

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS November 19, 2009

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:07 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, Linda Anderson, Rick Julison, staff members.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Commissioner Lapin, to approve the Minutes of the October 22, 2009 Regular Meeting and the November 5, 2009 Workshop Meeting. 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 November 19, 2009 in the amount of \$893,640.66. (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

No visitors were present at the meeting.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

The committee met on Thursday, November 12, 2009. The main topic of discussion was the 2010 Marketing Plan. Monica Coleman suggested returning to the days when the Ladies League had their own championship instead of having the ladies play in the regular Club Championship which has seen minimal participation from the ladies. The committee agreed. Also discussed was suspending the 50+ rounds surcharge for pass holders. Staff recommends suspending it for the 2010 season and reevaluating it after the season. After discussion, motion made by Vice-President Patinkin, seconded by Treasurer Antokal, to approve the suspension of the 50+ rounds surcharge for pass holders for the 2010 golf season and to reevaluate the program at the end of the 2010 season.

Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Pool Advisory Committee

The committee met on Monday, October 26, 2009. The main topic of discussion was the pool schedule for next season.

Adults 50+ Advisory Committee

The committee met on Thursday, October 29, 2009. The main topic of discussion was programs and activities at the Sachs Recreation Center for adults over 50.

Recreation Center Advisory Committee

Minutes from the October 29, 2009 meeting of this advisory committee were included in packets for Commissioner review.

Deerfield Park Foundation

The Foundation met on Monday, November 16. The Board allocated the annual funds committed for the Deerspring Playground, Community Services Day as well as the Grant-In-Aid program. Commissioners suggested including information on both scholarships in the letters we send to camp and pool summer staff. A committee was formed to discuss holding a carnival as a joint fundraiser with School District #109 Foundation.

Affiliate Organization Advisory Committee

The committee held their first meeting on Thursday, November 19. It was an introductory meeting with each affiliate representative providing an organization update. The committee reviewed dates that fields are unavailable for use due to the scheduling of special events etc. They also discussed field and lighting costs. The next meeting is scheduled for February 18, 2010.

OLD BUSINESS / PROJECT REPORTS

Briarwood Nature Area

Work done to date includes layout, excavation, and installation of the drainage system, installation of electrical, overhead lighting, concrete curb pour and paving of the entrance road into lift station. Works still to be completed includes final leveling course for bricks, brick paver installation and seeding of native prairie grasses around the site. Due to the time of year reseeding might need to be done in the spring.

Payout Approval: Chicagoland Paving

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve Payout Request #2 for work completed to date on the Permeable Paver Parking Lot at Briarwood Nature Area in the amount of \$24,948.00 as submitted by Chicagoland Paving, Inc.

Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Halloween Hoopla Report

Linda Anderson, Director of Leisure Services, gave a verbal report on Halloween Hoopla. The final report is forthcoming.

Sachs Recreation Center

Programs and activities are going well and the membership continues to grow.

NEW BUSINESS

Draft: 2010 Meeting Schedule

Commissioners reviewed the draft 2010 meeting schedule. A final copy will be presented for approval at the annual meeting in January.

I.A.P.D. Credentials Certification

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to appoint Commissioner Lapin as delegate, President Cohen as first alternate, and Treasurer Antokal as second alternate representing the District at the Annual Business Meeting of the Illinois Association of Park District to be held at the Hilton Chicago Hotel on Saturday, January 30, 2010. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to adjourn to Closed Session at 9:03 p.m. re: Section 2 (c) (1) Personnel. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 9:37 p.m.

Motion made by Vice-President Patinkin, seconded by Commissioner Caron, to adjourn the Regular Meeting at 9:37 p.m. Voice vote as follows:

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


NAYS: None (0)

Motion passed in a voice vote.

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The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, December 17, 2009, at 7:30 p.m. at the Jewett Park Community Center.

Respectfully submitted,


Linda Gryziecki, Secretary