

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, Tony Korzyniewski, Jason Mannina, staff members.

Matters from the Public

There were no members of the public in attendance.

Draft – Updates to Section 6, Park Resources and Design -Board Policies and Administrative Regulations Manual

Commissioners reviewed the draft update of Section 6, Park Resources and Design, of the Board Policies and Administrative Regulations Manual. Suggested changes will be incorporated, and Section 6 will be brought to the April Regular Board Meeting for approval.

Intergovernmental Agreement for Maintenance and Use of Certain Park and School Property – School District 109

Commissioners reviewed the updated Intergovernmental Agreement with School District 109 relating to maintenance and use of certain park and school property with D109. The agreement has been in place for quite a while and both parties and the community have benefitted from the sharing of resources. The updated agreement includes a few minor additions within the agreement along with an updated 5-year capital plan with cost-sharing initiatives. The 2021-2025 capital schedule includes the cost-sharing of the replacement of 2 playgrounds, (South Park School East and Wilmot East), along with a total of a \$1 million contribution towards the renovation of the Caruso Middle School Theater which will be renovated in the summer of 2020. In return for the contribution, the park district will be utilizing the theater for district programs, community band concerts, Theater D productions and Family Theater productions. Also listed within the schedule is an updated land bank.

After review, Commissioners suggested adding language extending the use of the auditorium for a period of time beyond the 5-year term of the agreement.

The agreement has already been approved by School District 109. The suggested additions will be added to the agreement and the agreement will be presented at the April board meeting for approval.

Other

FOIA Requests

Commissioner Antokal inquired about the FOIA requests mentioned in the March 29 Staff Reports. Director Nehila responded that we get several requests per year looking to verify prevailing wage information contained in the bid documents as well as requests for certified payroll during the course of the project.

Workshop Meeting
April 4, 2019
Page 3

Intranet

Commissioner Antokal asked for an update on the development of the district Intranet. Director Nehila responded that staff will be training next week. There will be four parts, an HR corner, a Wellness & Safety corner, a News & Announcements corner and a Kudos corner.

Analyzing Investment Options

Commissioner Antokal asked if PFM charge the district a fee for analyzing or only a fee when the district purchases a transaction. Staff responded that the district is only charged a fee when a transaction is purchased.

ADA Plan

Staff is receiving estimates to have an updated ADA plan developed.

Ambient Noise Study

The ambient noise study will take place in Jewett Park on Tuesday, April 9, 2019. After the study in the park, the noise study will be done on actual pickleball play.

Legislative Conference

The Legislative Conference is being held April 30 and May 1 in Springfield.

Paul Adams Tribute at Golf Course

Staff has two ideas for a tribute to Paul Adams. One is to rename the driving range building after him. Second is to place a seating area between the putting green and the 10th tee and the putting green could be "The Paul Adams Putting Green." Commissioners thought the putting green with seating area would have more visibility and be the best option.

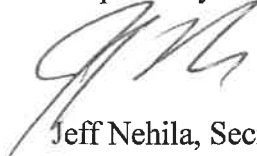
Motion made by Commissioner Antokal, seconded by Treasurer Lapin, to adjourn the Workshop Meeting at 8:17 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary