

The Special Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:30 p.m. in the Administrative Offices of the Deerfield Park District located in the Jewett Park Community Center. Attendance was taken and the following were:

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

Absent:None (0)

And there was a quorum in attendance. Also in attendance was Jeff Nehila, Secretary/Executive Director; Bob Taylor, Linda Anderson, Tony Korzyniewski, Tim Johnson, Dolores Daly, Jennie Michalik, Jim Gariti, staff members.

**Bid Approval – Sachs Recreation Center – East Wall Project**

Motion made by Treasurer Lapin, seconded by Commissioner Caron, to approve the construction bid proposal from Camosy Construction for SRC East Exterior Wall Project in the amount of \$118,341. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Commissioners requested to see final bid lists in the future.

**Bid Approval – Sachs Recreation Center – Café Renovation Project**

Motion made by Commissioner Antokal, seconded by Treasurer Lapin, to approve the construction bid proposal from Camosy Construction for the SRC Café Renovation Project in the amount of \$158,416. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Other Matters**

**Planning Resources Inc.**

Planning Resources Inc. was in Jewett Park this evening collecting feedback from park users. A public meeting is scheduled for Thursday, June 14 at 6:00 p.m. Conceptual components of the park will be shared with the public.

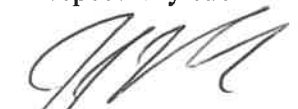
Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to adjourn the Special Meeting at 7:37 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,

  
Jeff Nehila, Secretary