

## **MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS December 8, 2016**

The Regular Meeting of the Board of Park Commissioners was called to order by President Lapin at 8:01 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 Rick Julison, Secretary/Executive Director; Bob Taylor, Linda Anderson, Jay Zahn, Tony Korzyniewski, staff members; Jeff Nehila, Don Bott, guests.

### **PUBLIC HEARING: TAX LEVY ORDINANCE #2016-05**

President Lapin opened the Public Hearing and as there were no visitors/questions regarding the Ordinance, the Public Hearing was closed and the Regular Meeting continued.

Staff received an email from Mr. Babcock regarding the Tax Levy. A copy of the email is attached and made part of the minutes.

### **APPROVAL OF MINUTES**

Motion made by Commissioner Caron, seconded by Vice-President Cohen, to approve the Minutes of the November 17, 2016, Finance Meeting; the November 17, 2016, Regular Meeting; the November, 2016, Closed Session; and the November 28, 2016, Budget Workshop Meeting. Voice vote as follows:

AYES: Caron, Cohen, Antokal, Patinkin, Lapin (5)  
NAYS: None (0)  
Motion passed in a voice vote.

### **FINANCE REPORT**

#### **Approval of Disbursements**

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the Voucher Listing dated December 8, 2016 in the amount of \$536,987.89. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Antokal, Patinkin, Caron, Cohen, Lapin (5)  
NAYS: None (0)  
Motion passed in a roll call vote.

### **Tax Levy Ordinance #2016-05**

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve Ordinance #2016-05 levying taxes for the necessary expenses and liabilities of the Deerfield Park District, Lake and Cook Counties, Illinois, a copy of which is to be made a part of the minutes of this meeting.

Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

**Transfer of Appropriation Ordinance #2016-06**

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to adopt Ordinance #2016-06 transferring items of appropriation for Fiscal Year 2016, as presented. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

**Abatement of Tax Levied for Golf Course Refunding Bonds Series 2004 Ordinance #2016-07**

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to approve Ordinance #2016-07 providing for abatement of taxes heretofore levied for the year 2016 to pay debt service on \$1,640,000.00 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2012B, of the Deerfield Park District, Lake and Cook Counties, Illinois. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

**Bid Acceptance: Bus Service for Summer Camp**

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to award a contract to Durham School Services to provide day camp shuttle service at a daily cost of \$199.41 per day/per bus and to provide buses for day camp field trips at a cost of \$29.20 per hour/per bus from June 5 through August 18, 2017. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS:            None (0)

Motion passed in a roll call vote.

**PUBLIC COMMENT/ VISITORS AND GUESTS**

President Lapin welcomed visitors and guests to the meeting.

**COMMITTEE LIAISON REPORTS**

**PTC Members' Council**

The Council met on December 8, 2016. There are 110 participants signed up for the Winter Party. Hamilton ticket sales have been strong.

**Deerfield Park Foundation**

The Deerfield Park Foundation met on Monday, November 21, 2016. Discussion continues on fundraising ideas. The next meeting is scheduled for February 27, 2017.

**Northwest Quadrant Task Force**

An upcoming meeting will be held to discuss agreements etc. Commissioner Caron requested that Jay Zahn, Director of Parks, attend the meeting as part of the working group.

**OLD BUSINESS**

**Discussion: Allocation of Fund Balances**

Commissioners agreed that the level of allocation is appropriate and that leaving some of the fund balances unassigned is appropriate.

**NEW BUSINESS**

**Partnership Agreement Between Sachs Recreation Center and Chicago Sky**

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve the Chicago Sky Partnership Agreement for 2017, beginning January 1, 2017 and ending December 31, 2017. Voice vote as follows:

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

NAYS:            None (0)

Motion passed in a voice vote.

**Draft 2017 Meeting Schedule**

Commissioners reviewed the 2017 meeting schedule. Schedule will be modified and presented for approval at the January Regular Board Meeting.

**Recognition: Retiring Executive Director Rick Julison**

Commissioners read a resolution recognizing Rick Julison for his 27 years with the District. Commissioners thanked him for his service and dedication.

Motion made by Commissioner Caron, seconded by Commissioner Cohen, to adjourn the Regular Meeting at 8:33 p.m. Voice vote as follows:


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

NAYS:            None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, January 26, 2017, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,



Jeff Nehila, Secretary