

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS December 17, 2009

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:32 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

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

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

PUBLIC HEARING: TAX LEVY ORDINANCE #2009-03

Notice of the Public Hearing appeared in the Deerfield Review on December 10, 2009. President Cohen read a statement then indicated that the floor was open for questions or comments regarding the Tax Levy Ordinance #2009-03. 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 Commissioner Lapin, seconded by Vice-President Patinkin, to approve the Minutes of the November 19, 2009 Regular Meeting; the November 19, 2009 Closed Session; the December 3, 2009 Workshop Meeting. Voice vote as follows:

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

FINANCE REPORT

Approval of Disbursements

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the Voucher Listing dated December 17, 2009 in the amount of \$1,544,560.79. (Copy attached and made a part of these Minutes). Roll call vote as follows:

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

FINANCE REPORT

Tax Levy Ordinance #2009-03

Motion made by Treasurer Antokal, seconded by Vice-President Patinkin, to approve Ordinance #2009-03 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, Patinkin, Caron, Lapin, Cohen (5)
NAYS: None (0)
Motion passed in a roll call vote.

Abatement of Tax Levied for Golf Course Refunding Bonds - Ordinance #2009-04

Motion made by Commissioner Caron, seconded by Commissioner Lapin, to approve Ordinance #2009-04 providing for the abatement of taxes heretofore levied for the year 2009 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: Caron, Lapin, Antokal, Patinkin, Cohen (5)

NAYS: None (0)

Motion passed in a roll call vote.

Transfer of Appropriation Ordinance #2009-05

Motion made by Treasurer Antokal, seconded by Commissioner Lapin, to adopt Ordinance #2009-05 transferring items of appropriation for Fiscal Year 2009, as presented.

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

NAYS: None (0)

Motion passed in a roll call vote.

Transfer of Funds

Motion made by Commissioner Lapin, seconded by Commissioner Caron, to adopt Resolution #2009-01 authorizing the transfer of \$225,000 for fiscal year 2009 from Special Recreation Fund to the Capital Project Fund. Roll call vote as follows:

AYES: Lapin, Caron, Antokal, 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.

COMMITTEE LIAISON REPORTS

Commissioners reviewed a draft schedule of 2010 meeting dates for advisory committees.

OLD BUSINESS / UPDATES

Adoption of Revised Golf Operations Policies #7002-#7007

Motion made by Vice-President Patinkin, seconded by Treasurer Antokal, to approve revised Golf Operations Policies #7002 through #7007 as presented and #7003 as now revised. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Briarwood Nature Area

Payout Approval: Chicagoland Paving, Inc.

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve Payout Request #3 for work completed to date on the Permeable Paver Parking Lot at Briarwood Nature Area in the amount of \$34,470.00. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Payout Approval: Copenhaver Construction Inc.

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve Payout Request #1 for work completed to date on the Streambank Stabilization and Restoration at Briarwood Nature Area and Trail Tree Park in the amount of \$88,882.20 as submitted by Copenhaver Construction, Inc. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Sachs Recreation Center

Final Payout Request

Motion made by Commissioner Caron, seconded by Commissioner Lapin, to approve Payout Request #17 as follows: Boller Construction, \$33,101.00; Commercial Maintenance, \$6,929.00; W.B. Olson, \$15,785.00 for a total of \$55,815.00 for work completed to date on the new Recreation Center. Roll call vote as follows:

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

NAYS: None (0)

Motion passes in a roll call vote.

Review of Woodland Park Site Plan

Commissioners proceeded to review the site development plan for Woodland Park as prepared by Thompson Dyke & Associates. This is the plan previously discussed with the park neighbors prior to the submission of IDNR Grant materials in 2008.

As it is the intent to reapply for grant monies with Village approval, a pre-filing meeting with the Plan Commission is scheduled for February 2010. The following suggestions were made by Commissioners:

- mark the number of potential parking spaces in the area designated temporary event parking and land bank
- mark the different color of the DYBA equipment storage facility as addition
- on all supplemental materials, make sure all headings etc. reflect Woodland Park (not school)

An informal notice will be sent to park neighbors that previously attended our Public Hearings informing them that we will be proceeding through the Planning/Zoning Process with the Plan Commission and Village of Deerfield.

NEW BUSINESS

Review of Preliminary Wilmot Elementary School Plans

Commissioners reviewed a preliminary plan for proposed additions to Wilmot Elementary School. Per District #109, an additional option connecting the additional classrooms/multi-purpose room to the existing building is also being considered. All the work on the potential addition, relocation of the parking lot as well as relocation of the playground remains on school district owned property with no impact to the ball fields on park district property to the south.

Motion made by Treasurer Antokal, seconded by Vice-President Patinkin, to adjourn to Closed Session at 8:55 p.m. re: Review of Closed Session Minutes pursuant to the Open Meetings Act and Section 2 (c) (1) Personnel. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 9:35 p.m.

After review of Closed Session Minutes pursuant to the Open Meetings Act Amendment, the following will be made available for public inspection: June 18, 2009; July 16, 2009; August 20, 2009; November 19, 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; September 17, 2009.

Motion made by Commissioner Caron, seconded by Vice-President Patinkin, to adjourn the Regular Meeting at 9:35 p.m. Voice vote as follows:

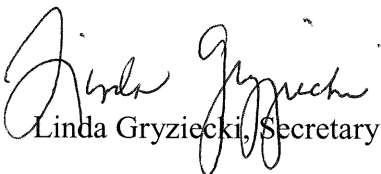
AYES: Caron, Patinkin, Antokal, Lapin, Cohen (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, January 21, 2010, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,


Linda Gryziecki, Secretary