

**MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS** **April 20, 2017**

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 Jeff Nehila, Secretary/Executive Director; Bob Taylor, Jay Zahn, Linda Anderson, Tony Korzyniewski, staff members.

**APPROVAL OF MINUTES**

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

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

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to approve the Minutes of the April 6, 2017 Workshop Meeting, as amended. Voice vote as follows:

AYES: Caron, Patinkin, Cohen, Lapin (4)  
NAYS: None (0)  
ABSTAIN: Antokal (1)  
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 April 20, 2017 in the amount of \$1,306,123.61 which includes \$532.47 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.

**COMMITTEE LIAISON REPORTS**

**Golf Advisory Committee**

The Golf Advisory Committee met on Thursday, April 13, 2017. Topics of discussion topics included new golf carts, capital improvement plans for 2017, and staff updates.

**PTC Members' Council**

An agenda for the April 13, 2017 PTC Members' Council meeting was included in packets. PTC welcomed 6 new members in March. Upcoming special events include Deerfield Community Band Concert "Lincoln Portrait" with narration by Jim Kendros and an excursion to "Chicago" at The Drury Lane.

**NEW BUSINESS**

**Adoption of Mission Statement**

Motion made by Vice-President Cohen, seconded by Commissioner Patinkin, to adopt the following as the Deerfield Park District's Mission Statement: "To provide outstanding parks, services, facilities and recreation programs that enrich lives, promote healthy living and inspire memorable experiences." (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Sachs Men's Locker Room Renovation Project Update**

Staff has been working with RATIO Architects to come up with a conceptual renovation plan for the men's locker room shower area, lavatories and toilet room. Special attention was paid to each of the proposed areas of work to take into account member and guest feedback since the opening of SRC as well as input from facility maintenance and operational staff. MEP engineers surveyed the locker room and gave feedback and recommendations to the RATIO design team which creatively developed the design. The initial conceptual plan was shared at the end of March and has been revised to its current state after several conversations with staff. RATIO has moved into construction documents at this time and will be ready to go out to bid by the end of the month. Staff presented the final conceptual design plan, project budget and samples of finish materials.

**Request for Use of Jaycee Park for Olympic Type Fundraiser**

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the use of Jaycee Park to the Markel Corporation at a cost of \$45.00 on Tuesday, September 19, 2017 for an Olympic type fundraiser for Make A Wish Foundation. (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 Approval – Walden School and Briarwood Park Playground Construction**

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to approve the low bid from Innovation Landscape, Inc., Plainfield, IL in the total amount of \$242,758 for the construction and installation of playground equipment at Walden School and Briarwood Park. (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 Approval – Sachs Recreation Center HVAC Rooftop Unit Replacement**

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the low bid from JR Industries LLC, Chicago, IL for the replacement of one (1) 6-ton and two (2) 5-ton rooftop heating and cooling units at Sachs Recreation Center for a total cost of \$29,375. (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.

**Bid Approval – Jewett Park Community Center East Entrance Ramp**

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to reject the low base bid and alternates from Continental Construction Co., Inc., Evanston, IL and accept the next lowest qualified base bid and Alternates #1 and #2 from Integral Construction Inc., Country Club Hills, IL, for construction of the Jewett Park Community Center East Entrance Ramp in the total amount of \$87,397. (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.

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to adjourn the Regular Meeting at 8:44 p.m.

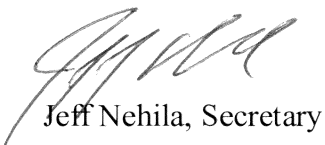
AYES: Cohen, Antokal, Caron, Patinkin, Lapin (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, May 18, 2017, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,



Jeff Nehila, Secretary