

## **MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS October 19, 2017**

The Regular Meeting of the Board of Park Commissioners was called to order by President Lapin at 8:05 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 Vice-President Cohen, seconded by Treasurer Antokal, to approve the Minutes of the September 7, 2017 Workshop Meeting; the September 14, 2017 Finance Meeting; the September 14, 2017 Regular Meeting; and the October 5, 2017 Special Meeting, as amended. Voice vote as follows:

AYES: Cohen, Antokal, Caron, Patinkin, 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 October 19, 2017 in the amount of \$1,371,294.66 which includes \$1,447.55 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 or guests were present at the meeting.

### **COMMITTEE LIAISON REPORTS**

#### **Pool Advisory Committee**

Minutes from the September 19, 2017 Pool Advisory Committee meeting were included in packets. Topics of discussion included ways to generate more business, inter-community collaboration, end of season pool closings, and fee recommendations for 2018.

#### **Golf Advisory Committee**

Minutes from the September 28, 2017 Golf Advisory Committee meeting were included in packets. Topics of discussion included an update on golf operations, Competitive Market Analysis, upcoming events, golf maintenance, the bunker renovation project, and fee recommendations for 2018.

#### **PTC Members' Council**

An agenda for the October 12, 2017 PTC Members' Council meeting was distributed. PTC welcomed 9 new members in September. Upcoming special events include Fall Gathering & Reception and an excursion to "The Rat Pack is Back" at Pheasant Run.

**Other**

**Recreation Center Advisory Committee**

Treasurer Antokal asked about the decline in fitness center memberships. Staff responded that there were no known definite reasons but losing corporate memberships due to companies moving as well as the number of new competitors in the area contributed to the decrease.

**NEW BUSINESS**

**Jewett Park Community Center East Ramp Project Final Payment Request**

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the Final Payment Request for work completed on the Jewett Park Community Center East Ramp Project in the amount of \$8,812 as submitted by Integral Construction, Inc. (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.

**Pay Request CCDS #3 – SRC Men’s Locker Room Renovation Project**

Motion made by Treasurer Antokal, seconded by Vice-President Cohen, to approve Pay Request submitted by CCDS in the amount of \$115,099.88 for work completed to date on the SRC Men’s Locker Room Renovation Project. (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.

**Briarwood Park Playground Renovation Project Payout Request #2**

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve Payment Request #2 for a progress payment for the work completed on the Briarwood Park Playground Renovation Project in the amount of \$49,565.49 as submitted by Innovation Landscape, Inc. (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.

**Chicago Sky Partnership Agreement**

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve the Chicago Sky Partnership Agreement for the 2018 and 2019 seasons, beginning January 1, 2018 and ending December 31, 2019. (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.

**Request to Hold 2018 Regional Championship Meet for USA Gymnastics at the Sachs Recreation Center**

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to approve the use of the following at the Sachs Recreation Center at no rental cost on May 4-6, 2018 by North Shore Rhythmic Gymnastics for the 2018 Region 3 Championship Meet: tennis courts, racquetball court, 5 additional sets of bleachers, 8 conference tables, 40 chairs, and room E-22. NSRG will be responsible for all direct labor costs incurred by the park district for any after hour use of the facilities. They will also be responsible for providing volunteers for set up/take down of mats and program equipment, the hospitality room, and for locker room attendants. NSRG will work with SRC staff to provide concession food for the event. Voice vote as follows:

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

NAYS:            None (0)

Motion passed in a voice vote.

**Request for Alzheimer Association Fundraiser at Sachs Recreation Center**

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the use of the tennis courts and Gym A at the Sachs Recreation Center at a rental cost of \$106.00 on October 23, 2017 by Dana Joseph and Katie Lashbrook to host a fundraiser to help support the Alzheimer Association.

Voice vote as follows:

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

NAYS:            None (0)

Motion passed in a voice vote.

**Illinois Association of Park District (IAPD) / Credentials Certificate**

Motion made by Commissioner Patinkin, seconded by Vice-President Cohen, to designate Greg Lapin as Delegate and Jeff Nehila as Alternate, to the Annual Business Meeting of the Illinois Association of Park District to be held at the Hilton Hotel, Chicago, IL on Saturday, January 20, 2018 at 3:30 p.m.

Voice vote as follows:

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

NAYS:            None (0)

Motion passed in a voice vote.

**NRPA Conference Recap**

Commissioners gave reviews of sessions attended at the NRPA Conference.

**Other**

**Deerfield Park Foundation**

The Foundation will be appointing a new slate of officers as well as 3 new Directors at the November 20, 2017 meeting.

Motion made by Vice-President Cohen seconded by Commissioner Caron, to adjourn the Regular Meeting at 9:07 p.m. Voice vote as follows:

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, November 16, 2017, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,



Jeff Nehila, Secretary