

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS **June 21, 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; Darrel Garrison, Steve Halberg, Bob Collins, and Ben Kutscheid, Planning Resources, Inc.

APPROVAL OF MINUTES

Motion made by Vice-President Patinkin, seconded by Commissioner Caron, to approve the Minutes of the May 17, 2018 Finance Meeting; the May 17, 2018 Regular Meeting; the June 7, 2018 Special Meeting; and the June 7, 2018, Workshop Meeting, as amended. Voice vote as follows:

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

FINANCE REPORT

Approval of Disbursements

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the Voucher Listing dated June 21, 2018 in the amount of \$1,214,911.72 which includes \$7,934.07 of travel and training expenses. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Caron, Antokal, Lapin, 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.

COMMITTEE LIAISON REPORTS

Pool Advisory Committee

Minutes from the May 24, 2018 Pool Advisory Committee meeting were included in packets. Vice-President Patinkin reported that discussion topics included capital improvements, operations, historical data on pool coupons, daily fees and daily pool attendance. We have a new concessionaire at the pools this summer, Organic Life. They will also be grilling at our Summer Sampler series events.

PTC Members' Council

An agenda for the June 14, 2018 PTC Members' Council meeting was included in packets. PTC welcomed 3 new members in May. Upcoming special events include the "Summer Solstice Music Series," "Star Spangled Hollywood," and PTC "A Salute to America's Songbook" Ice Cream Social.

NEW BUSINESS

Jewett Park Master Planning

Planning Resources Inc. was in attendance to present their concepts for Jewett Park as well as their accumulation of public and user group feedback. The concepts were created based on initial feedback from the board, staff, affiliates, skatepark users and public input. The concepts are intended to display many interchangeable options for the board to help identify and prioritize. Important to note, during the process is the growing interest and support for dedicated pickleball courts within the district's inventory of amenities.

Commissioners reviewed both options sharing pros and cons of each concept. After discussion, it was agreed that the following major components be incorporated into the park: enhanced turnaround and parking lot on south end; re-oriented west ballfield; regrade the open area of the park; amphitheater; passive area(s); pickleball courts; relocate the Veteran's Memorial; and enhance the skate park. PRI will provide sketches for some of the areas of the park to get clarification. This will help to move forward in creating a final concept. The plan is to have the final concept ready in August to take to the village for approval.

Bid Approval – Deerspring Pool and Bathhouse Roof Replacement Project

Motion made by Commission Antokal, seconded by Treasurer Lapin, to approve the base bid from Filotto Construction, Inc., Crest Hill, IL for shingle roof replacement at Deerspring Pool Bathhouse for a total cost of \$27,200. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Prevailing Wage Ordinance

Motion made by Treasurer Lapin, seconded by Commissioner Caron, to adopt the Prevailing Wage Ordinance #2018-03 for 2018, as presented (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Lapin, Caron, Antokal, Cohen (4)

NAYS: Patinkin (1)

Motion passed in a roll call vote.

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to adjourn the Regular Meeting at 9:10 p.m. Voice vote as follows:

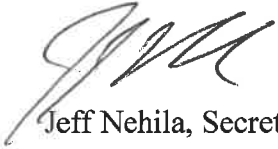
AYES: Caron, Antokal, Lapin, Patinkin, Cohen (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, July 19, 2018, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Nehila', written in a cursive style.

Jeff Nehila, Secretary