

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS **April 18, 2019**

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:01 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; Jeff Harvey, Jay Zahn, Linda Anderson, Tony Korzyniewski, Jason Mannina, Dana Bundy, staff members; Honorable Judge Wallace Dunn.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the Minutes of the March 21, 2019, Finance Meeting; and the March 21, 2019, Regular Meeting; and the April 4, 2019, 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 April 18, 2019 in the amount of \$1,074,757.67 which includes \$2,091.43 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.

Introduction: Dana Bundy, Recreation Supervisor, Early Childhood & Preschool

Dana Bundy was introduced as the district's new Early Childhood and Preschool Supervisor. Board members welcomed her to the district.

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

A verbal report was given on the April 11, 2018 Golf Advisory Committee meeting. Topics of discussion included the Operations and Maintenance updates, Trivia Nights and Sunday Brunch, the Mobile Ap and 2019 Capital Purchases and Projects.

Deerfield Park Foundation

Treasurer Lapin reported on the April 15, 2019 Deerfield Park Foundation meeting. Linda Gryziecki High School Scholarship applicant interviews took place after the meeting. College applicant interviews will take place later in May. Discussion on how to increase interest in the scholarship program was held. The foundation is making tree donations in memory of Jim Golding and Ed Seidman. The trees will be planted next to each other in Jewett Park. The foundation will have a table at the 10-year SRC anniversary event and at the Farmer’s Market. The foundation is raising funds for an accessible swing at Jaycee Park. The DPF/WWAF Golf Outing will be held June 21, 2019.

PTC Members’ Council

A verbal report was given on the April 11, 2019 PTC Members’ Council meeting. Staff reported that the PTC welcomed 12 new members in March. Upcoming special events include an excursion “Art in Bloom” at the Milwaukee Art Museum and the “Midnight at the Masquerade” Murder Mystery Party.

Northwest Quadrant

The Northwest Quadrant met last week and reviewed the parking and traffic plans proposed by Planning Resources Inc. The next meeting is scheduled for May 2, 2019.

Other

SRC Locker Room Projects

The Men’s Steam Room project will be completed and open for use on April 22. The Women’s Locker Room project should be completed and open the first week of May.

NEW BUSINESS

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

Motion made by Commissioner Antokal, seconded by Treasurer Lapin, to approve the Intergovernmental Agreement for Maintenance and Use of Certain School Property with School District #109 which includes the cost sharing on two playgrounds, (South Park School/Park East in 2021, Wilmot Elementary School East in 2025 identified in Exhibit C), the use of Caruso Auditorium for 25 years beginning in 2020 as identified in Exhibit B and an updated parks to schools landbank identified in Exhibit B. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

North Shore Rhythmic Gymnastics Programming Agreement

Motion made by Vice-President Patinkin, seconded by Commissioner Antokal, to approve the new programming agreement between the Deerfield Park District and North Shore Rhythmic Gymnastics Center, Inc. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Pay Request #2 Camosy Construction – SRC Women’s Locker Room Renovation

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to approve pay request submitted by Camosy Construction in the amount of \$125,594.20. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

Updates to Section 6, Park Resources and Design, of the Board Policies and Administrative Regulations Manual

Motion made by Vice-President Patinkin, seconded by Treasurer Lapin, to approve the proposed updates to Section 6, Park Resources and Design, of the Deerfield Park District Board Policies and Administrative Regulations Manual, as presented. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

Resolution #2019-02 Authorizing Fund Accounting Change and Debt Forgiveness of the Deerfield Golf Club and Learning Center

Motion made by Treasurer Lapin, seconded by Commissioner Caron, to adopt Resolution #2019-02, authorizing fund accounting change for the Deerfield Golf Club and Learning Center and forgiveness of debt owed to the General Fund. (Copy attached and made a part of these minutes). Roll call vote as follows:

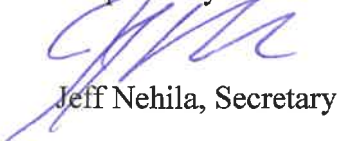
AYES: Lapin, Caron, Antokal, Patinkin, Cohen (5)
NAYS: None (0)
Motion passed in a roll call vote.

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to adjourn the Regular Meeting at 8:31 p.m. Voice vote as follows:

AYES: Antokal, Caron, Lapin, 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 Thursday, May 16, 2019, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,



Jeff Nehila, Secretary