

## **MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS September 17, 2009**

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:05 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; Don Bott, Rick Julison, Linda Anderson, James McCormick, staff members; Jane Light and Gail Joseph, Post Prom Committee.

### **APPROVAL OF MINUTES**

Motion made by Commissioner Caron, seconded by Vice-President Patinkin, to approve the Minutes of the August 20, 2009 Regular Meeting and the August 20, 2009 Closed Session. Voice vote as follows:

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

Motion made by Commissioner Caron, seconded by Commissioner Lapin, to approve the Minutes of the September 3, 2009 Workshop Meeting. Voice vote as follows:

AYES: Caron, Lapin, Antokal, Cohen (4)  
NAYS: None (0)  
ABSTAIN: Patinkin (1)  
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 September 17, 2009 in the amount of \$1,129,231.73. (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.

### **VISITORS AND GUESTS**

President Cohen welcomed visitors to the meeting.

#### **Post Prom Committee**

Jane Light and Gail Joseph, Post Prom Committee, were in attendance to request the use of the Sachs Recreation Center for a post prom event. The event was started a couple of years ago to provide a safe environment for students after prom. This year's event would be held on May 22 from 11:30 p.m. to

5:00 a.m. The event is run by parents and not sponsored by DHS. The event will include activities, music, sports, video games, and more and will be supervised by parents. In the past they have had more than enough supervision. The youth have expressed that they do not want to return to the high school after prom therefore an alternate location is being pursued.

Commissioners asked staff what costs would be incurred. Should the rental fee be waived, Sachs Recreation Center staff costs would remain. At this point in time, the number that will be needed is unknown.

Commissioners supported the concept, asked that the date at the Center be reserved, and directed staff to continue to work with the Post Prom Committee.

Motion made by Commissioner Caron, seconded by Commissioner Lapin, to approve the use of the Sachs Recreation Center for a DHS Post Prom event, on Saturday, May 22, 2009 and to waive the rental fees. Voice vote as follows:

AYES: Caron, Lapin, Antokal, Patinkin, Cohen

NAYS: None (0)

Motion passed in a voice vote.

### **COMMITTEE LIAISON REPORTS**

#### **Recreation Center Advisory Committee**

Minutes from the first meeting of this advisory committee were included in packets for Commissioner review. Their main area of concern was issues with the babysitting service. The next meeting is scheduled for October 29, 2009.

#### **Golf Advisory Committee**

The next meeting is scheduled for November but staff would like to add a meeting in October to brainstorm some possible changes for the 2010 season.

Staff reviewed discussion items needing immediate input from Commissioners. The first item for discussion was the proposed Mini Golf Membership. For \$200-\$250 golfers could purchase a pass that would give a person unlimited golf for the rest of the 2009 golf season. This would be marketed through the Chicago Tribune and email blasts. Commissioners directed staff to proceed with the Mini Golf Membership.

The second item is offering an incentive to our current pass holders that if they bring in a new pass holder for 2010, the current pass holder would get a discount off their 2010 pass. Commissioners agreed to a 10% discount per new pass holder brought in up to a 100% discount.

The next item discussed was a retail outlet for the holidays at a local mall to sell merchandise as well as provide indoor instruction. Due to the enormous rent being charged by the malls investigated, staff did not recommend doing this.

Also discussed was finding a sponsor to advertise on our range balls. For a fee, possible \$3,000, a company could have their logo put on our range balls for next year. Commissioners directed staff to proceed with this advertising sponsorship.

Staff was also directed to proceed with selling advertisements on the GPS system.

**Deerfield Park Foundation**

An agenda for the Monday, September 21, 2009 meeting is included in packets. Moonlight Golf held on Friday, August 28 was very successful.

**Pending Appointments: Adults 50+ Advisory Committee**

Motion made by Commissioner Lapin, seconded by Commissioner Caron, to appoint Oscar Adler, Bernard Forrest, Randi and Bruce Glass, and Joan Lawson to the Adults 50+ Advisory Committee.

Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

**OLD BUSINESS**

**Briarwood Nature Area**

Work has begun on the permeable paver parking lot. We have finally received notice from the Army Corp of Engineers that they have reviewed the plans for the bank stabilization portion of the project and the appropriate permits will be issued shortly.

**Sachs Recreation Center**

**Update**

To date we have 800 members. Fall programming is going very well. Kinder Club started swim lessons this week and our public lessons will start next week. Rentals and birthday party requests are increasing.

**Patty Turner Senior Center**

**Name/Tag Line**

The Turner Family has agreed to drop Senior from the Center's name as long as we have a tag line. Suggestions for tag lines are: For Adult Enrichment or An Adult Enrichment Facility. In review of the two proposed tag lines, Commissioners believe "an adult enrichment facility" to denote some negativity as "facility" may be associated with nursing type homes etc. Therefore, Commissioners prefer "For Adult Enrichment" as a tag line.

Motion made by Treasurer Antokal, seconded by Commissioner Lapin, to adjourn to Closed Session re: Section 2 (c) (1) Personnel and Section 2 (c) (5) Real Estate. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 9:40 p.m.

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to adjourn the Regular Meeting at 9:40 p.m. Voice vote as follows:

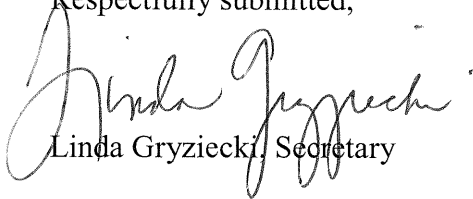
AYES: Antokal, Caron, Patinkin, Lapin, Cohen (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, October 22, 2009, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Linda Gryziecki".

Linda Gryziecki, Secretary