

Minutes of the Special / Workshop Meeting Board of Park Commissioners June 5, 2008

The Special/Workshop Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:30 p.m. in the Administrative Offices of the Deerfield Park District located in the Jewett Park Community Center. The following were:

Present: Antokal, Caron, Patinkin, Cohen (4)
Absent: Stryker (1)

Also in attendance was Linda Gryziecki, Secretary/Director of Parks and Recreation; Linda Anderson, Rick Julison, staff members; John Emser, W.B. Olson Inc.; Gary Pingle and Isela Catania, PHN Architects.

Discussion began with Isela Catania of PHN Architects reviewing the proposed finishes and color board for the former Multiplex / New Recreation Center project. It was suggested that we look at other options for the west side locker rooms adjacent to the pool. Plans had specified carpet squares in addition to tile, but it was felt this may be a problem due to the close proximity of the pool and whirlpool.

The mural in the running / jogging track area was discussed. While it is not offensive to some, it is to others and is part of the Multiplex identity. This will also be looked into.

John Emser of W.B. Olson proceeded with review of the bid results of remaining trades. After discussion, motion made by Commissioner Patinkin, seconded by Commissioner Caron, to award the following contracts for renovation work at the former Multiplex / New Recreation Center:

<u>Trade</u>	<u>Contractor</u>	<u>Dollar Amount</u>
Concrete	Daker Corporation	\$32,888.00
Masonry	J & E Duff, Inc.	\$32,900.00
Structural Steel & Misc. Metals	Mutual Services, Inc.	\$58,900.00
Tuckpointing & Caulking	Olsen Tuckpointing Co.	\$69,850.00
Roofing & Sheet Metal	R.E. Burke Roofing & Sheet Metal Co.	\$277,000.00
Aluminum – Framed Storefronts	Illinois Architectural Glass	\$50,781.00
Drywall & Acoustic Ceilings	Tempus Construction Services	\$129,750.00
Painting	Ruffalo Painting Co., Inc.	\$143,560.00
Tile	Circle Flooring, LLC	\$82,870.00
Carpet & Resilient Base	Circle Flooring, LLC	\$163,600.00
Wood Flooring	Floors, Inc.	\$99,700.00
Gymnasium Equipment	Haldeman-Homme, Inc.	\$71,000.00
Fire Protection	Alliance Fire Protection, Inc.	\$166,730.00
	Alternate: Sprinklers Tennis Area	\$64,000.00
Plumbing	Ernie Petersen Plumbing, Inc.	\$199,890.00

Roll call vote as follows:

AYES: Patinkin, Caron, Antokal, Cohen (4)
NAYS: None (0)
ABSENT: Stryker (1)

Motion passed in a roll call vote.

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Staff will contact the Village staff regarding the permit process.

Discussion followed on the report submitted by Ballard King and Associates as well as the proposal submitted by Alter + Care for Phase One: Fitness Equipment Evaluation, Layout, and Capital Budget and Phase Two: Facility Staff Assessment and Marketing Plan Development. Commissioners had questions regarding Phase Two, staff will get additional information.

Brief discussion was held regarding proposed Woodland Park improvements and the grant application for OSLAD funding. Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to adopt DOC-3 Resolution of Authorization assuring the District is willing to provide matching funds and will comply with all terms, conditions, and regulations of the Open Space Land Acquisition and Development (OSLAD) program. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a roll call vote.

As the hour was getting late, the agenda item on CROYA / Community Relations Commission Report will be moved to the next meeting.

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

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

NAYS: None (0)

ABSENT: Stryker (1)

Motion passed in a voice vote.

Respectfully submitted,

Linda Gryziecki, Secretary