

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS

July 19, 2018

The Regular Meeting of the Board of Park Commissioners was called to order by Vice-President Patinkin at 8:00 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Patinkin (3)

ABSENT: Cohen, Lapin (2)

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.

APPROVAL OF MINUTES

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to approve the Minutes of the June 21, 2018 Finance Meeting and the June 21, 2018 Regular Meeting. Voice vote as follows:

AYES: Antokal, Caron, Patinkin (3)

NAYS: None (0)

ABSENT: Cohen, Lapin (2)

Motion passed in a voice vote.

FINANCE REPORT

Approval of Disbursements

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to approve the Voucher Listing dated July 19, 2018 in the amount of \$1,314,959.39 which includes \$1,086.06 of travel and training expenses. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Antokal, Caron, Patinkin (3)

NAYS: None (0)

ABSENT: Cohen, Lapin (2)

Motion passed in a roll call vote.

PUBLIC COMMENT/ VISITORS AND GUESTS

No visitors and guests were in attendance.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

A verbal report of the July 12, 2018 Golf Advisory Committee meeting was given. Topics of discussion included review of operations, course conditions due to extreme weather, marketing ideas, the capital plan, and the bunker renovation plan for this year.

Affiliate Advisory Committee

The Affiliate Advisory Committee meeting was cancelled due to a lack of available attendees. Staff previously received fall program dates from each organization.

Pool Advisory Committee

Vice-President Patinkin reported on the July 19, 2018 Pool Advisory Committee meeting. Topics of discussion included pre-season sales, rotation of pool opening/closing, Deerspring locker rooms and changing tables, and lifeguard kudos for receiving a 5-Star on their audit and for winning 1st place in the IPRA lifeguard games.

Deerfield Park Foundation

A verbal report of the July 16, 2018 Deerfield Park Foundation meeting was given. The Linda Gryziecki scholarship awards were presented by Linda to Katherine Rogers and Claire Garrett. The DPF and Warrior Wrestling Alumni & Friends Golf Outing was successful netting over \$10,000 that will be split evenly between the two organizations. Other topics of discussion included July 4 Free Swim, fundraising to increase amount of Linda Gryziecki Scholarships, and community involvement opportunities. Directors also agreed to invite Don Oratale from the National Association of Park Foundations to attend the October meeting to discuss the benefits of membership.

PTC Members' Council

An agenda for the July 12, 2018 PTC Members' Council meeting was included in packets. PTC welcomed 11 new members in June. Upcoming special events include the "Summer B-B-Q Bash," "Shake, Rattle & Mix," and an excursion on the Historical Milwaukee Skyline Boat Cruise.

Other

Recreation Center Advisory

Commissioner Antokal suggested having a brainstorming session at a workshop meeting on ways to increase membership at Sachs Recreation Center.

Northwest Quadrant

Director Nehila reported that once the final concept plan for Jewett Park is approved by the board we will be scheduling a meeting of the Northwest Quadrant Task Force. Commissioner Caron stated that we need to meet with the Northwest Quadrant Task Force prior to going to the Village Plan Commission.

NEW BUSINESS

Draft – General Policies, Section 1, of Board Policies and Administrative Regulations Manual

Commissioners reviewed the General Policies, Section 1, of Board Policies and Administrative Regulations Manual.

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the General Policies, Section 1, of the Board Policies and Administrative Regulations Manual, with suggested changes incorporated. Voice vote as follows:

AYES: Caron, Antokal, Patinkin (3)

NAYS: None (0)

ABSENT: Cohen, Lapin (2)

Motion passed in a voice vote.

Donation Request for Deerfield High School Booster Club – Digital Scoreboard

Commissioners reviewed and discussed the donation request from the Deerfield High School Booster Club for a donation of \$50,000 towards a digital scoreboard. After discussion, motion made by Commission Caron, seconded by Commissioner Antokal, to decline to contribute \$50,000 to the Deerfield High School Booster Club for a digital scoreboard. (Copy attached and made a part of these minutes). Voice vote as follows:

AYES: Caron, Antokal, Patinkin (3)

NAYS: None (0)

ABSENT: Cohen, Lapin (2)

Motion passed in a voice vote.

Request for Use of Jaycee Park for The Walk for Parker Fundraiser

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the use of Jaycee Park as a start and finish for the annual “The Walk for Parker” 3K walk and 5K run on Saturday, October 13, 2018 from 8:00 a.m. to 12:00 p.m. (Copy attached and made a part of these minutes). Voice vote as follows:

AYES: Caron, Antokal, Patinkin (3)

NAYS: None (0)

ABSENT: Cohen, Lapin (2)

Motion passed in a voice vote.

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to adjourn into Closed Session at 8:37 p.m. Pursuant to 5 ILCS 120/2 et. seq. Possible Topics – Semi Annual Review of Closed Session Minutes (sub-section c21). Roll call vote as follows:

AYES: Caron, Antokal, Patinkin (3)

NAYS: None (0)

ABSENT: Cohen, Lapin (2)

Motion passed in a roll call vote.

Meeting reconvened to Open Session at 8:41 p.m.

ACTION ON ITEMS DISCUSSED IN CLOSED SESSION IF ANY

Motion made by Commissioner Caron, seconded by Commissioner Antokal, after review of Closed Session Minutes pursuant to 5 ILCS 120/2 et. seq. (sub-section c21), the following will be made available for public inspection: July 20, 2017 and November 16, 2017 and to authorize the destruction of any tape recordings of meeting minutes older than 18 months. Voice vote as follows:

AYES: Caron, Antokal, Patinkin (3)

NAYS: None (0)

ABSENT: Cohen, Lapin (2)

Motion passed in a voice vote.

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to adjourn the Regular Meeting at 8:43 p.m. Voice vote as follows:

AYES: Caron, Antokal, Patinkin (3)

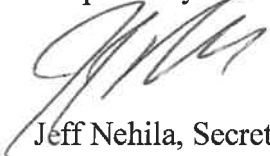
NAYS: None (0)

ABSENT: Cohen, Lapin (2)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, August 16, 2018, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,



Jeff Nehila, Secretary