

The Workshop Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:50 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, Patinkin, Stryker, Cohen (5)
Absent: None (0)

And there was a quorum in attendance. Also in attendance was Linda Gryziecki, Secretary/Director of Parks and Recreation; Don Bott, Rick Julison, and Linda Anderson, staff members; Greg Lapin and Chris Goodsnyder, residents.

Discussion followed on the status of the new Recreation Center project. Contractors remain comfortable with the substantial completion date of April 2009. That being the case, staff will be planning for an opening in May. Interviews have been conducted with six (6) finalists for the position of General Manager. A meeting has been scheduled for review of the Marketing Plan and time line of printed materials.

Certain items of construction had been previously deferred until such point as we had a better handle on any unknowns / concealed conditions that we would be facing. In order for work to progress on schedule, discussion followed on completion of the kitchen, build out of the conference room and salon, mirrors for the free weight area as well as completion of the data, TV wiring, CCTV conduit and wire and final duct cleaning. Staff will request specific cost breakdowns and prepare a total project summary / recap for next Thursday’s Board Meeting.

The Fitness Center component of the facility was discussion with agreement on the following:

A. Hours of Operation

Monday – Friday 5:00 a.m. – 9:00 p.m.
Saturday 7:00 a.m. – 5:00 p.m.
Sunday 7:00 p.m. – 5:00 p.m.

B. Membership Categories and Suggested Pricing

Membership Category	Resident Fee Monthly	Non Resident Fee (25%)
Individual	\$43	\$54
Individual + 1	\$75	\$94
Add - On	\$33	\$41
Senior (65 yrs. +)	\$37	\$46
Senior + 1	\$69	\$86
30 Day Membership	\$48	\$60
One Day Guest Fee	\$7	\$9
One Week/7 Day Guest Fee	\$35	\$44

C. Membership Category Descriptions

Individual – One person, 16 years of age or older

Individual +1 – Two persons within the same household, 16 years of age or older

Add-On – Add one person with the same household on to a Single +1 membership

Senior – 65 years or older

Senior +1 – Two persons with the same household, one of which is 65 years of age or older

30 Day Membership – Short term membership that will allow for summer/winter usage, can sign up for a maximum of 3 per year

One Day Guest Pass – A one day membership for a full access to the Fitness Center

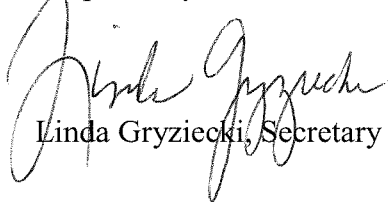
One Week / 7 Day Guest Pass – A seven day membership for full access to the Fitness Center

Resident vs. Non-Resident Fees – 25% surcharge will be added to any member who lives outside of the Deerfield Park District boundaries

Discussion followed on the potential endorsement of any candidate running for local office. Commissioners agreed that the Park District does not take a position on any issue or any candidate. Commissioners as individuals are obviously entitled to privately support / endorse candidates of their choice but should be cognizant of the potential ramifications of public support to one candidate over another.

There being no further business, the Workshop Meeting of the Board of Park Commissioners was adjourned at 9:05 p.m.

Respectfully submitted,



Linda Gryziecki, Secretary