Minutes of the Special Meeting Board of Park Commissioners  

June 7, 2018

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 Korzynewski, 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,

[Signature]

Jeff Nehila, Secretary