES**

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve the Minutes of the March 15, 2007 Regular Meeting and Workshop Meeting. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve the Minutes of the April 5, 2007 Workshop Meeting. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

### **FINANCE REPORT**

#### **Approval of Disbursements**

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to approve the Voucher Listing dated April 19, 2007 in the amount of \$727,394.12. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

#### **Bid Acceptance**

##### **Mitchell Pool Portable Aquatic Lift**

Motion made by Commissioner Caron, seconded by Vice-President Stryker, to approve the purchase of one portable aquatic lift as specified from Brock for a total cost of \$5,223.00. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**2007 Tool Box Side Truck w/ Aerial Lift**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the purchase of one new 2007 GMC HD Tool Box Side Truck w/Aerial Lift as specified, less trade-in of the 1999 GMC truck from the low bidder, Altec Industries, Inc. St. Joseph, MO for a total cost to the District of \$65,783.00. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

**VISITORS AND GUESTS**

President Cohen welcomed guests to the meeting.

Laurie Katz addressed the Board about security / safety concerns for programming areas of the Jewett Park Community Center. She suggested a key pad entry system on all classroom doors. Staff will look into options available. As it is a public building, residents / patrons need access to Registration etc. so locking down the entire building is not feasible.

**Proposed Donation: Cumnor Court Tot Lot**

Robert Channick was present as a representative of the Channick family. Per the Naming of Parks, Recreation Areas and Facilities Policy #2013 and Gifts and Donations Policy #2014, the family has proposed a donation for the renaming of Cumnor Court Tot Lot in memory of his daughter, Sarah Channick, who was killed 1 ½ years ago in a bus accident in Champaign. The playground equipment was installed in 1990 (17 years ago) and is scheduled for replacement this year. The proposal submitted by the Channick Family meets all criteria established by policy and Commissioners expressed gratitude for the anticipated donation.

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the renaming of the Cumnor Court Tot Lot to the Sarah Channick Tot Lot for a 20 year term and the right of first refusal thereafter as per District policies. Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

**Other Visitors**

Greg Lapin distributed a letter to the Park Board which he had sent to the Deerfield Review in support of a gymnasium at the Woodland Park site.

**Acknowledgment: Rick Patinkin**

President Cohen read a Resolution acknowledging Rick Patinkin's 10 years of service as a Park Commissioner. Congratulations and words of appreciation were extended by fellow Board Members and staff.

**COMMITTEE LIAISON REPORTS**

**Golf and Pool Advisory Committees**

Staff is still soliciting applicants. Applications are available on the website with notice that non-residents may apply to the Golf Advisory Committee. It is anticipated that Golf Advisory Committee appointments will be made next month with Pool Advisory Committee appointments to follow at a subsequent meeting.

**Deerfield Park Foundation**

Information on the Joint Golf Outing scheduled for June 20, 2007 was distributed to Commissioners. This year the event has been opened to the public as well as our vendors.

Planning for the Kelly Miller Circus is underway. The Circus will be coming to town on September 18, 2007 at Brickyards Park. Necessary permits and insurance will be applied for as well as any approvals needed from the fire and police departments. The event is a joint fundraiser of the Deerfield Park Foundation and Deerfield District 109 Education Foundation.

**OLD BUSINESS**

**Golf Club Renovation**

Director Gryziecki provided an update on renovation work to the clubhouse. We are awaiting approval from the Lake County Inspector to continue work on the kitchen.

**Payout Request Approval**

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve Payout Request #3 as follows: All-Type Tile, \$18,459.00; Ascher Brothers, \$1,350.00; Boller Construction, \$31,052.00; Circle Concrete, \$70,677.00; Hamilton Electric, \$36,720.00; Holmes Mechanical, \$27,672.00; Lenny Hoffman Excavating, \$39,375.00; RM Sellergren, \$30,465.00; Site Recovery, \$6,528.00; Temperature Service, \$58,680.00; Western Architecture, \$2,592.00; W.B. Olson, \$37,196.00 for a total payment of \$360,766.00 for work completed to date at the Golf Course Clubhouse. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

**Purchase Approval: China, Glassware, Flatware**

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to accept the proposal on the china, glassware, flatware, and glass racks as submitted by Tri Mark Marlin in the amount of \$14,279.57. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

**Purchase Approval: Outdoor Deck Furniture**

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to accept the proposal on the Outdoor Deck Furniture as submitted by Schweppe in the amount of \$18,349.75. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

**Shepard Park Bank Stabilization Plans**

Commissioners reviewed the preliminary plan for the stream bank stabilization project at Shepard Park. Concerns about the groupings of trees that will be lost or those needing to be relocated will be expressed to the Union Drainage District.

**Jewett Park Concessions**

Kiddos Catering has been contracted to operate the Jewett Park concession stand on weekday evenings and all day on weekends as well as during the Eat to the Beat concert series on Wednesday afternoon. They will not operate the concessions during the DYBA Opening Day Festivities, the Wooden Bat Tournament, the Art Fair, or the Family Day activities so as not to conflict with any vendors at these events. They currently operate the concessions at North Park in Lincolnshire.

**Jewett Park Turnaround Preliminary Plans**

Commissioners reviewed the preliminary landscape plan for the Jewett Park west turnaround and directed staff to proceed.

**Deerspring Playground Equipment: Payout Request**

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to approve Payout Request #1 for the purchase and delivery on-site of playground equipment for Deerspring Playground in the amount of \$147,000.00 as submitted by Pederson Construction Inc. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

**DYBA Appreciation Day**

DYBA is requesting use of Jewett Park on June 2, 2007 for Appreciation Day / 7<sup>th</sup> Inning Stretch. Due to the Fine Arts Festival being held that weekend there were concerns about parking, food vendors, entertainers as well as the hours of the event. Staff will work with DYBA representatives to ensure that special events are coordinated with other community activities and scheduled further in advance.

**Other**

**Deerfield Road Bike Path Status**

Staff contacted Bruce Christensen, Lake County Department of Transportation, who indicated that they are redesigning the portion of the path that goes under the ramp. The cost came in over engineer estimates and they will be rebidding the project late summer / early fall.

Motion made Commissioner Caron, seconded by Commissioner Patinkin, to adjourn the Regular Meeting to Closed Session re: Section 2 (c) (5) Real Estate and Section 2 (c) (1) Personnel at 9:30 p.m. Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 10:30 p.m.

There being no additional business, motion made by Commissioner Caron, seconded by Treasurer Antokal, to adjourn the Regular Meeting at 10:30 p.m. Voice vote as follows:

AYES:            Caron, Antokal, Patinkin, Stryker, Cohen (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 17, 2007 at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary