

**MINUTES
VILLAGE OF DEER PARK
SPECIAL BOARD OF TRUSTEES MEETING
April 4, 2011 • 7:00pm
Deer Park Vehe Barn
23570 W. Cuba Road, Deer Park Illinois 60010**

1) Pledge of Allegiance

A Meeting of the Board of Trustees of the Village of Deer Park was held on Monday, April 4, 2011, at Vehe Barn, 23570 W. Cuba Road, in the Village of Deer Park, in the counties of Lake and Cook, Illinois. President Kellermann called the meeting to order at 7:00 p.m. Village Officials and guests recited the Pledge of Allegiance.

2) Roll Call and Determination of a Quorum

Upon Roll Call, the following were present: President Kellermann, Trustees Kizior, Pratscher, Evans, Olson and Czarnik. Trustee Sands was absent.

Other Village Officials present were Village Administrator Connors, Clerk Schroeder and Treasurer Stade. President Kellermann stated that there was a quorum.

3) Approval of Agenda

Motion: Trustee Evans moved, seconded by Trustee Czarnik, to approve the agenda as presented.

Upon Roll Call – Voice Vote – 5 Ayes/0 Nays/1 Absent – Motion Carried. 5/0

4) Public Comments – Sign up prior to meeting on sign-in sheet on podium; 5 minutes time limit.

This meeting is a limited public forum for public comments, but any statements made and/or opinions expressed therein do not necessarily reflect the views of the Village but represent only the views of the persons making such statements and/or presenting such opinions who are solely responsible for the content thereof.

Larry Winkelman of 21540 Inglenook Lane, followed with his concerns voiced at the last Board meeting regarding Emerald Ash Borer infestation. Mr. Winkelman suggested educating the public about this disease and establish a contingency fund funding in the proposed budget to address the costs (i.e. Education programs, tree inventory, tree replacement program).

The Board thanked Mr. Winkelman for this comments.

5) Reports from President, Trustees, Administrator, Treasurer and Clerk

A. President Kellermann

Discussion Regarding the Park Use Request Form – User Rental Fees*

There was general discussion regarding the Park Use Request Form for the User Rental fees. Trustee Evans suggested that if the rate is not changed then to make it consistent with the other agreements as \$20 per hour and at least 20 minutes break in between to avoid traffic jams.

Ms. Finley asked how this would be monitored. Trustee Evans pointed out that it is a public park and therefore a user agreement would be a better way of monitoring the park use.

There was general discussion regarding a rate increase. Trustee Evans noted that Lake Zurich does not charge user groups for use of their parks as well as Libertyville and Barrington. Trustee Evans noted that Deer Park's fees are really low. President Kellermann pointed out that the Village is not liable for raking and/or stripping the fields with regards to those renting the field.

It was the consensus of the Board to change the form to \$20 per hour. Trustee Evans noted that she would amend the form to reflect the change.

B. Trustee Kizior

This was discussed after item C.

2011/2012 Budget Initiatives*

President Kellermann suggested next year that the Village go into an accrual system. Trustee Kizior noted that the majority of the budget surplus was from excess of additional funds. President Kellermann pointed out the positive cash flow.

The Board reviewed, discussed the FY2011-2012 Budget Initiatives as it was presented. The Board made amendments to the proposed FY2011-2012 Budget as discussed. Treasurer Stade will amend the proposed budget to reflect those amendments and to be presented at the next regular Board of Trustee meeting on April 18, 2011.

C. Trustee Olson

This item was moved ahead of item B.

Consideration of Approval for a Laptop, Dell, Vostro 3500 in an amount not to exceed \$850*

Motion: Trustee Kizior moved, seconded by Trustee Czarnik, to Approval for a Laptop, Dell, Vostro 3500 in an amount not to exceed \$733.00.

Ayes: Pratscher, Olson, Evans, Czarnik and Kizior

Nays: None

Absent: Sands

Motion Carried. 5/0

6) Adjournment

Motion to adjourn at 10:21 p.m.

Motion: Trustee Olson moved, seconded by Trustee Kizior, to adjourn at 10:21 p.m.

Upon Roll Call – 5 Ayes/0 Nays/1 Absent – Motion Carried – 5/0.

Respectfully Submitted,

Elizabeth A. Schroeder
Village Clerk

Robert Kellermann
President

(*) Indicates that back-up material is enclosed in meeting agenda packet

The Village of Deer Park is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village's ADA Coordinator at (847) 726-1648 promptly to allow the Village to make reasonable accommodations for those persons.