

**MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS November 15, 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, Linda Anderson, Jay Zahn, Tony Korzyniewski, staff members; Shelley Sanchez, resident; Ilan Kaplan, Elliot Brockstein, Anthony Sanchez, DHS students.

**APPROVAL OF MINUTES**

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the Minutes of the November 15, 2018 Finance Meeting and the November 15, Regular Meeting. Voice vote as follows:

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

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the Minutes of the November 1, 2018 Workshop Meeting. Voice vote as follows:

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

**FINANCE REPORT**

**Approval of Disbursements**

Motion made by Treasurer Lapin, seconded by Vice-President Patinkin, to approve the Voucher Listing dated November 15, 2018 in the amount of \$1,097,863.88 which includes \$7,120.88 of travel and training expenses. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Lapin, Patinkin, Antokal, Caron, 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.

Ilan Kaplan, Elliot Brockstein and Anthony Sanchez, Political Science students at Deerfield High School, were present to observe the meeting as part of a class project.

**COMMITTEE LIAISON REPORTS**

**Recreation Center Advisory Committee**

Minutes from the October 25, 2018 Recreation Center Advisory Committee meeting were included in packets. Topics of discussion included 2<sup>nd</sup> Floor Fitness Studio, Fall Group Exercise Schedule and the upcoming renovation of the Women's Locker Room.

**PTC Members' Council**

An agenda for the November 8, 2018 PTC Members' Council meeting was included in packets. PTC welcomed 6 new members in October. Upcoming special events include the PTC Members Winter Party, Deerfield Community Band Winter Concert and the PTC Women's Club "Best Friends Champagne Brunch."

**Northwest Quadrant Task Force**

The Northwest Quadrant Task Force will be meeting in early December. Discussion will focus the desired components and on hiring a design firm.

**Affiliate Advisory Committee**

Treasurer Lapin reported on November 15, 2018 Affiliate Advisory Committee meeting. Topics of discussion included fall season for each affiliate, upcoming special events, Spring/Summer season dates, DHS turf use, and the upcoming Jewett Park Renovation project.

**NEW BUSINESS**

**Illinois Association of Park Districts Credentials Certificate**

Motion made by Vice-President Patinkin, seconded by Commissioner Antokal, to appoint as Greg Lapin Delegate and Jeff Nehila as Alternate designated to serve as the delegate to the Annual Business Meeting of the Illinois Association of Park District to be held at the Hyatt Regency Hotel, Chicago, Illinois on Saturday, January 26, 2019 at 3:30 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

**Update of Section 2, of the Board Policies and Administrative Regulations Manual**

Motion made by Vice-President Patinkin, seconded by Commissioner Antokal, to approve the recommended updates to Section 2, Board of Park Commissioners, of the Deerfield Park District's Board Policies and Administrative Regulations Manual, as presented. Voice vote as follows.

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

NAYS: None (0)

Motion passed in a voice vote.

**Pay Request Camosy Construction #3 – East Wall Project & Cafe Renovation**

Motion made by Treasurer Lapin, seconded by Commissioner Caron, to approve the final pay request by Camosy Construction in the amount of \$26,437 for work completed to date on the SRC East Wall Repair and Café Renovation projects. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Pay Request Jewett Park Preschool Playground Renovation Project Request #3**

Motion made by Commissioner Antokal, seconded by Commissioner Caron to approve Payment Request #3 for a progress payment for the work completed on the Jewett Park Preschool Playground Renovation Project in the amount of \$56,812.50 as submitted by Hacienda Landscaping, Inc. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Pay Request Mitchell Tennis Court Resurfacing Project**

Motion made by Treasurer Lapin, seconded by Commissioner Caron, to approve Payment Request #1 for the work completed on the Mitchell Park Court Renovation Project in the amount of \$16,875 as submitted by U.S. Tennis court Construction Company. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Payout – Deerfield Golf Club Renovation Project**

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to make payment to Hollembeak Construction, Inc. for golf course renovation work in the amount of \$100,696.01. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Adoption of Jewett Park 2.0 Master Plan**

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to adopt the Jewett Park 2.0 Master Plan as developed by Planning Resources, Inc. and the Deerfield Park District. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

**Board Meeting Date Change from December 13, 2018 to December 12, 2018**

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to change the Regular Park Board Meeting scheduled for Thursday, December 13, 2018 at 8:00 p.m. to Wednesday, December 12, 2018 at 8:00 p.m., to include the Finance Committee Meeting. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

**Other**

**Sachs Naming**

The Sachs Naming will be a topic of discussion at a future meeting.

**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, Cohen (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Wednesday, December 12, 2018, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,



Jeff Nehila, Secretary