

## **MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS March 20, 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; Ben Kutscheid, Thompson Dyke & Associates; Ed Bohrer, AYSO; Greg Lapin, representing DYBA; Rick Gunther, resident.

### **APPROVAL OF MINUTES**

Motion made by Commissioner Caron, seconded by Vice-President Stryker, to approve the Minutes of the February 21, 2008, Regular Meeting; the February 21, 2008, Closed Session; the March 6, 2008, Workshop Meeting; and the March 6, 2008, Closed Session. Voice vote as follows:

AYES: Caron, Stryker, Antokal, Patinkin, Cohen (5)  
NAYS: None (0)  
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 March 20, 2008 in the amount of \$553,541.00. (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 visitors.

Rick Gunther, resident and parent of Coho participant, addressed the Board regarding the former Multiplex acquisition. He expressed excitement about the potential of an indoor pool and the opportunities for the future. He indicated that members of the Coho Parent Association are investigating options for pool renovations and possible fundraising drives.

### **PRELIMINARY CONCEPTUAL PLAN FOR WOODLAND PARK: Thompson Dyke & Associates**

Ben Kutscheid, Thompson Dyke & Associates, presented two (2) preliminary concepts with cost estimates. Each was reviewed and costs analyzed.

Concept A has a parking lot with a projected capacity of 100 vehicles; the addition of two shelter areas off the restroom building; a retaining seat wall around the basketball courts; renovated playground; the removal, relocation of existing pine trees located in front of the former school building and planting new shade trees, ornamental trees, and shrubs. Estimated cost of Concept A is \$1,526,610.41.

Concept B has fewer parking spaces (70), no shelter areas, no seat wall around the basketball court, less playground equipment, less landscaping for an estimated cost of \$1,072,614.79.

It was suggested that we may want to investigate the use of pre-fabricated buildings for the restrooms and / or shelter areas as the construction costs are so high. It was also suggested that we check with the Village Planning Department regarding the number if parking spaces required. Due to the number of ball diamonds and soccer fields, it was agreed that the plan with 100 parking spaces was preferable.

It was determined that a Master Plan would be developed for both Village approval and OSLAD Grant application. A phase plan and time line for implementation would be established based on the monies available.

Thompson Dyke & Associates were directed to:

1. Add the location of the homes on either side of School Street
2. Better geographically show Wilmot Road and other roads
3. Show an enlarged DYBA facility
4. Look at providing an option for water boxes at each field and / or irrigation bid as an alternative
5. Include the cost of removal of the house owned by the District south of School Street in the cost estimates

Changes will be made to the conceptual drawings in preparation of neighborhood input at the April 17, 2008 Board Meeting.

### **BID REVIEW & ACCEPTANCE**

#### **T-shirts & Basketball Uniforms**

Motion made Treasurer Antokal, seconded by Vice-President Stryker, to award a contract to Identity for t-shirts, staff shirts and basketball uniforms in the amount of \$14,789.32. (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.

#### **Pesticides & Fertilizers: Golf Course**

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the purchase of pesticides and fertilizers from the following suppliers for the amount listed: Clesen, \$6,915.50; BTSL, \$3,400.00; Conserve F/S, \$7,461.10; Lesco, \$5,045.40; Pendleton Turf, \$1,780.00; Pro Source One, \$5,422.00. (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.

#### **Topdresser: Golf Course**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the purchase of the Topdresser from J.W. Turf minus the trade-in of two (2) Greensmowers and one (1) Aerifier for the total amount of \$13,876.01. (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.

**Landscape Maintenance & Mowing Services**

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the contracting of landscape services for 2008 with Jameson's Asphalt and Landscape Services, Streamwood, IL for a total base bid of \$24,455.00. (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.

**Chevrolet Trailblazer Utility Vehicle**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the purchase of one (1) 2008 4x4 Chevrolet Trailblazer Utility Vehicle less the trade-in value of one (1) 2002 S-10 Blazer from Stasek Chevrolet, Wheeling, IL for a total cost of \$22,182.00. (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.

