

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS February 21, 2008

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:00 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, staff members; Kent Street, Deerfield Village Manager; Barbara Little, James Bernahl, Deerfield Pubic Works; Gary Greeneway, Earth Tech; Peter Dyke, Ben Kutscheid, Mark Kozlowski, Thompson Dyke & Associates; Greg Lapin, Jane Ward, Ilena Abrahams, Joan and Gabriel Peretz, Stephen Grossman, Ricki Elbawn, Karen Schur, Randy Nevers, residents.

APPROVAL OF MINUTES

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the Minutes of the January 17, 2008, Regular Meeting; the January 17, 2008, Closed Session; and the February 5, 2008, Workshop Meeting. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

FINANCE REPORT

Approval of Disbursements

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the Voucher Listing dated February 21, 2008 in the amount of \$596,699.63. (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.

Bid Acceptance / Purchase Approval

Bus Service for Summer Day Camp Programs

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to award a contract to Durham School Services to provide day camp shuttle service from June 9 through August 15, 2008 at a daily cost of \$189.50 per bus and to provide buses for day camp field trips at a cost of \$26.00 per hour. (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.

Two (2) Triplex Greens Mowers for Golf Course

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to ratify the purchase of the two (2) Triplex Greensmowers from the Illinois State Contract from the company Reinders for the total amount of \$36,689.74. (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.

VISITORS AND GUESTS

President Cohen welcomed visitors.

Briarwood Nature Area / Trail Tree Park

Director Gryziecki provided a brief history of the Briarwood Nature Area. Superintendent of Parks, Rick Julison, gave an update of work completed to date, work still to be completed as well as information on the grant received from the Lake County Stormwater Management Commission in conjunction with Friends of the Chicago River and Illinois Environmental Protection Agency.

After the presentation, the following had comments / concerns:

Steve Grossman, 207 E. St. Andrews, was concerned with the removal of buckthorn. He has been fighting the buckthorn for five (5) years and wanted to know if we were going to use herbicide to eliminate it instead of just cutting it out which only makes it spread. He also wanted to know if we have plans to eradicate the poison ivy.

Ilena Abrahams, 205 River Road, loves what the park district is doing in the area but is concerned about the parking lot and the potential for teenagers to drink there and is concerned with security.

Jona Peretz, 225 River Road, is concerned with the sewer smell when it rains.

Gabriel Peretz, 225 River Road, is concerned about the amount of traffic that might be generated. He liked the street because it was a dead end and quiet, he doesn't want a lot of traffic on his street.

Jane Ward, 395 Carlisle, asked about Trail Tree Park, the project completion date, and the removal of any trees.

Rick Julison reported that to date we have removed 88 Dutch Elm trees and that dead trees still need to be removed. We will mitigate trees that are removed. As required by the grant, the project must be completed by December of 2009.

President Cohen introduced Village Manager Kent Street.

Kent Street, Deerfield Village Manager, introduced Gary Greenway from Earth Tech, who provided a brief history on the pump station site. No work has been done to the pump station since 1975. Plans call for the demolition of the two existing buildings, which will be replaced by one building. He addressed the problem with the odor, explaining that a portion of the existing building is open to the

atmosphere so during higher flows and warm weather the odors are free to escape into the air. The new facility will be odorless as it will be completely enclosed and will have two (2) odor controls installed.

Estimated construction costs for the new pump station are \$2.1 million and it is expected to take 300 days for construction plus another 30-45 days for clean up of the site etc.

Both projects have changes significant enough that a Pre-filing and subsequent Public Hearing will be scheduled with the Deerfield Plan Commission.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

A meeting is scheduled for Tuesday, March 11, 2008.

Pool Advisory Committee

The three (3) applicants remaining from last year will be contacted and a date set for the first meeting of the season.

Deerfield Park Foundation

The Foundation is waiting to hear how much they made at the Art Auction held Saturday, January 19, 2008. Their next meeting is scheduled for Monday, March 17, 2008.

OLD BUSINESS

Status: Former Multiplex Facility (Recreation Center)

The First Reading of the Ordinance Re: Special Use Zoning was held at Village Hall on Tuesday, February 19, 2008 with the Second Reading scheduled for Monday, March 3, 2008. We are scheduled to close on both the east and west side of the facility on March 21, 2008. Bid documents are out for demolition.

NEW BUSINESS

Contract Renewal: Family Services of South Lake County

Motion made by Commissioner Patinkin, seconded by Commissioner Caron, to approve the agreement for EAP services between the District and Family Services of South Lake County, a not for profit corporation. (Copy attached and made a part of these minutes). Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Fundraising / Facility Use Requests

Deerspring Pool for Irish Children's Fund

Motion made by Vice-President Stryker, seconded by Treasurer Antokal, to approve the rental of Deerspring Pool for the Irish Children's Fund and to waive the hourly rental fee and only charge for our direct staff costs. (Copy attached and made a part of these minutes). Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Maplewood Park for Girl Scout Charity Walk

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the use of Maplewood Park for Girl Scout Junior Troop 2044 for a charity dog walk on Saturday, May 17, 2008. (Copy attached and made a part of these minutes). Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Golf Course for DYBA, Ascension of Our Lord Church, Solomon Schechter Day School

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the use of Deerfield Golf Club for fund raising golf outings as listed: DYBA on Friday, May 16; Ascension of Our Lord Greek Orthodox Church on Monday, July 28, 2008; Solomon Schechter Day School on Monday, September 8, 2008. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

It was suggested that the number of golf outings scheduled on Fridays be monitored.

Repeat / Return Golf Outings for 2008

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the use of Deerfield Golf Club for fund raising golf outings for the groups listed: Latin American Chamber of Commerce on Friday, June 6, 2008; Park Foundation / District #109 on Wednesday, June 18, 2008; Cubby Bear on Thursday, July 17, 2008; Steve Pappas Memorial on Monday, July 21, 2008; DBR Chamber of Commerce on Wednesday, September 17, 2008. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Shopping Boutique for Rhoni Reuter

We received a request from friends of Rhoni Reuter, the Deerfield resident murdered at Deerfield Crossing last fall, to hold a shopping boutique fundraiser. Vendors will sell their merchandise and donate a portion of the proceeds. They are prepared to pay any facility costs (room rental, maintenance etc.) for use of the Community Center. They are interested in Sunday, May 4, 2008 and rooms are available to be scheduled. Monies raised would be used for a park bench in her name as well as support her memorial fund with proceeds assisting students from her high school in Potosi, WI, who do not have enough money for college. Additional funds would support Dress for Success which promotes economic independence of disadvantaged women by providing professional attire, a network of support and the career development tools to help women thrive in work and life.

After discussion, motion made by Commissioner Patinkin, seconded by Treasurer Antokal, to approve the request of the Friends of Rhoni Reuter for a Shopping Boutique fundraiser on Sunday, May 4, 2008 at the Jewett Park Community Center with the understanding that any advertising for the event would

consist of “is not a park district event” and with a confirmation that the event is for fundraising purposes as this is not an established organization. Voice vote as follows:

AYES: Patinkin, Antokal Caron, Stryker (4)

NAYS: Cohen (1)

Motion passed in a voice vote.

Motion made Commissioner Patinkin , seconded by Treasurer Antokal, to adjourn the Regular Meeting at 9:40 p.m. to Closed Session Section 2 (c) (5) Real Estate. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 10:45 p.m.

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to adjourn the Regular Meeting at 10:45 p.m. Voice vote as follows:

AYES: Antokal, Patinkin, Caron, 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, March 20, 2008, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary