

## **MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS May 15, 2008**

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:01 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; Gary Pingel, PHN Architects; John Emser, W.B. Olson; Greg Lapin, resident.

### **APPROVAL OF MINUTES**

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve the Minutes of the April 17, 2008, Regular Meeting; the April 17, 2008, Closed Session; the May 8, 2008, Workshop Meeting; and the May 8, 2008, Closed Session. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

### **OLD BUSINESS/ PROJECT UPDATE**

#### **Former Multiplex / Recreation Center**

##### **Status Report**

Staff recently met with a kitchen consultant. Upcoming meetings include security systems consultants and fitness equipment consultants.

##### **Award of Contracts**

John Emser, W. B. Olson, reviewed the March 6, 2008 budget compared to the May 15, 2008 bid results as well as bid summaries being presented for approval.

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to award a contract to Temperature Service Co., Elk Gove Village, IL in the amount of \$314,900.00. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to award a contract to Shoreline Electrical, Wheeling, IL in the amount of \$250,000.00. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

We had a unique situation for the General Carpentry bids. There were two low bidders that came in at the same exact amount. Per legal counsel and IAPD legal counsel – low responsible bidder – can use things such as: better bonding company, previous work with District, something that could quantify one over the other – if no difference or it doesn't make a difference to us then flip a coin or draw straws etc. As there was no way to pick heads or tails etc. names were written on pieces of paper and Greg Lapin, resident, pulled the choice.

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to award a contract to Boller Construction, Waukegan, IL in the amount of \$210,000.00. Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call.

**Payout Request: Break Thru Enterprises, W.B. Olson**

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve payout request to Break Thru Enterprises in the amount of \$32,850.00 and W. B. Olson Inc. in the amount of \$41,696.00 for a total payment of \$74,546.00 for work completed to date on the new Recreation Center. Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

**Briarwood Nature Area & Trail Tree Park**

We are scheduled to appear before the Village Board on Monday, May 19, 2008.

**FINANCE REPORT**

**Approval of Disbursements**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the Voucher Listing dated May 15, 2008 in the amount of \$757,531.52. (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.

**Purchase Approval**

**Hags Equipment Replacement at Jaycee Park**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the purchase of Hags Play Equipment for Jaycee Park equipment replacement as specified from Team Reil, Inc., Union IL (sole provider) for a total cost delivered of \$63,531.00. (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 Greg Lapin, resident, who had nothing to report.

**COMMITTEE LIAISON REPORTS**

**Golf Advisory Committee Report and Appointments**

The committee met on Tuesday, May 13, 2008. The main topic of discussion was a presentation of the ProLink GPS system. This is a sophisticated system that offers the following benefits: distance to the pin from golfer location, total yards of hole, distance from tee to golfer location, distance to hazard, pace of play, food and beverage options, customer surveys, safety alerts, announcements and advertisements. Other GPS systems will be discussed at future meetings.

Three applications were received for the two positions being vacated by Nancy Baumann and Doug Godzicki. Commissioners discussed whether or not to appoint all three applicants. After discussion, motion made by Treasurer Antokal, seconded by Commissioner Caron, to appoint Brian O'Brien, Carolyn Bunnell and Monica Coleman as new members of the Golf Advisory Committee. Voice vote as follows:

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

NAYS:            None (0)

Motion passed in a voice vote.

**Pool Advisory Committee Report**

Minutes from the May 6, 2008 meeting as well as a meeting schedule with discussion topics and a committee listing were included for Commissioner review. Three new people have joined the committee. The main topic of discussion was open swim time when small children can go to the pool and the pool is programmed for Coho or lessons etc. The next meeting is scheduled for Tuesday, June 17, 2008.

**Deerfield Park Foundation**

An agenda for the Foundation Meeting on Monday, May 19, 2008 was included for Commissioners.

**NEW BUSINESS**

**Fundraising Request: Orphans of the Storm Charity Dog Walk**

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the use of Jaycee Park for Orphans of the Storm for a charity dog walk on Saturday, August 16, 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.

**Proposal for Accessibility Audit: Recreation Accessibility Consultants, LLC**

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the Accessibility Audit Proposal as submitted by Recreation Accessibility Consultants, LLC in the amount of \$20,693.00. (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.

Motion made Commissioner Patinkin, seconded by Commissioner Caron, to adjourn the Regular Meeting at 9:04 p.m. Voice vote as follows:

AYES: Patinkin, Caron, Antokal, 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, June 19, 2008, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary