

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS March 15, 2018

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen 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, staff members; Stuart Slutzky, AYSO.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Vice-President Patinkin, to approve the Minutes of the February 15, 2018 Finance Meeting; the February 15, 2018 Regular Meeting; and the March 1, 2018 Workshop Meeting. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

FINANCE REPORT

Approval of Disbursements

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to approve the Voucher Listing dated March 15, 2018 in the amount of \$755,743.14 which includes \$960.99 of travel and training expenses. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

PUBLIC COMMENT/ VISITORS AND GUESTS

President Cohen welcomed visitors and guests to the meeting.

Affiliate Reports - AYSO

Stuart Slutzky provided an update on AYSO with a PowerPoint presentation. AYSO offers an open registration which allows anyone to sign up and play. All players play the same amount of time. AYSO insures that all the teams are balanced by having coaches rank players at the end of the previous season. AYSO believes in positive coaching, good sportsmanship and player development. We offer professional training weekly for interested players. AYSO fees are \$125 for a year and include the full uniform, two trophies and team photo. AYSO expanded last year to include a program for 3-year-olds. AYSO continues to offer the Extra program which offers a higher level of play. AYSO introduced a winter training program this year for the Extra participants. This will be offered as an option to all players next year. AYSO Extra will be expanded next year to 14U. The one difference will be that there will be no requirement to participate in the house league since participants in 7 & 8 grade have a lot of other commitments. This year's participation numbers are at 1,050. Practices will begin after spring break and games will begin on April 15. Stuart thanked the board and staff for their continued support.

COMMITTEE LIAISON REPORTS

Recreation Center Advisory Committee

Minutes from the February 22, 2018 Recreation Center Advisory Committee meeting were included in packets. Discussion topics included membership marketing concepts, new morning fitness class format, Fit Start, Fit Rewards program, changes to the Pickleball program and 2018 capital projects.

PTC Members' Council

An agenda for the March 8, 2018 PTC Members' Council meeting was included in packets. PTC welcomed 4 new members in February. Upcoming special events include a St. Paddy's Day Corned Beef Luncheon; an excursion to the Holocaust Museum; and "Melodies of Spring" April Band Concert with the Deerfield Community Band.

NEW BUSINESS

Golf Advisory Committee Appointments

Motion made by Vice-President Patinkin, seconded by Commissioner Antokal, to appoint Matthew Smarjesse and Barry Gray to 3-year terms on the Golf Advisory Committee. (Copy attached and made a part of these minutes). Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Pool Advisory Committee Appointments

Motion made by Vice-President Patinkin, seconded by Commissioner Antokal, to appoint Mary Anne D'Onofrio to the Pool Advisory Committee for a term of 3 years effective May 24, 2018. (Copy attached and made a part of these minutes). Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Resolution #2018-04: A Resolution Authorizing the Sale of Certain Surplus Personal Property (Kitchen and Driving Range Equipment)

Motion made by Treasurer Lapin, seconded by Commissioner Caron, to adopt Resolution #2018-04: A Resolution Authorizing the Sale of Certain Surplus Personal Property (Kitchen and Driving Range Equipment). (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Reciprocal License Agreement with First Presbyterian Church of Deerfield

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to approve the Reciprocal License Agreement between the Deerfield Park District and the First Presbyterian Church of Deerfield. (Copy attached and made a part of these minutes).

Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Keller Park Bridge Replacement Bid

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to table the Keller Park Bridge Replacement Bid award until a later date. (Copy attached and made a part of these minutes).

Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Agreement for Professional Services for Master Planning and Phased Development Plan for Jewett Park

Motion made by Treasurer Lapin, seconded by Commissioner Caron, to approve the Agreement for Professional Services between Planning Resources Inc. and the Deerfield Park District for Master Planning and Phased Development Plan for Jewett Park for \$37,750.00. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Bid Approval – Oak Room Folding Partition Door Replacement at JPCC

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the bid for replacement of the folding partition doors as specified in the Oak Room at the Jewett Park Community Center, contracting with the low bidder, Hufcor Chicago, Inc., for a total cost of \$47,490.00. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Purchase Approval – 2018 Chevrolet 4WD 2500 Crew Cab Pick-up Truck

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to approve the purchase of one (1) 2018 Chevrolet 4WD 3500 Pick-up Truck with crew cab, lift gate and snow plow as specified less the trade-in value of a 2011 Chevrolet Pick-up Truck from Raymond Auto Group, Antioch, IL for a total cost of \$22,862.63. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Purchases Approval – 2018 Chevrolet 4x4 Dump Truck

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to approve the purchase of one (1) 2018 Chevrolet Dump Truck with snow plow and salt spreader as specified less the trade-in value of a 2012 Ford Dump Truck from Stasek Chevrolet, Wheeling, IL for a total cost of \$30,795.31 (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Request for Rotary Club Charity Dog Walk

Motion made by Vice-President Patinkin, seconded by Treasurer Lapin, to approve the use of Jaycee Park for a Rotary charity fundraiser dog walk for the Children's Advocacy Center on Saturday, June 9, 2018 from 8 a.m. to 2 p.m. (Copy attached and made a part of these minutes). Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Strategic Plan Update

Upon adoption of the district's 5-year Strategic Plan in September 2017, staff has been diligent in remaining focused on the numerous immediate goals and objectives within the plan's 6 Core Strategies. Part of the plan itself calls for the reporting of the plan's progress a minimum of twice per year to the board.

Motion made by Vice-President Patinkin, seconded by Commissioner Caron, to adjourn the Regular Meeting at 8:50 p.m.

AYES: Patinkin, Caron, Antokal, Lapin, Cohen (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 19, 2018, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,


Jeff Nehila, Secretary