

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS November 16, 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 Vice-President Cohen, to approve the Minutes of the October 19, 2017 Finance Meeting, as amended; the October 19, 2017 Regular Meeting; and the November 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 Vice-President Cohen, to approve the Voucher Listing dated November 16, 2017 in the amount of \$1,585,559.20 which includes \$7,847.07 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

Recreation Center Advisory Committee

Minutes from the October 26, 2017 Recreation Center Advisory Committee meeting were included in packets. This was the first meeting with the new committee. Topics of discussion included long range plans, history of Retro Café, new fitness equipment, Fit Start, Fit Rewards program, and the Men's Locker Room Renovation Project.

Affiliate Advisory Committee

President Lapin reported on the November 16, 2017 Affiliate Advisory Committee meeting. Topics of discussion included a review of the fall season for each affiliate, upcoming special events, Spring/Summer season dates, DHS turf use, and upcoming Capital Projects.

PTC Members' Council

An agenda for the November 9, 2017 PTC Members' Council meeting was distributed. PTC welcomed 7 new members in October. Upcoming special events include Winter Band Concert with Deerfield Community Band and the PTC Member's Council Winter Party.

NEW BUSINESS

2018 Dynamic Golf Institute Agreement

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to approve the Dynamic Golf Institute Agreement for 2018, beginning January 1, 2018 and ending December 31, 2018. (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.

Pay Request CCDS #4 – SRC Men’s Locker Room Renovation Project

Motion made by Treasurer Antokal, seconded by Commissioner Caron, to approve Pay Request #4 submitted by CCDS in the amount of \$18,766.51 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, Caron, Cohen, Patinkin, Lapin (5)

NAYS: None (0)

Motion passed in a roll call vote.

Brickyards Park Basketball Court Renovation Project Final Payment Request

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve Final Payment Application for the work completed on the Brickyards Park Basketball Court Renovation Project in the amount of \$36,480.60 as submitted by Evans & Son Blacktop, 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)

Briarwood Park Playground Renovation Project Payout Request #3

Motion made by Treasurer Antokal, seconded by Vice-President Cohen, to approve Payment Request #3 for a progress payment for the work completed on the Briarwood Park Playground Renovation Project in the amount of \$24,166.80 as submitted by Innovation Landscape, Inc. (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.

Payout – Deerfield Golf Club Bunker Renovation Project

Motion made by Vice President Cohen, seconded by Treasurer Antokal, to approve payment to Hollembeak Construction Inc. for golf course renovation work in the amount of \$121,267.75. (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.

Update of IMRF Authorized Agent

Motion made by Treasurer Antokal, seconded by Vice-President Cohen, to adopt Resolution #2017-06 granting Jeffrey Nehila, IMRF Authorized Agent, the powers to petition for nomination and cast a ballot for election for Executive Trustee of IMRF. This change would be effective November 1, 2017. (Copy attached and made a part of these minutes). Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Other

Elaine Silberman Art Room Naming

Elaine Silberman has been with the district for 50 years. Staff is looking for board input for some type of recognition. Ideas include a naming plaque on the Preschool or the Art Room. After brief discussion, it was decided to do the Art Room naming and do a dedication at the December 14 Regular Board Meeting. It was also decided to make the announcement at the Holiday Party on December 8.

Kudos

Treasurer Antokal expressed gratitude and noted what a great performance the party staff did at his granddaughter's birthday party.

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to adjourn the Regular Meeting at 8:38 p.m. Voice vote as follows:

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, December 14, 2017, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,



Jeff Nehila, Secretary