

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS January 21, 2010

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:02 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Lapin, Patinkin, Cohen (5)
ABSENT: None (0)

and there was a quorum in attendance. Also present were Linda Gryziecki, Secretary/Executive Director; Rick Julison*, Don Bott, Linda Anderson, James McCormick, staff members; Jack Sostrin, Marshall Ginsburg, residents.

*entered meeting late.

PUBLIC HEARING: BUDGET AND APPROPRIATION ORDINANCE #2010-01

Notice of the Public Hearing on the Fiscal Year 2010 Proposed Budget appeared in the Deerfield Review on December 17, 2009. The Ordinance has been on display in the Administrative Office for the past 30 days and no one has requested to view it. As no one was in attendance for the Public Hearing, President Cohen closed the Public Hearing and the Regular Meeting continued.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Commissioner Lapin, to approve the Minutes of the December 17, 2009 Regular Meeting and the December 17, 2009 Closed Session. Voice vote as follows:

AYES: Caron, Lapin, 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 Patinkin, to approve the Voucher Listing dated January 21, 2010 in the amount of \$1,158,804.71. (Copy attached and made a part of these Minutes). Roll call vote as follows:

AYES: Antokal, Patinkin, Caron, Lapin, Cohen (5)
NAYS: None (0)
Motion passed in a roll call vote.

Adoption of Budget and Appropriation Ordinance #2010-01

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve the 2010 Combined Budget and Appropriation Ordinance #2010-01. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Caron, Antokal, Lapin, Patinkin, Cohen (5)
NAYS: None (0)
Motion passed in a roll call vote.

VISITORS AND GUESTS

President Cohen welcomed visitors and guests to the meeting.

Jack Sostrin and Marshall Ginsburg were in attendance to discuss the new permanent tee time “No Show Fee” policy at the golf course. Commissioners explained the new policy in greater detail and answered their questions thereby clearing up any confusion.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

Minutes from the Thursday, January 14, 2010 meeting were included for Commissioner review. The committee reviewed the spring informational packet being distributed to our users via email or postal mail and discussed the 2010 Special Events schedule. The next meeting is scheduled for Thursday, April 8, 2010.

Deerfield Park Foundation

An agenda and minutes from the January 18, 2010 Foundation meeting were distributed for Commissioner review. Meetings for the proposed joint carnival with School District #109 Foundation are being held. Directors discussed various fundraising ideas.

OLD BUSINESS

Sachs Recreation Center

Illinois Park and Recreation Association: Outstanding Facility Award

Staff presented the Park Board with the Outstanding Facility Award plaque from the Illinois Park and Recreation Association for the Sachs Recreation Center. A draft press release was distributed in packets for Commissioners. The press release will be sent in with a photo of the Board with the plaque.

Woodland Park Proposed Renovation

Motion made by Treasurer Antokal, seconded by Commissioner Lapin, to award a contract in the amount of \$34,075 plus expenses to Thompson Dyke & Associates for professional services involved with the asbestos abatement and demolition of the former Woodland Park school building. (Copy attached and made a part of these minutes). Roll call vote follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Revised Wilmot Elementary School Plans

Commissioners reviewed a revised preliminary plan for proposed additions to Wilmot Elementary School. The School District attended a pre-filing workshop at the Plan Commission on Thursday, January 14. A Public Hearing is forthcoming.

Other Old Business

“Wonder” at the Great Outdoors

The District received a certified letter regarding the Deerfield Village Plan Commission holding a Public Hearing on February 11, 2010, to consider the request of Wonder and Sears, Roebuck and Co. for a

Special Use to permit the establishment of a retail store over 10,000 square feet in the space previously occupied by The Great Outdoors. The store would have clothing, furniture, toys etc. as well as an activity room for parties and a restaurant.

NEW BUSINESS

Fundraising Requests / Use of Golf Club, the Recreation Center, Patty Turner Center

Motion made by Commissioner Caron, seconded by Vice-President Patinkin, to approve the requests as submitted by the Stevenson High School Hockey Team and the Deerfield Police Department for fundraising events at Deerfield Golf Club. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Motion made by Commissioner Caron, seconded by Vice-President Patinkin, to approve the rebooking of the outing groups for fundraising events to be held at Deerfield Golf Club. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Motion made by Commissioner Lapin, seconded by Treasurer Antokal, to approve the use of the Patty Turner Center by DYBA sometime in April for a celebratory fundraising dinner. DYBA will be responsible for purchasing liquor liability insurance for the event and for all direct staff costs that the event generates. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Motion made by Commissioner Lapin, seconded by Commissioner Caron, to approve the use of Bulls Court at Sachs Recreation Center for a 5th-7th grade fundraising basketball tournament from 9:30 a.m. – 3:00 p.m. on Sunday, April 11, 2010 at the regular rental rate of \$60.00 per hour. The group must provide a certificate of insurance naming the Deerfield Park District as an additional insured, cannot bring in any outside food or drink, and must have the required # of adult supervision. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Revised “Public Inspection of Park District Documents” Policy #3001

Motion made by Commissioner Caron, seconded by Treasurer Antokal to approve Administration Policy #3001 Public Inspection of Park District Documents as revised per Public Act 96-0542.

Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

ELECTION OF OFFICERS

President

Motion made by Commissioner Caron, seconded by Commissioner Lapin, to elect Rick Patinkin as President for FY2010. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Vice-President

Motion made by Commissioner Lapin, seconded by Treasurer Antokal, to elect Jan Caron as Vice-President for FY 2010. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

APPOINTMENTS

Secretary / Director

Motion made by Treasurer Antokal, seconded by Commissioner Lapin, to appoint Linda Gryziecki as Secretary/Director for FY 2010. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Legal Counsel

Motion made by Commissioner Cohen, seconded by Commissioner Lapin, to appoint Hinshaw & Culbertson as primary legal counsel for FY 2010. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Treasurer

Motion made by Commissioner Lapin, seconded by Treasurer Antokal, to appoint Commissioner Cohen as Treasurer for FY 2010. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

ADVISORY COMMITTEE STRUCTURE DISCUSSION

Golf Advisory Committee has three (3) members whose terms are expiring, two (2) of which would be interested in continuing. We will solicit for new applicants at the Mixer and permanent starting time drawing. Pool Advisory Committee also has (3) members needing to be replaced this year. Staff will solicit for new applicants as we sell season passes.

ADOPTION FY2010 MEETING SCHEDULE

Motion made by Commissioner Antokal, seconded by Vice-President Caron, to adopt the meeting schedule for FY2010. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Motion made by Vice-President Caron, seconded by Commissioner Lapin, to adjourn the Regular Meeting at 9:20 p.m. Voice vote as follows:

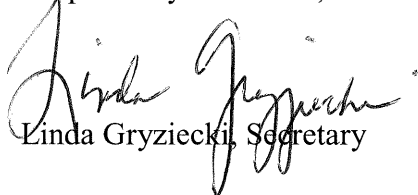
AYES: Caron, Lapin, Antokal, Cohen, Patinkin (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, February 18, 2010, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,


Linda Gryziecki, Secretary