

## MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS

**June 20, 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, 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, Laura McCarty, Tony Korzyniewski, Jason Mannina, staff members; Monika Adamski, Lauterbach & Amen; Francesca Picklin, Lori Berk, DHS Prom After Party; Deputy Chief Budny, Deerfield Police Department.

### APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the Minutes of the May 16, 2019, Finance Meeting; and the May 16, 2019, Regular 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 June 20, 2019 in the amount of \$1,478,232.36 which includes \$1,255.18 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

President Cohen welcomed visitors and guests to the meeting.

#### D.H.S. Post Prom Committee Report

Fran Picklin and Lori Berk, DHS Post Prom Committee, thanked the Board for their support and Sachs Recreation Center staff for the time and effort that was put into another very successful post prom party. There were 441 attendees and many volunteers. Commissioners praised the DHS Post Prom Committee and the staff at Sachs for all the work put into this event.

#### Deerfield Police Department Officer

Deputy Chief Budny was present to provide a reminder that during the summer we have more smash and grab break-ins in parking lots so patrons and staff should keep valuables in their trunks out of sight and lock their cars.

**Introduction: Laura McCarty, New Director of Recreation**

Laura McCarty was introduced as the district's new Director of Recreation. The board welcomed her to the district.

**COMMITTEE LIAISON REPORTS**

**PTC Members' Council**

A verbal report was given on the June 13, 2019 PTC Members' Council meeting. Staff reported that the PTC welcomed 8 new members in May. Upcoming special events include an excursion to Lake Geneva for a Cruise and Lunch; "Drive-In, Dine-In" Lunch and Movie; and PTC Ice Cream Social with the Hummers and Strummers.

**Northwest Quadrant**

The Northwest Quadrant met and reviewed the plan prepared by PRI for parking, traffic and pedestrian access. The group needs more details such as a lighting plan as well as a couple of estimates. The next meeting will be held in July.

**Pool Advisory Committee**

Minutes from the May 23, 2019 meeting were included in packets. Topics of discussion included history of pool pass sales, capital improvements for 2019 and the 2020 renovation of the sprayground at Deerspring.

Commissioners suggested finding someone to sell candy, chips etc. at the pools since we have no concessions. Currently we have two pop machines but were not able to secure a snack vending machine.

Vice-President Patinkin commented that the date for the next pool advisory meeting is incorrect. It should be July 25 not July 19. Vice-President Patinkin thanked the parks for repairing the leak in the men's locker room at Mitchell.

**NEW BUSINESS**

**Approval of 2018 Audit Report**

Monica Adamski, Amen & Lauterbach, was present to answer any questions regarding the Audit Report. She thanked staff for the time and energy put into the audit. Monica reviewed the audit with commissioners and answered questions. This year the park district received an unmodified opinion which is the highest achievable opinion.

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to accept and place on file the Annual Financial Report prepared by Lauterbach & Amen. (Copy attached and made a part of these minutes). Roll call vote as follows:

AYES:            Caron, Antokal, Patinkin, 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 #2**

Motion made by Commissioner Caron, seconded by Vice-President Patinkin, to approve Payment Request #2 for a progress payment for the work completed on the Jaycee Park Playground and Dog Park Renovation Project in the amount of \$62,665.20 as submitted by Hacienda Landscaping, Inc. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS:            None (0)

ABSENT:        Lapin (1)

Motion passed in a roll call vote.

**Purchase Approval – Dugouts and Skate Park Shelter for Jewett Park**

Motion made by Commissioner Antokal, seconded by Vice-President Patinkin, to approve the purchase of four (4) Poligon Dugout Shelters and one (1) Poligon Shade Shelter as specified for Jewett Park from Reese Recreation Products through Sourcewell cooperative purchasing program, for a total cost of \$51,215.70 (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.

**Bid Approval – PTC Carpet Removal and Replacement Project**

Motion made by Vice-President Patinkin, seconded by Commissioner Antokal to approve the low bid from Terrace Floor Covering, Villa Park, IL for the Patty Turner Center Carpet Replacement Project in the amount of \$50,906.00, including the base bid and alternates #1-3. (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.

**Request for Use of Maplewood Pavilion for a Carnival Fundraiser**

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to approve the use of Maplewood Pavilion at a cost of \$25.00 on Thursday, July 18 for a carnival fundraiser to raise money to purchase Budsies for seriously ill, hospitalized children. (Copy attached and made a part of these minutes.) Voice vote as follows:

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

NAYS:            None (0)

ABSENT:        Lapin (1)

Motion passed in a voice vote.

**Resolution Recognizing Years of Service**

President Cohen read a resolution in honor of Linda Anderson recognizing her for her years of service to the Deerfield Park District.

**Pickleball Planning Update**

Director Nehila reported that he had received the results of the pickleball play at the Northfield Park District courts. The data reflects an average sound of 53-54 dB from 70 feet away (from two different locations). Commissioners reviewed the preliminary report.

Acoustic Associates will be preparing final reports on this assessment as well as the ambient noise measurements taken at both Jewett and Deerspring Parks in April. Initial review of the relationship between the pickleball recordings and ambient noise measurements reflect that Deerspring is a strong candidate for placing the courts which will require no attenuation or sound absorption. The closest lot line and home to the potential placement of courts at Deerspring Park are 238 feet to the lot line and 282 feet to the nearest home. Recall the village recently approved pickleball courts for Tenaqua at a distance of 275 feet closest to the nearest structure. (To be below the Deerspring ambient of 51 dB, the nearest residential lot line would have to be further than 150 feet). There could be restrictions on how late play is permitted as ambient noise levels drop about 8:00 p.m. In any case, playing to dark would still comply with the state decibel limit as the village has no decibel limit in its code.

Acoustic Associates will be providing final reports on this information. In the meantime, staff has received a proposal from Studio Park Ave. to begin the planning process for the Deerspring site as the district will need plans to pursue approval from the village's Plan Commission and Village Board. Director Nehila hopes to begin this process this fall so the project can be bid out in the winter and courts constructed in the spring of 2020 when conditions permit.

Director Nehila also submitted letters to local legislators seeking financial support for the project and will be submitting a grant proposal for additional financial support for the project to AARP over the winter.

**Donation and Naming Rights Agreement**

Director Nehila reported that staff has been working with the Rudin family on the pursuit of a partnership for the renovation and naming of the Brickyards Park playground after Kenny Rudin. The playground is scheduled for renovation in 2020. A proposed agreement was reviewed by commissioners. After review, motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the Donation and Naming Rights Agreement for the playground at Brickyards Park, as amended. Roll call vote as follows:

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

NAYS:           None (0)

ABSENT:        Lapin (1)

Motion passed in a roll call vote.

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to adjourn the Regular Meeting at 9:07 p.m. Voice vote as follows:

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

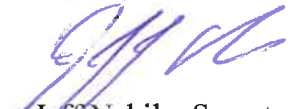
NAYS:            None (0)

ABSENT:        Lapin (1)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, July 18, 2019, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,



Jeff Nehila, Secretary