

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS January 11, 2018

The Regular Meeting of the Board of Park Commissioners was called to order by President Lapin at 8:04 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; Keith Londo, Pegasus; John Gault, Dan McGrath, DYBA.

PUBLIC HEARING: BUDGET AND APPROPRIATION ORDINANCE #2018-01

Notice of the Public Hearing on the Fiscal Year 2018 Proposed Budget appeared in the Deerfield Review on December 7, 2017. After reading a statement, President Lapin indicated that the floor was open for questions/comments. As there were none, the Public Hearing was adjourned and the Regular Meeting continued.

APPROVAL OF MINUTES

Motion made by Commissioner Patinkin, seconded by Treasurer Antokal, to approve the Minutes of the December 14, 2017 Finance Meeting, as amended; and the December 14, 2017 Regular Meeting, as amended; and the December 14, 2017, Closed Session. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

FINANCE REPORT

Approval of Disbursements

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to approve the Voucher Listing dated January 11, 2018 in the amount of \$695,760.87 which includes \$1,065.26 of travel and training expenses. (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.

Adoption of Budget and Appropriation Ordinance #2018-01

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to approve the 2017 Combined Budget and Appropriation Ordinance #2018-01. (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.

Adoption of Resolution #2018-01 Committing General and Recreation Fund Balances to Future Capital Projects

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to adopt Resolution #2018-01, committing General and Recreation Fund Balances to Future Capital Projects. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

PUBLIC COMMENT/ VISITORS AND GUESTS

President Lapin welcomed visitors and guests to the meeting.

Affiliate Reports

DYBA

Jon Gault introduced Dan McGrath as the new commissioner of DYBA who began by thanking the board for their support as well as the support of the district's staff. In 2017, DYBA had 1,400 participants. To date, registration numbers are equivalent to last year at this time. DYBA is excited to offer programs in the spring, summer and fall.

Pegasus

Keith Londo thanked the staff and board for their support and responsiveness to last minute needs. All of the Pegasus board members are back for another year. Pegasus has about 250 participants. Fees were increased for some of the higher teams and lowered the fees for the U7. Financially Pegasus is stable. Pegasus has sponsors and does fundraising as needed. Pegasus U11 Girls won the President's Cup and our other girl's divisions are doing well.

President Lapin thanked DYBA and Pegasus for providing wonderful programs for the children of Deerfield.

COMMITTEE LIAISON REPORTS

PTC Members' Council

An agenda for the January 11, 2018 PTC Members' Council meeting was included in packets. Staff reported that the PTC welcomed 5 new members in December bringing the yearly total of new members to 111. Upcoming special events include the "Escape to Margaritaville" theme dinner and excursion to the Elgin Symphony Scores for Spielberg."

OLD BUSINESS/PROJECT REPORTS

Employee Personnel Policies and Procedures Manual

Motion made by Commissioner Caron, seconded by Vice-President Cohen, to approve the updates for the Deerfield Park District Employee Policies and Procedures Manual, as presented. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Full-Time Employee Policies Manual

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to approve the updates to the Deerfield Park District Full-Time Employee Personnel Policies Manual, as amended. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

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

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to approve Final Pay Request submitted by CCDS in the amount of \$28,313.58 for work completed to date on the SRC Men’s Locker Room Renovation Project. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

NEW BUSINESS

Ordinance #2018-02: An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the Deerfield Park District

Motion made by Treasurer Antokal, seconded by Vice-President Cohen, to adopt Ordinance #2018-02: An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the Deerfield Park District. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Request for Prader-Willi Walk

Motion made by Treasurer Antokal, seconded by Commissioner Patinkin, to approve the use of Maplewood Park and the pavilion for a charity fundraising walk for the 6th Annual One Small Step for Prader-Willi Syndrome (PWS) on Saturday, June 16, 2018 from 7:00 a.m. to 4:00 p.m.

The organizing committee will be responsible for producing and distributing a flyer to the neighbors on the perimeter of Maplewood Park informing them of this event by June 9, 2018. They may not play any amplified music and must contact the Deerfield Police Department with the details of the event. A certificate of insurance naming Deerfield Park District as an additional insured must be provided by June 1, 2018. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

ELECTION OF OFFICERS

President

Motion made by Commissioner Patinkin, seconded by Commissioner Caron, to elect Joe Cohen as President for FY2018. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Vice-President

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to elect Rick Patinkin as Vice-President for FY2018. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

APPOINTMENTS

Secretary / Director

Motion made by Vice-President Patinkin, seconded by Treasurer Antokal, to appoint Jeff Nehila as Secretary/Executive Director for FY2018. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Legal Counsel

Motion made by Vice-President Patinkin, seconded by Treasurer Antokal, to appoint Ancel Glink as Primary Counsel; Clausen Miller as Secondary Counsel for Real Estate Tax Appeals. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Treasurer

Motion made by Vice-President Patinkin, seconded by Commissioner Caron, to appoint Commissioner Lapin as Treasurer for FY2018. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

FOIA Officers

Motion made by Commissioner Caron, seconded by Treasurer Lapin, to appoint Jeff Nehila and Bob Taylor as FOIA Officers for FY2018. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

OMA Designees

Motion made by Commissioner Caron, seconded by Treasurer Lapin, to appoint Jeff Nehila and Bob Taylor as OMA Designees for FY2018. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Committee Appointments

Committee appointments for FY 2018 are as follows: Liaisons for: Pool Advisory- Rick Patinkin; Golf Advisory – Joe Cohen; Affiliate Advisory – Greg Lapin; Recreation Center Advisory – Gil Antokal; Deerfield Park Foundation – Greg Lapin; Northwest Quadrant Task Force – Jan Caron.

ADOPTION FY2018 MEETING SCHEDULE

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to adopt the meeting schedule for FY2018, as presented. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Motion made by Commissioner Antokal, seconded by Treasurer Lapin, to adjourn the Regular Meeting at 8:50 p.m. Voice vote as follows:

AYES: Antokal, Lapin, Caron, 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, February 15, 2018, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Jeff Nehila, Secretary