

The Workshop 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 were Jeff Nehila, Secretary/Executive Director; Linda Anderson, Jay Zahn, Tony Korzyniewski, staff members.

Matters from the Public

There were no members of the public in attendance.

Draft Update of Section 2 of Board Policies and Administrative Regulations Manual

Commissioners reviewed updates to Section 2 of the Board Policies and Administrative Regulations Manual. Suggested changes will be made and Section 2 will be brought to the November 15, 2018 Regular Board Meeting for approval.

Jewett Park 2.0 Master Plan Report

Planning Resources, Inc. has completed the summary report for Jewett Park 2.0 Master Plan project. The report was the final component of our agreement with PRI for the plan development. The report will be a useful tool in both the concept and future phases of the project. The board reviewed the report offering changes they would like made. Director Nehila will forward the recommended changes to PRI. If the board desires, the plan can be officially adopted at a future board meeting.

NRPA Conference Recap

Commissioners gave reviews of sessions attended at the NRPA Conference.

Other

Sachs Naming

Director Nehila distributed information on the Sachs Naming Agreement. The Recreation Center Advisory Committee had mentioned changing the name or adding fitness center to the name.

Booster Club Update

Staff is still working with Deerfield High School on the Booster Club support. Staff was recently notified that by school district 109 that they will not be renovating Caruso in 2019 but have pushed the project to 2020. Staff will continue working with the high school to secure use of a stage while Caruso is under construction and use of baseball and softball fields for our affiliates while Jewett Park is under renovation.

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IPRA Conference

IPRA Conference will be held January 24-26, 2019 at the Hyatt Regency Chicago.

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to adjourn the Workshop Meeting at 9:03 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary