

AMENDED

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS February 21, 2019

The Regular Meeting of the Board of Park Commissioners was called to order by Vice-President Patinkin at 8:05 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; Jeff Harvey, Jay Zahn, Linda Anderson, Tony Korzyniewski, Jason Mannina, staff members; Jon Gault, Dan McGrath, DYBA; John Mann, Terry Leske, Young Warriors; Danielle Weiss, Noam Zetouni, Sydney Holubow, Alina Rabi, Coby Friedland, DHS students.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the Minutes of the January 17, 2019, Finance Meeting; the January 17, 2019, Regular Meeting, as amended; the January 17, 2019, Closed Session Meeting; and the February 7, 2019, Workshop Meeting. Voice vote as follows:

AYES: Caron, Antokal, 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 February 21, 2019 in the amount of \$1,131,171.69 which includes \$8,159.25 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

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

Deerfield High School students were present as part of a class project.

Affiliate Reports

DYBA

Jon Gault and Dan McGrath of DYBA were present to provide an organizational update. Jon distributed the DYBA Mission Statement, the Board of Directors listing for 2018-2019 and participation numbers. DYBA numbers are consistently strong. DYBA is excited about their numbers overall. DYBA instituted a fall league over the last couple of years that has gained momentum and helped build the overall numbers. In general, DYBA is doing well with participation numbers and financially. DYBA is a little concerned about coping with the renovation of Jewett Park but is thrilled about the new facilities. DYBA is confident that the park district and DYBA will work together to find solutions. Jon thanked the board for their support as well as the support of the district's staff.

Commissioners thanked DYBA for providing wonderful programs for the children of Deerfield. Executive Director Nehila presented DYBA with an IPRA Community Service Award.

Young Warriors

John Mann and Terry Leske of Young Warriors were present to provide an organizational update. Young Warriors is in their 30th year. Despite the growing concern about concussions, Young Warriors continues to support 3 to 4 teams. One difference this year was Young Warriors formed a co-op with Highland Park to provide a football program to local youth since Highland Park no longer offered one. Practices are held twice a week in Deerfield and once a week in Highland Park. Highland Park also allowed Young Warriors to use their stadium. Young Warriors is still running a winter camp on Sundays in the "bubble" in Highland Park. Participation numbers have increased from 13 to about 50 per week. Young Warriors trainers are required to be at every game in case of an injury. The league monitors concussions by requiring trainers to report them to the league office. We use one of the top helmets available to provide as much safety to the players as possible. The league provides concussion testing to players at no charge. State certified officials are used for every game. Young Warriors holds an appreciation dinner for coaches at the end of the season. John thanked the Board and Park District staff for their support throughout the years.

Commissioners thanked Young Warriors for providing wonderful programs for the community for 30 years. Executive Director Nehila presented Young Warriors with an IPRA Community Service Award.

COMMITTEE LIAISON REPORTS

Affiliate Advisory Committee

A verbal report was given on the February 21, 2019 Affiliate Advisory Committee meeting. Topics of discussion included spring field usage, season dates and spring DHS turf use allocation

PTC Members' Council

An agenda for the February 14, 2019 PTC Members' Council meeting was included in packets. Staff reported that the PTC welcomed 8 new members in January. Upcoming special events include the Chinese New Year Luncheon and the "Paczki Party!"

Northwest Quadrant

Commissioner Caron reported that the stakeholders met and provided input to Planning Resources Inc. for the development of a Master Plan. A preliminary plan should be available for stakeholders to view at the April 8, 2019 Northwest Quadrant meeting.

NEW BUSINESS

Bid Summary – Deerfield Golf Club Renovation Project

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to approve the bid proposal for holes #4 and #5 from Hollembeak Construction for the golf course renovation project in the amount of \$97,819.00. (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.

Purchase Approval – Golf Course Turf Care Products

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to approve the purchase of pesticides and fertilizers from the following suppliers for the amount listed: Clesens, \$1,800.00; Reinders, \$6,382.00; SiteOne, \$2,481.00; Pendleton Turf, \$6,534.50; Van Diest, \$6,294.80; Conserve, \$6,055.70; ProGro Solutions \$19,428.30; Total amount: \$48,976.30. (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.

Purchase Approval – Toro Greensmaster 3300 Triflex Mower

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the purchase of the NIPA listed Toro Greensmaster 3300 Triflex Mower from the company Reinders for the total amount of \$39,735.36. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Caron, Antokal, Patinkin (3)
NAYS: None (0)
ABSENT: Cohen, Lapin (2)
Motion passed in a roll call vote.

Bid Acceptance – T-shirts, Basketball & Pool Uniforms

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to award a contract to Sunburst Sportswear for t-shirts and other clothing in the amount of \$15,396.14. (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.

Bid Approval – Deerspring Pool PVC Membrane System Installation

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to approve the base bid from RenoSys Corporation of Indianapolis, IN for the installation of a PVC Membrane System at Deerspring Pool for a total cost of \$70,600.00. (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.

Purchase Approval – Toro Groundsmaster Mower

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the purchase of one (1) Toro Groundsmaster Mower from Reinders in the amount of \$53,220.95, through the Illinois State Purchasing Program. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Caron, Antokal, Patinkin (3)

NAYS: None (0)

ABSENT: Cohen, Lapin (2)

Motion passed in a roll call vote.

Bike Ride Fundraiser Request – Samantha and Amu Marshall

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to approve the rental of the Indoor Cycling Studio at the SRC to Samantha and Amy Marshall for a bike ride fundraiser on Monday, March 4, 2019 from 11 a.m. – 1:00 p.m. at a total cost of \$100.00. (Copy attached and made a part of these minutes). Voice vote as follows:

AYES: Antokal, Caron, Patinkin (3)

NAYS: None (0)

ABSENT: Cohen, Lapin (2)

Motion passed in a voice vote.

Basketball Tourney Fundraiser Request – Julie and Evan Gold

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the rental of the Bulls Gym at the SRC to Julie and Evan Gold for a basketball tourney fundraiser on Friday, April 12, 2019 from 6:00-8:00 p.m. at a total cost of \$150.00. (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 the Regular Meeting at 8:40 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, March 21, 2019, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,



Jeff Nehila, Secretary