

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS April 19, 2018

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:02 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 was Jeff Nehila, Secretary/Executive Director; Bob Taylor, Jay Zahn, Linda Anderson, Tony Korzyniewski, staff members; Andrew Weiner, resident; Margaret Weiner, Sydney Goldman, Abby Knaus, Lexie Kolton, Taylor Chaiken, Hannah Belmonti, Deerfield High School Political Science students.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Treasurer Lapin, to approve the Minutes of the March 15, 2018 Finance Meeting and the March 15, 2018 Regular Meeting. Voice vote as follows:

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

Motion made by Commissioner Caron, seconded by Treasurer Lapin, to approve the Minutes of the April 5, 2018 Workshop Meeting. Voice vote as follows:

AYES: Caron, Lapin, Patinkin, Cohen (4)
NAYS: None (0)
ABSTAIN: Antokal (1)
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 April 19, 2018 in the amount of \$1,150,862.77 which includes \$2,493.99 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.

Andrew Weiner

Andrew Weiner was in attendance to discuss the sidewalk on the west side of Jewett Park. He commented that the sidewalk is in poor condition and not wide enough. Staff commented that we could assess the sidewalk with the village to determine who it belongs to. Director Nehila commented that the

park district is in the process of Master Planning for Jewett Park and changes will be coming to the west side of the park. He also explained that the Northwest Quadrant Task Force has been discussing making changes to Park Avenue in the future so it would be hard to commit to making improvements to the sidewalk at this time. Commissioner Caron explained that the Northwest Quadrant Task Force is made up of representatives from the park district, village, library and church. The entities have cooperative agreements with each other and work together on planning for this quadrant.

Deerfield High School Political Science students were in attendance as part of a class project to learn about community government by observing the meeting. Staff and board members introduced themselves and explained how the board and park district function and explained each part of the board meeting.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

President Cohen reported on the April 14, 2018 Golf Advisory Committee meeting. Discussion topics included seasonal golf passes, hole-in-one program, recycling program and 2018 capital projects.

PTC Members' Council

An agenda for the April 12, 2018 PTC Members' Council meeting was included in packets. PTC welcomed 8 new members in March. Upcoming special events include an excursion to Drury Lane for *South Pacific*; and a theme-dinner Old Time "Pubs-N-Suds" Pizza Party with the Brewhouse Polka Kings. Also coming up is the annual Super Senior Day at NSSC on May 24. The council nominated John Sanner for this honor.

Deerfield Park Foundation

Director Nehila reported on the Monday, April 16, 2018 Deerfield Park Foundation meeting. Three new foundation directors were appointed bringing new members to 6. Topics of discussion included the DPF/WWAF Golf Outing on June 22, 2018 and the Linda Gryziecki Scholarships.

NEW BUSINESS

Deerfield Golf Club Bunker Renovation Project

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to approve the bid proposal for holes 8,12 and 13 from Hollebeak Construction for the golf course bunker renovation project in the amount of \$100,696.01. (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.

Bid Approval – Asphalt Pathway Paving

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to approve the base bid of \$45,066, and Alternate #1 for \$2,000 from Allstar Asphalt, Inc., Wheeling, IL for asphalt pathway paving at Briarwood, Brickyards, Mitchell and Woodland Parks for a total cost of \$47,066. (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.

Purchase Approval - South Park School West Playground Equipment

Motion made by Treasurer Lapin, seconded by Commissioner Caron, to approve the purchase of specified playground equipment for South Park School West Playground from Landscape Structures, Inc. through H-GAC cooperative purchasing program in the total amount of \$101,721. This includes a 5-12-year-old structure, a 2-5-year-old structure, an independent play apparatus and age appropriate swings. (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 – South Park School West Playground Renovation

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to approve the base bid of \$189,177.84 and Alternate #1 for \$4,760 from Innovation Landscaping, Inc., Plainfield, IL in the total amount of \$193,937.84 for the construction of the west playground at South Park School. (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.

Bid Approval – Sachs Recreation Center HVAC Rooftop Unit Replacement

Motion made by Treasurer Lapin, seconded by Commissioner Caron, to approve the low bid from YMI Group, Elk Grove Village, IL for the replacement of one (1) 25-ton and one (1) 7.5-ton rooftop heating and cooling units at Sachs Recreation Center for a total cost of \$28,650. (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 – Mitchell Park Court Resurfacing

Motion made by Vice-President Patinkin, seconded by Commissioner Antokal, to approve the base bid from U.S. Tennis Court Construction Company, Lockport, IL for resurfacing two (2) basketball and two (2) tennis courts at Mitchell Park for a total cost of \$44,500. (Copy attached and made a part of these minutes).

Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Request for Use of Jaycee Park for Grassroots Soccer Fundraiser

Motion made by Vice-President Patinkin, seconded by Commissioner Caron, to approve the use of the portion of Jaycee Park to the east of the pavilion to Jodi Simon at a cost of \$25 on Sunday, April 22, 2018 for a charity soccer match and bake sale to raise money for Grassroots Soccer. (Copy attached and made a part of these minutes). Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to adjourn the Regular Meeting at 8:42 p.m.

AYES: Caron, Antokal, Lapin, Patinkin, 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, May 17, 2018, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Jeff Nehila, Secretary