

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS June 18, 2009

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:17 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

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

and there was a quorum in attendance. Also present were Linda Gryziecki, Secretary/Executive Director; Don Bott, Rick Julison, Linda Anderson, staff members.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Vice-President Patinkin, to approve the Minutes of the May 28, 2009 Regular Meeting and the June 4, 2009 Workshop Meeting. Voice vote as follows:

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

FINANCE REPORT

Approval of Disbursements

Motion made by Commissioner Caron, seconded by Vice-President Patinkin, to approve the Voucher Listing dated June 18, 2009 in the amount of \$1,737,034.64. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

Prevailing Wage Ordinance

Motion made by Commissioner Caron, seconded by Commissioner Lapin, to adopt Ordinance #2009-02 setting the Prevailing Wages for the Deerfield Park District. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Caron, Lapin, Cohen (3)
NAYS: Patinkin (1)
ABSENT: Antokal (1)
Motion passed in a roll call vote.

VISITORS AND GUESTS

No visitors were in attendance.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

A packet for the June 9, 2009 meeting was included for Commissioners. Discussion focused on Golf Operations Policies and Procedures. The next meeting is scheduled for July 14, 2009 at 7:00 p.m. at the Golf Clubhouse.

Pool Advisory Committee

A packet from the June 16, 2009 meeting was included for Commissioners. The next meeting is scheduled for Tuesday, July 28, 2009.

Deerfield Park Foundation

The Joint Golf Outing is scheduled for Friday, June 26, 2009. The next Foundation meeting is scheduled for Monday, July 20, 2009.

Northern Suburban Special Recreation Association

NSSRA Night at the Nielsen USTA Pro Tennis Championship is scheduled for Monday, June 29. Information is included in packets should any Commissioners be interested in attending.

Appointments: Recreation Center Advisory Committee and Adults 50+ Advisory Committee

Motion made by Commissioner Lapin, seconded by Commissioner Caron, to appoint Becky Berger, Scott Fox, Andi Goldstein, Corinne Meier, Judith Nelson, Laura Passmore, Laura Ward, and Mark Yura to the Recreation Center Advisory Committee. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Antokal (1)

Motion passed in a voice vote.

Motion made by Commissioner Lapin, seconded by Commissioner Caron, to appoint Dorothy Collins, Lois Dyner, Teddye Felix, and Walt Brown to the Adults 50+ Advisory Committee. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Antokal (1)

Motion passed in a voice vote.

Commissioner Lapin suggested that an Affiliate Group Advisory Committee be formed to continue building our relationships with them and give the different groups a chance to interact / get to know each other and their respective programs. The group would include representatives from DYBA, AYSO, Pegasus Soccer, and Young Warriors Football along with staff and Board representatives. Greg volunteered to serve as a Board Liaison and will prepare a draft of proposed committee responsibilities for discussion at the July Board Meeting.

OLD BUSINESS

Briarwood Nature Area

Status Report

The Village of Deerfield continues work on the East Side Lift Station. We anticipate that project to be substantially complete by August when we plan on beginning work on the porous paver parking lot.

Bid Acceptance: Bank Stabilization and Wetland Restoration Project

Motion made by Commissioner Caron, seconded by Commissioner Lapin, to approve the Stream Bank and Wetland Restoration at Briarwood Nature Area and at Trail Tree Park as specified, contracting with Copenhaver Construction, Inc. Gilberts, IL for a total cost of \$129,276.00. Roll vote as follows:

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

NAYS: None (0)

ABSENT: Antokal (1)

Motion passed in a roll call vote.

Staff reported on the lengthy permit process and communication back and forth with the Army Corp of Engineers. Commissioners suggested contacting U.S. Representative Mark Kirk's office for assistance should problems continue.

Sachs Recreation Center

Status Report

Staff acknowledged and thanked everyone for their support, cooperation, and enthusiasm at the June 6 Dedication / Grand Opening of the center. The tape, completed by Jim Golding, has now been edited and will air on Cable TV the month of July. It was suggested by Commissioners that it be previewed prior to showing on local access TV.

We have agreed to terms with representatives of Renu for rental of the Spa at the recreation center. They anticipate some cosmetic changes especially in the former hair salon area (other than sprinklers, this area was not touched). Staff distributed a survey being distributed to current fitness members regarding potential spa hours of operation as well as services to be provided.

Change Order Approval

Motion made by Commissioner Lapin, seconded by Vice-President Patinkin, to approve Change Order #19 in the amount of \$179,074.00 for additional work at the Sachs Recreation Center. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Antokal (1)

Motion passed in a roll call vote.

Payout Request Approval

Motion made by Commissioner Lapin, seconded by Commissioner Caron, to approve Payout Request #14 as follows: Alliance Fire Protection, \$22,061.00; All Type Tile, Inc., \$2,180.00; Commercial Specialties, \$7,587.00; Ernie Petersen, \$9,873.00; Haldeman Homme, \$4,932.00; Illinois Arch. Glass, \$7,163.00; Mutual Services, \$7,272.00; Ruffalo Painting, \$8,122.00; Shoreline Electric, \$160,807.00; Temperature Service, \$25,654.00; Tempus Construction, \$44,254.00; Midwest Floor Covering, \$7,033.00; Sound of Music, \$1,883.00; Hunzinger Williams, \$767.00; W.B. Olson, \$27,630.00 for a total of \$337,218.00 for work completed to date on the new Recreation Center. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Antokal (1)

Motion passed in a roll call vote.

Other Old Business

Staff informed Commissioners that Lake County has scheduled a grand opening / ribbon cutting for the Deerfield Road Bike Path at 2:00 p.m. on June 23.

After discussion, it was agreed that the Workshop Meeting scheduled for Thursday, July 2 would be cancelled.

Motion made Commissioner Caron , seconded by Vice-President Patinkin, to adjourn the Regular Meeting at 9:15 p.m. to Closed Session re: Review of Closed Session Minutes pursuant to the Open Meetings Act. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Antokal (1)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 9:21 p.m.

After review of Closed Session Minutes pursuant to the Open Meetings Act Amendment, the following will be made available for public inspection: March 6, 2008; June 19, 2008; January 15, 2009; February 19, 2009; March 5, 2009; March 19, 2009; April 16, 2009.

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

Motion made by Commissioner Caron, seconded by Commissioner Lapin, to adjourn the Regular Meeting at 9:21 p.m.

Voice vote as follows:

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

NAYS: None (0)

ABSENT: Antokal (1)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, July 16, 2009, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,


Linda Gryziecki, Secretary