

## **MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS May 17, 2018**

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen 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 was Jeff Nehila, Secretary/Executive Director; Bob Taylor, Jay Zahn, Linda Anderson, Tony Korzyniewski, Ginny Wiemerslage, Cindy Wolf, Lynn Braun, Sue Shuftan, staff members; Dan Wolf, Rich Wolf, Alex Wolf, Lauren Wolf, guests; Fran Picklin, Lori Berk, Julie Sampson, DHS Post Prom Committee; Matt Beran, Lauterbach & Amen.

### **APPROVAL OF MINUTES**

Motion made by Commissioner Caron, seconded by Vice-President Patinkin, to approve the Minutes of the April 19, 2018 Finance Meeting; the April 19, 2018 Regular Meeting; and the May 3, 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 May 17, 2018 in the amount of \$1,132,623.35 which includes \$841.97 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.

#### **D.H.S. Post Prom Committee Report**

Julie Sampson, Fran Picklin and Lori Berk, DHS Post Prom Committee, thanked the Board for their support and Sachs Recreation Center staff for the time and effort that was put into another very successful post prom party. There were 430 attendees and 80 volunteers. Commissioners praised the DHS Post Prom Committee and the staff at Sachs for all the work put into this event.

### **NEW BUSINESS**

#### **Resolution #2018:06 Cindy Wolf**

President Cohen read a resolution recognizing Cindy Wolf's retirement after 21 years with the district.

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to adopt Resolution 2018-06 Cindy Wolf. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

**Fiscal Year 2017 Audit Report**

**Presentation: Lauterbach & Amen**

Matt Beran, Lauterbach & Amen, presented highlights of the District's 2017 audit.

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to accept and place on file the Annual Financial Report prepared by Lauterbach & Amen, independent accountants, for Fiscal Year 2017. (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.

**COMMITTEE LIAISON REPORTS**

**Recreation Center Advisory Committee**

Commissioner Antokal reported on the April 26, 2018 Recreation Center Advisory Committee meeting. Discussion topics included expanded 30-Day Student Memberships, recent membership marketing efforts, programs for elementary students, upcoming capital projects and updates for fitness and wellness programs. It was noted that Commissioner Antokal was listed as both present and absent at the meeting. Minutes will be updated.

**PTC Members' Council**

An agenda for the May 10, 2018 PTC Members' Council meeting was included in packets. PTC welcomed 4 new members in April. Upcoming special events include the Car Show; PTC "Full House" Casino Party; and "Summer Solstice Music Series."

**Other**

Minutes from the April 12, 2018 Golf Advisory Committee meeting and the April 16, 2018 Deerfield Park Foundation meeting were included in packets.

**NEW BUSINESS**

**Pool Advisory Committee Appointment**

Motion made by Vice-President Patinkin, seconded by Commissioner Antokal, to appoint Shayna Lowe to the Deerfield Park District 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.

**Golf Policy Updates**

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to adopt updates to the Deerfield Park District's Board Policies and Administrative Regulations Manual covering Section 7 – Golf Operations, as amended. (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 – Jewett Park Preschool Playground Construction**

Motion made by Treasurer Lapin, seconded by Commissioner Caron, to approve the base bid of \$234,163, and Alternate #1 for \$6,600 and Alternate #2 for \$6,300 from Hacienda Landscaping, Inc., Minooka, IL in the total amount of \$247,063 for the construction of the Jewett Park Preschool Playground. (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.

**Purchase Approval – Jewett Park Preschool Playground Equipment**

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the purchase of Little Tikes preschool playground equipment for Jewett Park from PlayPower LT Farmington, Inc., through the NJPA cooperative purchasing program in the total amount of \$77,590.70. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Bid Approval – Keller Park Pedestrian Bridge**

Motion made by Commissioner Antokal, seconded by Vice-President Patinkin, to approve the low bid from Schaeffges Brothers, Inc. for the Keller Park Pedestrian Bridge Replacement Project for \$155,800.00. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Resolution #2018-05 IAPD 90-Year Anniversary**

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to adopt Resolution 2018-05 IAPD 90-Year Anniversary. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Request for Use of Wilmot Fields for DYBA Fundraiser**

Motion made by Vice-President Patinkin, seconded by Treasurer Lapin, to approve the use of Wilmot fields on Saturday, June 9 for a DYBA whiffle ball tournament to raise money for the 12-year-old travel baseball players trip to Cooperstown, New York. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

**Request for Use of Jaycee Park for Olympic Type Fundraiser**

Motion made by Vice-President Patinkin, seconded by Treasurer Lapin, to approve the use of Jaycee Park to the Markel Corporation at a cost of \$45.00 on Thursday, September 13, 2018 for an Olympic type fundraiser for Make A Wish Foundation. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

**Establishment of Special Meeting for June 7, 2018 at 7:30 p.m.**

Motion made by Vice-President Patinkin, seconded by Treasurer Lapin, to establish a Special Meeting for June 7, 2018 at 7:30 p.m. for the purpose of reviewing bids for capital projects at Sachs Recreation Center. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to adjourn the Regular Meeting at 9:05 p.m. Voice vote as follows:

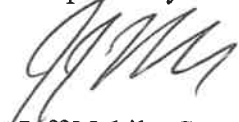
AYES: Caron, Antokal, Lapin, Patinkin, Cohen (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, June 21, 2018, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,



Jeff Nehila, Secretary