

AMENDED

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS **March 16, 2017**

The Regular Meeting of the Board of Park Commissioners was called to order by President Lapin at 8:00 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, Ashley Dahl, staff members.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to approve the Minutes of the February 16, 2017 Finance Meeting; the February 16, 2017 Regular Meeting, as amended; the March 2, 2017 Workshop Meeting. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

FINANCE REPORT

Approval of Disbursements

Motion made by Treasurer Antokal, seconded by Vice-President Cohen, to approve the Voucher Listing dated March 16, 2017 in the amount of \$824,325.28 which includes \$3,527.19 of travel and training expenses. (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.

PUBLIC COMMENT/ VISITORS AND GUESTS

No visitors and guests were at the meeting.

Introduction: Ashley Dahl, Marketing Media Coordinator

Ashley Dahl was introduced as the district's new Marketing Media Coordinator. Board members welcomed her to the district.

COMMITTEE LIAISON REPORTS

PTC Members' Council

An agenda for the March 9, 2017 PTC Members' Council meeting was included in packets. PTC welcomed 9 new members in February. Upcoming special events include an excursion to Macy's Flower Show and History Tour and the 5th annual theme dinner "Polka and Pierogi!"

Deerfield Park Foundation

The Deerfield Park Foundation met on Monday, February 27, 2017. Discussion topics included July 4th Free Swim, Grant-In-Aid funding, and an update on various fundraising ideas.

Northwest Quadrant Task Force

The Northwest Quadrant Task Force will be meeting in late March.

NEW BUSINESS

Golf Advisory Committee Appointments

We have three (3) members that are at the end of their terms this year. We have received four (4) applications for potential new members. Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to appoint Joel Levin, Rick Gunther, and Kate Maryniuk to the Golf Advisory Committee.

Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Board Policy / Administrative Regulations #5012 Affiliate Policy

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to approve the proposed revisions/additions to Board Policy / Administrative Regulations #5012 Affiliate and Sponsored Organizations. (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.

Grant-In-Aid Policy and Guidelines Review

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to maintain district policy #5008 and the Deerfield Park District Grant-In-Aid Application Guidelines, as presented. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Cohen, Antokal, Patinkin, Lapin (4)

NAYS: Caron (1)

Motion passed in a roll call vote.

Bid Approval – Deerspring Spray Ground Rubber Safety Surfacing Tiles

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to reject all bids for the installation of rubber safety surfacing tiles at Deerspring Spray Ground. (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.

Purchase Approval – 2017 Chevrolet 3500 Series Pick-up Truck

Motion made by Treasurer Antokal, seconded by Vice-President Cohen, to approve the purchase of one (1) 2017 Chevrolet 2WD Silverado 3500 Series Pick-up Truck with Service Body and Lift Gate as specified less the trade-in value of a 2008 Chevrolet Pick-up Truck from Stasek Chevrolet, Wheeling, IL for a total cost of \$27,092.90. (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 – Golf Course Maintenance Utility Vehicles and Driving Range Picker Vehicle

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to approve the purchase of three (3) Yamaha Utility Vehicles and one (1) Yamaha Picker Vehicle from the company Harris Golf Cars for the Total amount of \$24,977.00. (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.

Purchase Approval – Briarwood Park Playground Equipment

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the purchase of specified playground equipment for Briarwood Park from BCI Burke Company, LLC through the national IPA cooperative purchasing program in the total amount of \$73,171.88. This includes a structure for 2-5-year-olds, a structure for 5-12-year-olds, independent play apparatus, etc. (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.

Purchase Approval – Walden School East Playground Equipment

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the purchase of specified playground equipment for Walden School East Playground from Landscape Structures, Inc. through H-GAC cooperative purchasing program in the total amount of \$95,932.00. This includes a structure for 5-12-year-olds, independent play apparatus, etc. (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.

Establishment of Special Meeting for April 22, 2017

President Lapin declared a Special Meeting for Planning Purposes on Saturday, April 22, 2017 at Deerfield Fire District Building, 500 Waukegan Road.

Motion made by Vice-President Cohen, seconded by Commissioner Caron, to adjourn the Regular Meeting at 8:49 p.m.

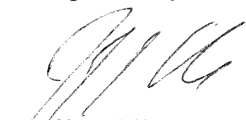
AYES: Cohen, Caron, Antokal, Patinkin, Lapin (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, April 20, 2017, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,



Jeff Nehila, Secretary