

AMENDED

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS February 16, 2017

The Regular Meeting of the Board of Park Commissioners was called to order by President Lapin at 8:03 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 Jeff Nehila, Secretary/Executive Director; Bob Taylor, Jay Zahn, Linda Anderson, Tony Korzyniewski, staff members; Steve Goldsmith, Keith Londo, Ryan Margulis, Kelly Jakymiw, Pegasus; Jon Gault, DYBA.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Vice-President Cohen, to approve the Minutes of the January 26, 2017 Finance Meeting; the January 26, 2017 Regular Meeting; the January 26, 2017 Closed Session; and the February 2, 2017 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 February 16, 2017 in the amount of \$825,403.90 which includes \$6,820.03 of travel and training expenses. (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.

PUBLIC COMMENT/ VISITORS AND GUESTS

President Lapin welcomed visitors and guests to the meeting.

Affiliate Reports

DYBA

Jon Gault provided an update on DYBA. He distributed a list of board members and the DYBA Mission Statement. DYBA registration numbers are a little over 50% of what they were last year but there is still a month left to register. With soccer still going on and private facilities opening everywhere there's a lot of competition. Jon asked if it would be ok to put lawn signs up at the parks to advertise registration. The board responded that it would be fine to put lawn sign in the parks. The season will begin on April 1. DYBA will hold the Wooden Bat Tournament over Father's Day weekend and the girls' softball tournament the weekend prior. Jon thanked the board and park district staff for their continued support.

Pegasus

Ryan Margulis reported that Pegasus has 233 boys and girls registered in the travel program for fall. Pegasus has expanded the after-school enrichment programs and coaches are now running clinics in all four elementary schools. There are 91 children participating in these clinics. For the first-time, Pegasus is now offering two sessions directly through the park district at Sachs Recreation Center and there are 30 children in each of the sessions. That brings the total number of participants in Pegasus to 350. Last summer the Pegasus coaches volunteered to run clinics for the park district sports camp. The Pegasus website is up and running, being updated regularly and has team schedules, photos from weekend tournaments and general information. Pegasus has added local sponsorships that appear on the website. Pegasus will be running a couple of spring programs through the park district. Ryan stated that they are in the process of setting up online registration for this fall and spring of next year. Pegasus continues to revamp the various board positions and add board members. There has been great feedback from parents. He thanked the board for granting the affiliate status last year because it allowed them to keep their numbers up and enhance the program. Commissioner Caron commented that the materials Pegasus provided to the board and staff look good but expressed her concern that the positive changes may be temporary. She proposed that the board grant temporary full-time affiliate status for longer than one year so the park board can make sure that the Pegasus board is maintained after current members move on.

NEW BUSINESS

Reinstatement of Pegasus Affiliate Status

Pegasus would like to regain their full-time affiliate status with the district prior to spring recruitment of players and coaches as well as putting together their promotional items. Pegasus is actively working to meet all criteria of an affiliate organization.

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to immediately return Pegasus Soccer Club to full-time affiliate status. Pegasus is expected to continue to openly communicate with Deerfield Park District and follow existing affiliate guidelines and maintain an active board of directors. This full-time affiliate status would be effective for two full years and will be reviewed again early in 2019. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

COMMITTEE LIAISON REPORTS

PTC Members' Council

An agenda for the February 19, 2017 PTC Members' Council meeting was included in packets. PTC welcomed 9 new members in January. Upcoming special events include a theme dinner "Fire Pit BBQ and Country Western Round-up" and "The History of the Beatles" 3-part evening series.

Deerfield Park Foundation

The Deerfield Park Foundation is scheduled to meet on Monday, February 27, 2017.

Affiliate Advisory Committee

Minutes are included in packets.

Other

Northwest Quadrant Task Force

The Northwest Quadrant Task Force will be meeting on March 2, 2017 to discuss the number of parking passes needed for users of each entity as well as a traffic study.

Community Relations Commission

Treasurer Antokal reported that the Community Relations Commission discussed services for special needs adults in the community. The parents of local special needs adults are asking for a space for their adult children to hold social activities and if the park district had space within our facilities. Currently they use space in Glencoe but would like to have something more local. Treasurer Antokal suggested possibly the activity room at SRC would be a good location. Commissioner Caron suggested that when the group has numbers of participants and a specific plan they should present it to staff. Commissioners were unclear as to why this group of people are not using the services provided by NSSRA. Executive Director Nehila reported that at the NSSRA Board of Directors meeting they discussed that NSSRA will be accelerating their adult programming including social events. Treasurer Antokal will keep the board posted as more information is presented to the Community Relations Commission.

NEW BUSINESS

Payment Request for K.L.F. Enterprises, Inc., 953 & 955 Park Ave. Duplex Demolition

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the Payment Request as submitted by K.L.F. Enterprises, Inc. for the demolition work completed to date at 953 & 955 Park Avenue Duplex in the amount of \$25,920, as amended. (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.

