

## **MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS December 18, 2008**

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:04 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Stryker, Cohen (4)  
ABSENT: Patinkin (1)

and there was a quorum in attendance. Also present were Linda Gryziecki, Secretary/Director of Parks and Recreation; Linda Anderson, Don Bott, Rick Julison, staff members; Greg Lapin and Chris Goodsnyder, residents.

### **PUBLIC HEARING: TAX LEVY ORDINANCE #2008-03**

Notice of the Public Hearing appeared in the Deerfield Review on December 4, 2008. President Cohen read a statement then indicated that the floor was open for questions or comments regarding the Tax Levy Ordinance #2008-03. A question arose regarding golf course operations, which was answered. After public comments / questions, the Public Hearing was closed and the Regular Meeting continued

### **APPROVAL OF MINUTES**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the Minutes of the November 20, 2008, Regular Meeting; the November 20, 2008 Closed Session; the December 4, 2008, Workshop Meeting. Voice vote as follows:

AYES: Antokal, Stryker, Caron (3)  
NAYS: None (0)  
ABSENT: Patinkin (1)  
ABSTAIN: Cohen (1)  
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 December 18, 2008 in the amount of \$1,020,721.31. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Antokal, Stryker, Caron, Cohen (4)  
NAYS: None (0)  
ABSENT: Patinkin (1)  
Motion passed in a roll call vote.

### **VISITORS AND GUESTS**

President Cohen welcomed visitors and guests to the meeting.

### **FINANCE REPORT**

#### **Tax Levy Ordinance #2007-03**

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve Ordinance #2008-03 levying taxes for the necessary expenses and liabilities of the Deerfield Park District, Lake and Cook Counties, Illinois, a copy of which is to be made part of the minutes of this meeting.

Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a roll call vote.

**Abatement of Tax Levied for Golf Course Refunding Bonds - Ordinance #2008-04**

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve Ordinance #2008-04 providing for the abatement of taxes heretofore levied for the year 2008 to pay debt services on \$3,130,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2004, of the Deerfield Park District, Lake and Cook Counties, Illinois. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a roll call vote.

**Transfer of Appropriation Ordinance #2008-05**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to adopt Ordinance #2008-05 transferring items of appropriation for Fiscal Year 2008, as presented.

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

NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a roll call vote.

**OLD BUSINESS/ PROJECT UPDATE**

**Former Multiplex / Recreation Center**

**Status Report**

The projected project completion date is spring / early summer. Staff continues to work on membership fee recommendations, staffing as well as the proposed marketing plan. Commissioners will discuss at future meetings.

**Payout Approval**

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve Payout Request #8 as follows: Alliance Fire Protection, \$8,550.00; All Type Tile, \$22,860.00; Boller Construction, \$66,356.00; Re Burke Construction, \$120,060.00; Commercial Maintenance, \$17,544.00; Ernie Petersen, \$19,829.00; Mutual Services, \$40,824.00; Ruffalo Painting, \$18,180.00; Shoreline Electric, \$54,000.00; Temperature Services, \$19,125.00; Tempus Construction, \$87,159.00; W.B. Olson, \$99,364.00 for a total of \$573,851.00 for work completed to date on the new Recreation Center. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin

Motion passed in a roll call vote.

**Furnishings and Equipment Approval**

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to approve the purchase of furnishings and equipment for the new Recreation Center from Henricksen through GSA (General Service Administration) pricing at an amount not to exceed \$71,282.75. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin

Motion passed in a roll call vote.

**NEW BUSINESS**

**Adoption of Revised Golf Policy for Daytime Resident Golf Leagues #7005**

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to adopt Golf Operations Policy #7005 Daytime Resident Golf League Policy / Procedure as revised. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a voice vote.

Motion made by Treasurer Antokal, seconded by Vice-President Stryker, to adjourn to Closed Session at 8:28 p.m. Re: Review of Closed Session Minutes Pursuant to the Open Meetings Act, Section 2 (c) (1) Personnel, and Section 2 (c) (5) Real Estate. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 9:10 p.m.

After review of Closed Session Minutes pursuant to the Open Meetings Act Amendment, the following will be made available for public inspection: July 17, 2008 and October 2, 2008.

The following will remain "Closed Session" as confidentiality still exists: March 6, 2008; April 17, 2008; May 8, 2008; June 19, 2008; August 21, 2008; September 18, 2008, and November 20, 2008.

Motion made Commissioner Caron, seconded by Vice-President Stryker, to adjourn the Regular Meeting at 9:10 p.m. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Patinkin (1)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, January 15, 2009, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Linda Gryziecki, Secretary