

The Workshop Meeting of the Board of Park Commissioners was called to order by President Patinkin at 7:30 p.m. in the Administrative Offices of the Deerfield Park District located in the Jewett Park Community Center. Attendance was taken and the following were:

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

Absent: None (0)

And there was a quorum in attendance. Also in attendance was Linda Gryziecki, Secretary/Executive Director; Rick Julison, Don Bott, staff members; Ben Kutscheid, Thompson Dyke & Associates.

Commissioners proceeded to review the proposed site plan. Ben distributed a comparative summary on wood, concrete, and metal pre-fabricated buildings that could be used for the restroom and shelter at Woodland Park. Pros and cons of each were discussed. Should a concrete restroom building be selected, a separate shelter would need to be used as the concrete roof line can not extend out to support a shelter. We have separate buildings at Maplewood Park and Brickyards (bathrooms connected to the Patty Turner Center) and combination restrooms with shelter at Jaycee and Jewett Park.

Some Commissioners preferred the concrete over the wood structure, some preferred separate buildings, while others preferred one wood structure with the restrooms and shelter attached. Possible relocation of the shelter facility closer to the parking lot for loading/unloading was briefly discussed.

As a significant amount of time had been spent on the development of the site plan prior to meetings with our neighbors in 2008, it was agreed the structure would remain as is (one building with restrooms and over hang shelter) in the location as noted on the site plan.

Commissioners asked that a list of references and districts that have a Cedar Forest Product Co. "Parkaire Activity Center" in place be contacted regarding the wood interior and exterior structure and maintenance, vandalism etc.

Discussion also was held on techniques that could be used to incorporate more "green" aspects into the plan. Use of solar panels and sun roofs were explored but decided against. Rain gardens and native plantings will be shown in landscape/detention area. Permeable porous pavers will be used for a portion of the parking lot with a combination of asphalt and crushed granite for the path system.

DYBA is considering a possible expansion of their storage facility located at Woodland. Should they decide to proceed this will also be shown on the site plan detail.

The pre-filing with the Plan Commission is scheduled for Thursday, February 25, at 7:30 p.m. Materials for this meeting include a detailed written description, a scaled site plan and scaled elevation drawings. Additional materials will be required prior to the Public Hearing.

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Staff will present options to relocate the Fish Donor Board from Deerspring Pool to the Sachs Recreation Center as well as look into the possible addition of a donor wall for possible sale of basketballs, tennis balls, etc.

Commissioners proceeded to review the materials presented on the resolution of the Bannockburn T.I.F case. Upon completion of discussion, Commissioners directed staff to process payment for our prorated share of the legal bills.

Motion made by Vice-President Caron, seconded by Commissioner Lapin, to adjourn to Closed Session Re: Section 2 (c) (1) Personnel at 9:00 p.m.. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

The Workshop Meeting reconvened to Open Session and adjourned at 10:00 p.m.

Respectfully submitted,

Linda Gryziecki, Secretary