

AMENDED

Minutes of the Workshop Meeting Board of Park Commissioners

March 7, 2019

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; Jeff Harvey, Linda Anderson, Jay Zahn, Sherry Prause, staff members.

Matters from the Public

There were no members of the public in attendance.

Branding Presentation

Sherry Prause, Communications and Foundation Manager, updated commissioners on the district's branding initiatives. Staff workshops were conducted late last year, and information obtained in those workshops will be used to develop a comprehensive branding guide for the district. If necessary staff will seek assistance from outside firm(s) to continue to advance our branding, recognition and identity.

Draft – Update of Section 5, Recreation, of the Board Policies and Administrative Regulations Manual

Commissioners reviewed the draft update of Section 5, Recreation, of the Board Policies and Administrative Regulations Manual. Suggested changes will be incorporated, and Section 5 will be brought to the March Regular Board Meeting for approval.

Other

10-Year Sachs Recreation Center Anniversary

The 10-year anniversary celebration for Sachs Recreation Center is scheduled for May 11, 2019 from 1:00-4:00 p.m.

Sachs Recreation Center Open House

An Open House will be held at Sachs Recreation Center on March 14, 2019 from 8:00 a.m. – 12:00 p.m. 4:00- 8:00 p.m.

Correspondence

President Cohen read a letter sent to Mayor Rosenthal regarding Mitchell Park. The letter encouraged the renaming of Mitchell Park.

Distinguished Agency Accreditation

The district is applying to begin the process of the Distinguished Agency Accreditation. We might need to update our ADA Transition Plans.

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Legislative Conference

The Legislative Conference will be held in Springfield April 30-May 1, 2019.

Lacrosse

Staff has been working with a group of residents to develop a Lacrosse program. Staff will keep the board updated as this process continues. This could possibly turn in to a group that becomes an affiliate in the future.

Pickleball

Director Nehila distributed a Pickleball Court Site Analysis. Staff has been researching other potential sites in the district to build pickleball courts. Woodland, Deerspring or Briarwood have been explored but none of those potential locations are ideal due to lack of parking or restroom access. Jewett Park is still the most viable location with Deerspring being a possible second location. Staff believes that it is necessary to do a sound study and has been researching various companies.

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to adjourn into Closed Session at 9:12 p.m. – 5 ILCS 120/2 (c)(5) the purchase or lease of real property for the use of the public body. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

The meeting reconvened to Open Session at 9:28 p.m.

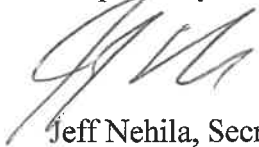
Motion made by Commissioner Caron, seconded by Treasurer Lapin, to adjourn the Workshop Meeting at 9:28 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary