

## **MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS March 18, 2010**

The Regular Meeting of the Board of Park Commissioners was called to order by President Patinkin at 8:04 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; Rick Julison, Don Bott, Linda Anderson, staff members.

### **APPROVAL OF MINUTES**

Motion made by Vice-President Caron, seconded by Commissioner Lapin, to approve the Minutes of the February 18, 2010, Regular Meeting and the March 4, 2010, Workshop Meeting. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

### **FINANCE REPORT**

#### **Approval of Disbursements**

Motion made by Treasurer Cohen, seconded by Commissioner Antokal, to approve the Voucher Listing dated March 18, 2010 in the amount of \$668,093.66. (Copy attached and made a part of these Minutes).

Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

#### **Bid Acceptance**

##### **Pesticides & Fertilizers for Golf Course**

Motion made by Treasurer Cohen, seconded by Commissioner Antokal, to approve the purchase of pesticides and fertilizers from the following suppliers for the amount listed: Clesen, \$10,930.40; BTSL, \$5,949.00; Conserve F/S, \$10,391.65; Chicagoland Turf, \$6,729.89; Pendleton Turf, \$11,710.00; John Deere Landscapes, \$1,260.00. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

##### **T-shirts & Basketball Uniforms for Recreation Programs**

Motion made by Treasurer Cohen, seconded by Commissioner Lapin, to award a contract to Sunburst for t-shirts, staff shirts and basketball uniforms in the amount of \$15,507.08. (Copy attached and made a part of these minutes). Roll call votes as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**VISITORS AND GUESTS**

No visitors or guests were present at the meeting.

**COMMITTEE LIAISON REPORTS**

**Appointments: Golf Advisory Committee**

Five applications were received for the three positions being vacated by Denis Rogers, Jeff Sernick and Peter Whitaker as their terms are up. Motion made by Treasurer Cohen, seconded by Commissioner Lapin, to approve Preston Berman, Avrum Katz, Gerald Moran, Brian Reed, and Steve Ruelli as the five new members of the Golf Advisory Committee. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

**Appointments: Pool Advisory Committee**

Motion made by Vice-President Caron, seconded by Commissioner Antokal, to approve Sylvia Dresser, Maureen Wener, and Larry Barr as the three new members of the Pool Advisory Committee. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

**Deerfield Park Foundation**

An agenda from the March 15, 2010 Foundation meeting was included in packets. Foundation Directors discussed their current financial commitments as well as new fundraising ideas. The Fundraising Committee discussed several ideas including a helicopter golf ball drop, renting garden plots, a 3 on 3 basketball tournament, and a dinner/auction/entertainment event. Discussion followed on the suggested rental of garden plots. Commissioners did not believe that there was a viable location or enough community interest to pursue this idea. The Joint Golf Outing renamed the Park and Education Golf Outing is scheduled for June 16, 2010. The Foundation has been investigating the possibility of holding a carnival with School District #109 Foundation, but after reviewing the information from the amusement companies decided it would not be a lucrative event.

**OLD BUSINESS**

**Update on Woodland Park Proposed Renovation**

Staff met with Thompson Dyke & Associates to discuss revisions to the conceptual plan for Woodland Park. Staff is looking for direction from Commissioners on the layout of the shelter and playground area. After discussion, it was agreed that the shelter/restroom facility and playground area be rotated to provide a view of the park from the shelter.

**Environmental Policy**

The Park District Environmental Policy was included in packets for Commissioners to review. Discussion will follow at a future meeting.

**Other**

**Patty Turner Center Accreditation Lunch**

Staff attended the National Council on Aging Conference where the Patty Turner Center received their Accreditation. Three Senior Council members also attended. A reception will be planned to thank all those that helped throughout the process.

**NEW BUSINESS**

**Resolution: Recognition of Park District Volunteers**

Motion made by Commissioner Antokal, seconded by Vice-President Caron, to adopt the Resolution proclaiming April as our Volunteer Recognition Month. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

**Fundraising Request: Basketball Tournament at Sachs Recreation Center**

Motion made by Commissioner Lapin, seconded by Commissioner Antokal, to approve the use of Bulls Court at the Sachs Recreation Center for a charity horse basketball tournament from 8:00 a.m. – 5:00 p.m. on Sunday, June 6, 2010 at an hourly rate of \$50 per hour. Renter must provide a certificate of insurance naming Deerfield Park District as an additional insured and cannot bring in any outside food or drink. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

**Fundraising Request: Spin-a-thon at Sachs Recreation Center**

Motion made by Treasurer Cohen, seconded by Vice-President Caron, to approve the use of the spin room for a spin-a-thon on Sunday, April 17 from 1:00 – 4:00 p.m. with the understanding that renter will be charged the resident rental rate for use of the facility and waivers must be signed by the participants. Renter will be responsible for all bike reservations and donation collections. Any Deerfield Park District staff that participates in the event must agree to donate their time. The Deerfield Park District cannot incur any staff or material costs to produce this event. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Motion made by Commissioner Antokal, seconded by Treasurer Cohen, to adjourn the Regular Meeting at 9:10 to Closed Session Re: Section 2 (c) (1) Personnel. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in roll call vote.

The meeting reconvened to Open Session at 10:00 p.m.

Motion made by Vice-President Caron, seconded by Commissioner Antokal, to adjourn the Regular Meeting at 10:00 p.m. Voice vote as follows:

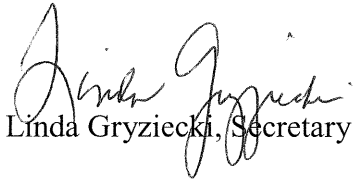
AYES: Caron, Antokal, Cohen, Lapin, Patinkin (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, April 15, 2010, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,



Linda Gryziecki, Secretary