

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS October 18, 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, Lapin, Patinkin (4)
ABSENT: Cohen (1)

and there was a quorum in attendance. Also present was Jeff Nehila, Secretary/Executive Director; Bob Taylor, Linda Anderson, Jay Zahn, Tony Korzyniewski, staff members; Gary Goldenberg, Mark Goldenberg, residents

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the Minutes of the September 20, 2018 Finance Meeting. Voice vote as follows:

AYES: Caron, Antokal, Patinkin (3)
NAYS: None (0)
ABSENT: Cohen (1)
ABSTAIN: Lapin (1)
Motion passed in a voice vote.

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the Minutes of the September 20, 2018 Regular Meeting. Voice vote as follows:

AYES: Caron, Antokal, Lapin, Patinkin (4)
NAYS: None (0)
ABSENT: Cohen (1)
Motion passed in a voice vote.

Motion made by Commissioner Caron, seconded by Treasurer Lapin, to approve the Minutes of the October 4, Special Meeting. Voice vote as follows:

AYES: Caron, Lapin, Patinkin (3)
NAYS: None (0)
ABSENT: Cohen (1)
ABSTAIN: Antokal (1)
Motion passed in a voice vote.

FINANCE REPORT

Approval of Disbursements

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to approve the Voucher Listing dated October 18, 2018 in the amount of \$1,867,017.27 which includes \$2,289.33 of travel and training expenses. (Copy attached and made a part of these minutes).

Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

PUBLIC COMMENT/ VISITORS AND GUESTS

Vice-President Patinkin welcomed visitors and guests to the meeting.

Mark Goldenberg, Political Science student at Deerfield High School was present to observe the meeting as part of a class project.

COMMITTEE LIAISON REPORTS

Pool Advisory Committee

Minutes from the September 27, 2018 Pool Advisory Committee meeting were included in packets. Topics of discussion included historical data, staffing issues, rotation of opening/closing and pool fee recommendations for 2019.

Deerfield Park Foundation

Treasurer Lapin provided a verbal update on the October 15, 2018 Deerfield Park Foundation meeting. Don Ortale, Executive Director of the National Association of Park Foundations presented on the benefits of membership. After discussion, the foundation board voted to become a member of the association. The board discussed participating in a strategic planning session. The board agreed to buy trees in memory of Ed Seidman and Jim Golding.

PTC Members' Council

An agenda for the October 11, 2018 PTC Members' Council meeting was included in packets. PTC welcomed 8 new members in September. Oktoberfest was held October 17. Upcoming special events include the "Reel Love" Cabaret Night and the Veteran's Day Pancake Breakfast.

Northwest Quadrant Task Force

The Northwest Quadrant Task Force will be meeting soon and will be discussing traffic flow and parking.

Other

Recreation Center Advisory Committee

The Recreation Center Advisory Committee will be meeting on Thursday, October 25, 2018. The committee will be discussing the upcoming Women's Locker Room Renovation project.

OLD BUSINESS/PROJECT UPDATE

Keller Park Pedestrian Bridge

The Keller Park Pedestrian Bridge will be reopening on Friday, October 20, 2018.

NEW BUSINESS

Pay Request Keller Pedestrian Bridge Payment Application 2

Motion made by Commissioner Caron, seconded by Treasurer Lapin, to approve payment application 2 submitted by Schaeffges Brothers, Inc. in the amount of \$81,801.00 for work completed through September 30, 2018 on the Keller Park Pedestrian Bridge project. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

Pay Request Asphalt Pathway Paving Project

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to approve the final payment request for work completed on Asphalt Pathway Paving at Briarwood, Brickyards, Mitchell and Woodland Parks in the amount of \$47,066.00 as submitted by Allstar Asphalt, Inc. Roll call vote as follows.

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

Pay Request Jewett Park Preschool Playground Renovation Project Payout Request 2

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to approve Payment Request #2 for a progress payment for the work completed on the Jewett Park Preschool Playground Renovation project in the amount of \$66,427.74 as submitted by Hacienda Landscaping, Inc. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

Pay Request Sachs Recreation Center RTU Replacement Project

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to approve the Final Payment Request for work completed on the replacement of one 25-ton and one 7.5-ton Carrier rooftop heating and cooling units at Sachs Recreation Center in the total amount of \$28,650.00 as submitted by the YMI Group, Inc. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

Pay Request Deerspring Pool Bathhouse Roof Replacement Project

Motion made by Commissioner Antokal, seconded by Treasurer Lapin, to approve the final payment request for work completed on the roof replacement project at Deerspring Pool Bathhouse in the total amount of \$27,712.00 as submitted by Filotto Construction, Inc. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a roll call vote.

NRPA Conference Recap

NRPA Conference Recap was tabled until the November 1, 2018 Workshop Meeting.

Other

Jewett Park Project

Staff will be attending the Plan Commission meeting for pre-filing on Thursday, October 25, 2018.

Village staff has suggested adding a sidewalk along the southside of the west parking lot between the entrance and exit. This is certainly something we can look into doing with our Northwest Quadrant partners since there is room to add one.

IPRA State Conference

The IPRA State Conference will be held January 24-26, 2019 in Chicago.

Motion made by Commissioner Antokal, seconded by Treasurer Lapin, to adjourn the Regular Meeting at 8:25 p.m. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, November 15, 2018, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,



Jeff Nehila, Secretary