**¾ ton Chevrolet Pick-up Truck with Service Body**

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the purchase of one (1) 2008 ¾ ton Chevrolet pick-up truck with service body, less the trade-in value of one (1) 2001 Chevrolet pick-up truck from Shepard Chevrolet, Lake Bluff, IL for a total cost of \$15,844.00. (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.

**Jewett Park Irrigation: Athletic Fields**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the installation of an irrigation system at Jewett Park, contracting with Rainmakers Irrigation and Maintenance Co., Inc., Plainfield, IL for a total cost of \$49,906.00. (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.

**COMMITTEE LIAISON REPORTS**

**Golf Advisory Committee**

Minutes from the March 11, 2008 Golf Advisory Committee meeting were distributed for Commissioner review. Discussion at the meeting focused on the Club Championship scheduled for Saturday, July 26 and Sunday July 27, 2008 as well as tabulated results from the user survey. On Tuesday, May 27, 2008 we will be hosting a PGA qualifying event. We are advertising for new committee members. Committee members agreed to meet monthly during the prime golf season (May, June, July) and then after every other month.

**Pool Advisory Committee**

Contact will be made with committee members and the first meeting of the season scheduled.

**Deerfield Park Foundation**

The Foundation met on Monday, March 17, 2008 and did approve the necessary documents for the purchase of the former Multiplex facility. They also discussed possible joint fundraising with #109 Education Foundation and will explore different options. Monies to sponsor the July 4<sup>th</sup> free swim at Deerspring and Mitchell Pools were approved.

**OLD BUSINESS/ PROJECT UPDATE**

**Former Multiplex / Recreation Center**

**Resolution Authorizing Signatures for the Purchase of Real Estate**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the Resolution Authorizing the Written Consent of Officers needed to complete the real estate acquisition of the former Multiplex facility. Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

**Contract Approval: PHN Architects and W.B. Olson Inc.**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to authorize the Director to execute the Contracts with PHN Architects and W.B. Olson Inc. for professional services for the former Multiplex / new recreation center renovation. Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

**Contract Award: Interior Demolition Work**

Motion made by Commissioner Patinkin, seconded by Commissioner Caron, to award the Contract for interior demolition at the former Multiplex facility to Break Thru Enterprises, Inc. in the amount of \$41,500.00, subject to verification of project scope and insurance requirements as well as successful real estate closing and acquisition of the facility on Friday, March 21, 2008. (Copy attached and made a part of these minutes).

Commissioner Patinkin expressed concern about the removal of floor mastic and asked that W.B. Olson carefully supervise.

Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

**Briarwood Nature Area / Trail Tree Park**

Our Public Hearing is scheduled for Thursday, April 10, 2008 at the Village Hall.

**Other**

The preconstruction notice from Lake County Division of Transportation for the Deerfield Road Bike Path was distributed for Commissioner review. Work is scheduled to begin shortly.

**NEW BUSINESS**

**Bridges for Autism Foundation Request: Fundraising Walk at Brickyards Park**

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the use of Brickyards Park for the Bridges for Autism walk / event on Sunday, June 22, 2008. (Copy attached and made a part of these minutes). Voice vote as follows:

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

NAYS:            None (0)

Motion passed in a voice vote.

**Request from Illinois Junior Golf Association**

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the use of Deerfield Golf Club for an Illinois Junior Golf Association event on Monday, July 14, 2008. (Copy attached and made a part of these minutes). Voice vote as follows:

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

NAYS:            None (0)

Motion passed in a voice vote.

Motion made Commissioner Patinkin , seconded by Vice-President Stryker, to adjourn the Regular Meeting at 9:50 p.m. to Closed Session re: Section 2 (c) (5) Real Estate. Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 10:00 p.m.

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to adjourn the Regular Meeting at 10:10 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, April 17, 2008, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary