

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS

May 16, 2019

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, Patinkin (4)
ABSENT: Lapin (1)

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; Judge Wallace Dunn.

INSTALLATION OF NEWLY ELECTED OFFICIALS

The Honorable Judge Wallace Dunn was in attendance to swear in Jan Caron and Joe Cohen, who were re-elected in the April 2019 Consolidated Election for another four (4) year term. Both commissioners were congratulated and Judge Dunn was thanked for swearing them in.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the Minutes of the April 18, 2019, Finance Meeting; the April 18, 2019, Regular Meeting; and the May 2, 2019, Workshop Meeting. Voice vote as follows:

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

FINANCE REPORT

Approval of Disbursements

Motion made by Commissioner Antokal, seconded by Vice-President Patinkin, to approve the Voucher Listing dated May 16, 2019 in the amount of \$1,160.037.08 which includes \$463.74 of travel and training expenses. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

PUBLIC COMMENT/ VISITORS AND GUESTS

No visitors or guests were present at the meeting.

COMMITTEE LIAISON REPORTS

PTC Members' Council

A verbal report was given on the May 9, 2019 PTC Members' Council meeting. Staff reported that the PTC welcomed 11 new members in April. Upcoming special events include the themed-dinner event

“Fiesta De La Casa!” and an excursion to The Drury Lane for “Matilda.” A new Program Coordinator, Nicole Britz, started on May 13, 2019.

Recreation Center Advisory Committee

Minutes from the April 28, 2019 Recreation Center Advisory Committee meeting were included in packets. Topics of discussion included a marketing update, Sachs Recreation Center fees, Women’s Locker Room Renovation project and the SRC 10-year anniversary celebration event. Commissioner Caron added that more weights are needed for the fitness classes.

Northwest Quadrant

The Northwest Quadrant met on May 2, 2019. The final plan is still being worked on. Parking, traffic and pedestrian access details are trying to be finalized.

NEW BUSINESS

Resolution #2019-03 Commitment of Funds

Motion made by Vice-President Patinkin, seconded by Commissioner Antokal, to adopt Resolution #2019-03 committing General Fund balance in the amount of \$3,655,000 to future capital projects. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Patinkin, Antokal, Caron, Cohen (4)

NAYS: None (0)

ABSENT: Lapin (1)

Motion passed in a roll call vote.

Resolution#2019-04 Transfer of Funds

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to adopt Resolution #2019-04 authorizing the transfer of \$3,000,000 from the Recreation Fund to the General Fund. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Antokal, Caron, Patinkin, Cohen (4)

NAYS: None (0)

ABSENT: Lapin (1)

Motion passed in a roll call vote.

Appointment of FOIA Officers

Motion made by Commissioner Antokal, seconded by Vice-President Patinkin, to appoint Jeff Nehila and Jeff Harvey as FOIA Officers for the Deerfield Park District effective immediately. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Antokal, Patinkin, Caron, Cohen (4)

NAYS: None (0)

ABSENT: Lapin (1)

Motion passed in a roll call vote.

Jaycee Park Playground and Dog Park Renovation Project Payout Request #1

Motion made by Vice-President Patinkin, seconded by Commissioner Caron, to approve Payment Request #1 for a progress payment for the work completed on the Jaycee Park Playground and Dog Park Renovation Project in the amount of \$42,382.80 as submitted by Hacienda Landscaping, Inc. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Patinkin, Caron, Antokal, Cohen (4)

NAYS: None (0)

ABSENT: Lapin (1)

Motion passed in a roll call vote.

Pay Request #3 Camosy Construction – SRC Women’s Locker Room Renovation

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to approve pay request #3 submitted by Camosy Construction in the amount of \$73,400 for work completed to date on the SRC Women’s Locker Room Renovation project. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Antokal, Caron, Patinkin, Cohen (4)

NAYS: None (0)

ABSENT: Lapin (1)

Motion passed in a roll call vote.

Jewett Park Phase 1 Renovation Project Bid Summary

Motion made by Commissioner Antokal, seconded by Commissioner Caron to approve the Base Bid and Allowance from Norcon, Inc. for \$2,188,186.83 minus \$58,000 for skatepark adjustments, \$4,500 for tree protection, \$52,000 for shelter purchase and installation to only installation, \$8,000 for reducing a stamped concrete area to plain concrete and a permit allowance reduction of \$5,000 for a total not to exceed \$2,060,686.83. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES: Antokal, Caron, Patinkin, Cohen (4)

NAYS: None (0)

ABSENT: Lapin (1)

Motion passed in a roll call vote.

Brickyards Park Renovation Partnership

Staff has been contacted by a group of people interested in partnering with the district in possibly contributing to improvements to Brickyards Park in return for consideration for renaming the park or the playground. Staff has provided the group with the district’s policy on gifts and bequests and naming/renaming parks. Brickyards surfaced as a potential site as the playground is scheduled for replacement in 2020. The district’s capital improvement plan allocates \$250,000 towards this project.

After meeting with the group, Director Nehila informed them of the parameters of park naming and they understand the policy. The letter the group provided requests possible consideration of renaming the entire park with the fall back of naming the playground. The park has received multiple upgrades the last 2 years which includes the south parking lot renovation, the basketball court renovation and repaving the

trail through the park. The only other significant improvement project planned for the near future is the playground.

Staff believes the pursuit of an agreement to split the cost of the playground renovation in return for the naming of the playground would be the desirable direction to pursue. If the board feels that the renaming of the park, in return for additional improvements, is a consideration, we can further explore this direction.

After discussion, commissioners directed staff to pursue the agreement to split the cost of the playground renovation in return for naming of the playground.

Other

Commissioner Caron announced that the June 6, 2019 Workshop Meeting will be cancelled.

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to adjourn the Regular Meeting at 8:27 p.m. Voice vote as follows:

AYES: Caron, Antokal, Patinkin, Cohen (4)

NAYS: None (0)

ABSENT: Lapin (1)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, June 20, 2019, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,



Jeff Nehila, Secretary