

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS May 20, 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, Jim Beckman, staff members.

APPROVAL OF MINUTES

Motion made by Commissioner Antokal, seconded by Commissioner Lapin, to approve the Minutes of the April 15, 2010, Regular Meeting; the April 15, 2010, Workshop Meeting; and the April 15, 2010, Closed Session. Voice vote as follows:

AYES: Antokal, Lapin, Caron, 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 May 20, 2010 in the amount of \$1,234,237.18. (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.

VISITORS AND GUESTS

Acknowledgement: Jim Beckman / 20 Years of Service

President Patinkin read a Resolution recognizing Jim's 20 years of service with the District. Congratulations and words of appreciation were expressed for Jim's dedication and commitment.

COMMITTEE LIAISON REPORTS

Recreation Center Advisory Committee

Minutes from the April 22, 2010 meeting were included in packets. Discussion topics included memberships, fall programming, Kids Korner reservation and cancellation policy, and the one year anniversary celebration. The next meeting is scheduled for Thursday, June 24, at 7:30 p.m.

Adults 50+ Advisory Committee

Minutes from the May 13, 2010 meeting as well as the May 13 meeting packet were included for Commissioners review. The committee met at Deerfield Golf Club and discussed golf operations including food and beverage, instructional programs, leagues and also brainstormed ideas for new programs to generate interest in golf as well as non-golfers.

Pool Advisory Committee

The first meeting of the season is scheduled for Thursday, May 27, 2010. We will be welcoming new members and thanking retiring members.

Deerfield Park Foundation

The Foundation met on Monday, May 17, 2010. Directors are selling tickets for the Helicopter Golf Ball Drop being held in conjunction with Community Services Day on September 11, at Brickyards Park. The Be A Dear donations are due now in order to get names into the 2010 *DPF News*. The Foundation is doing a recycling container campaign and will be approaching various community organizations and businesses. The Foundation will also be fundraising by selling pavers for Woodland Park. The Park and Education Golf outing is scheduled for Wednesday, June 16 and Moonlight Golf is scheduled for Friday, August 27, 2010.

OLD BUSINESS

Briarwood Nature Area

Payout Approvals: Chicagoland Paving, Inc. & Copenhaver Construction, Inc.

Motion made by Treasurer Cohen, seconded by Commissioner Antokal, to approval the Final Payout for work completed on the Permeable Paver Parking Lot at Briarwood Nature Area in the amount of \$20,090.00 as submitted by Chicagoland Paving, Inc. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Motion made by Treasurer Cohen, seconded by Commissioner Lapin, to approve the Final Payout to Copenhaver Construction, Inc. in the amount of \$43,693.80 pending the receipt of all documentation as certified by Thompson Dyke and Associates for completed Streambank Stabilization and Wetland Restoration at Briarwood Nature Area and Trail Tree Park. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Sachs Recreation Center

One Year Anniversary Celebration

Commissioners reviewed the schedule of events for the One Year Anniversary Celebration scheduled for Sunday, May 23, 2010. Scheduled activities include: various program demonstrations, relay races, open swim, and appearances by Chicago Sports Teams' Mascots.

Potential Garden Plots

As the possibility of garden plots continues to come up for discussion at various community meetings, staff has had conversations with the Village staff about a possible partnership. Commissioners directed staff to determine the level of community interest as well as the lead content of the soil at proposed sites before proceeding any further with this project.

Other

Woodland Park Renovation

We will be meeting with the Village Board regarding the Woodland Park Renovation Project on Monday, June 7.

NEW BUSINESS

Fundraising Request: DBR Chamber of Commerce & Deerfield Park Foundation

Motion made by Commissioner Antokal, seconded by Vice-President Caron, to approve a fee of \$40.00 per golfer with cart for the DBR Chamber of Commerce annual fundraising golf outing on September 15, 2010. Voice vote as follows:

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

NAYS: Cohen (1)

Motion passed in a voice vote.

Motion made by Commissioner Lapin, seconded by Commissioner Antokal, to approve a fee of \$40.00 per golfer with cart for the Deerfield Park Foundation/School District #109 Foundation Park and Education Golf Outing on June 16, 2010. Voice vote as follows:

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

NAYS: None (0)

Motion passed in voice vote.

Workshop Meeting Re: Draft Intergovernmental Agreement

As the entire School Board has yet to review the draft agreement, the Workshop Meeting was tabled.

Motion made by Commissioner Antokal, seconded by Treasurer Cohen, to go into Closed Session at 9:25 p.m. 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 11:00 p.m.

Motion made by Commissioner Lapin, seconded by Commissioner Antokal, to adjourn the Regular Meeting at 11:00 p.m. Voice vote as follows:

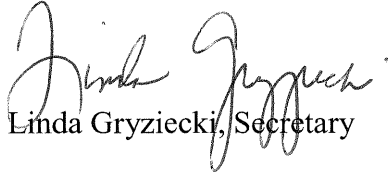
AYES: Lapin, Antokal, Caron, Cohen, Patinkin (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, June 17, 2010, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,


Linda Gryziecki, Secretary