Bid Acceptance: Recreation Program T-Shirts, Basketball and Pool Uniforms

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to award a contract to Sunburst Sportswear for t-shirts and other clothing in the amount of \$13,497.52. (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.

Purchase Approval: Turf Care Products

Motion made by Treasurer Antokal, seconded by Vice-President Cohen, to approve the purchase of pesticides and fertilizers from the following suppliers for the amount listed: Clesens, \$8,550.00; Reinders, \$3,998.00; SiteOne, \$1,661.90; Pendleton Turf, \$8,076.00; Van Diest, \$3,200.89; Conserve, \$7,121.00; ProGro Solutions, \$20,469.80; Total amount: \$53,077.59. (Copy attached and made a part of these minutes).

Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Purchase Approval: Replacement of Irrigation Satellite Controllers, Central Computer and Software Upgrade

Motion made by Commissioner Caron, seconded by Vice-President Cohen, to approve the purchase of irrigation satellite controllers, central computer and software upgrade from Toro's distributor Reinders in the amount of \$85,237.50. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Bid Acceptance: Installation of Irrigation Satellite Controllers

Motion made by Vice-President Cohen, seconded by Commissioner Caron, to approve the low bid of \$23,650.00 by Leibold Irrigation for installing irrigation satellite controllers. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Facility Use Request to Hold Dare2Tri and Special Kids Foundation Fundraiser at the Sachs Recreation Center

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to approve the use of the Bulls gym at the Sachs Recreation Center by resident Nancy Glazer at resident rates and all applicable procedures to hold a fundraiser to help support Dare2Tri and The Special Kids Foundation. (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.

Appointment: Open Meeting Act Designees

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to appoint Bob Taylor and Jeff Nehila as the park district's Open Meetings Act Designees. (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.

Appointment: ICMA-RC Deferred Compensative Representative

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to adopt Resolution #2017-04 appointing Jeff Nehila, Executive Director as ICMA-RC Plan Coordinator and Disbursement Contact for Deerfield Park District Plan #301780 retroactively effective January 1, 2017. (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.

Approval: Ordinance #2017-03 Conduct Code of the Deerfield Park District

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to adopt Ordinance #2017-03 Conduct Code of the Deerfield Park District which updates the Conduct Code of the Deerfield Park District to address the use of model aircraft and drones on park district property. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Approval: Board Policy #2001 Open Meetings Act Update

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to update Board Policy #2001, section 5 of the district's Policy Manual to meet all requirements of the Open Meetings Act. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

FY2017 Payment for Joint Projects with Deerfield Public Schools #109

Motion made by Treasurer Antokal, seconded by Commissioner Caron to approve the fiscal year 2017 payment of \$141,241 to Deerfield Public Schools #109 for joint construction projects as pursuant to the intergovernmental agreement approved on October 21, 2010. (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 voice vote.

Walden and Briarwood Playground Update

As part of this year's capital improvements plan, we have budgeted for playground renovations at Walden School and Briarwood Park. Staff has been working with Landscape Architect Ben Kutscheid from Ratio Design Group to assist in the design, cost estimates and preparation of bid documents for these projects.

Walden School East Playground

A committee was formed consisting of staff members from District #109, their PTO and the Park District. We solicited and received playground equipment proposals from two qualified vendors, with both providing two options. The vendors were given a budget of \$95,000 and challenged to fill the designated areas with as much equipment as possible. The designated areas within the playground include a 5-12-year-old structure, independent play items and swings. As part of our evaluation criteria for each of these proposals, the committee carefully reviewed each proposal based on play value, aesthetics, creativity and whether it met our specifications. Through this process, we have chosen the design submitted by Nutoys Leisure Products.

Briarwood Park Playground

For the Briarwood Park Playground, we requested playground equipment proposals from six vendors and received two options from five of the six. The vendors were given a budget of \$75,000 for playground equipment including 2-5-year-old structure, 5-12-year-old structure and independent play apparatuses. Age appropriate swings will be purchased separately to include an accessible and expression swing. All the proposals were evaluated by select staff members as well as our design consultant using the same criteria as above. By using this process, we have narrowed it down to two final proposals from Play Illinois and Reese Recreation.

We are planning on purchasing the equipment for both playgrounds through a cooperative purchasing agreement and then bidding the construction and installation of equipment for both playgrounds together in an effort to get the most competitive pricing. We plan to begin the bidding process in March and bring the bid summary to the Board at the April meeting for your consideration.

State Conference Recap

Commissioners briefly reviewed sessions attended at the IPRA State Conference.

Motion made by Vice-President Cohen, seconded by Commissioner Caron, to adjourn the Regular Meeting at 9:36 p.m.

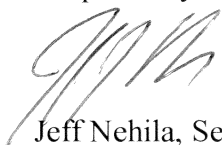
AYES: Cohen, Caron, Antokal, Patinkin, Lapin (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, March 16, 2017, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,


Jeff Nehila, Secretary