

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS **August 15, 2019**

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:03 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, Laura McCarty, Tony Korzyniewski, Jason Mannina, staff members; Shery Ziegler, Michael Ziegler, Peter Cotter, residents.

APPROVAL OF MINUTES

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

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

Motion made by Commissioner Caron, seconded by Vice-President Patinkin, to approve the Minutes of the August 1, 2019, Workshop Meeting. Voice vote as follows:

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

FINANCE REPORT

Approval of Disbursements

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to approve the Voucher Listing dated August 15, 2019 in the amount of \$1,358,176.31 which includes \$3,135.14 of travel and training expenses. (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.

PUBLIC COMMENT/ VISITORS AND GUESTS

President Cohen welcomed visitors or guests to the meeting.

Sherry and Michael Ziegler were present to request the installation of a small park on Price Lane. President Cohen commented that the land is owned by the village therefore the park district has no rights to do anything with the land. Director Nehila stated that he spoke with village staff to determine the purpose of the land and asked if the village would be willing to give the land to the park district. President Cohen asked if the land was leftover from the development. Michael stated that he didn't

know if the land was leftover. Vice-President Patinkin commented that the park district has no jurisdiction over the land. Vice-President Patinkin suggested to continue to talk with the village at least to maintain the property better and possibly at some point the village will do something. President Cohen stated that the land could be for water detention and it might have been designed that way to prevent flooding. President Cohen suggested they find out the purpose of the land through the village. Director Nehila is in the process of getting information from the village and will report his findings to Michael and Sherry.

Peter Cotter addressed the board regarding customer service at the pools. He reported that his wife had issues at Mitchell with customer service. He is not happy with the \$3.00 look up fee. His wife had forgotten the passes and had 5 children and an infant, no one was at the front door so she walked in then was followed around the pool by staff telling her she needed to go to the front and have her passes scanned. Vice-President Patinkin explained the history behind the look-up fee. President Cohen reported that the district is in the process of developing an app and eventually will have the capability to be used for entry into the pools, golf course and the rec center. President Cohen apologized for the inconvenience.

COMMITTEE LIAISON REPORTS

PTC Members' Council

A verbal report was given on the August 8, 2019 PTC Members' Council meeting. Staff reported that the PTC welcomed 13 new members in July bringing the year-to-date total membership to 852. Recently, Members' Council board members attended a Summer Sampler to promote the Patty Turner Center. Staff at PTC continue to research the best and most cost-effective ways to implement their "Go Green" initiative. They are implementing more foods that are not as messy such as donuts and pastries. Upcoming events include the Lifestyle Expo.

Pool Advisory Committee

A verbal report was given on the July 25, 2019 Pool Advisory Committee meeting. Topics of discussion included the Pre-season pass sales, Pool Programming, Learn-to-Swim, Special events and Deerspring splashpad renovation ideas.

Other

Minutes from the July 11, 2019 Golf Advisory Committee meeting and the July 18, 2019 Affiliate Advisory Committee meeting were included in packets.

NEW BUSINESS

Pay Request #4 Camosy Construction – SRC Women's Locker Room Renovation Project

Motion made by Vice-President Patinkin, seconded by Commissioner Antokal, to approve the final pay request submitted by Camosy Construction in the amount of \$15,732 for work completed to date on the SRC Women's Locker Room Renovation project. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Payout Request #1 for Jewett Park Renovation Project

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to approve Pay Request #1 for a total of \$94,561.26 to Norcon, Inc. for work performed through July 31, 2019 for the Jewett Park Renovation project. 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 3 of the Board Policies and Administrative Regulations Manual

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the recommended updates to Section 3, Administration, of the Deerfield Park District Board Policies and Administrative Regulations Manual. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Asphalt Paving Projects – Payment Request #1

Motion made by Treasurer Lapin, seconded by Commissioner Caron, to approve Payment Request #1 for work completed on Asphalt Paving Projects at Jaycee Park, Maplewood Park, South Park and Woodland Park in the amount of \$47,217.96 as submitted by Allstar Asphalt, Inc.

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

NAYS: None (0)

Motion passed in a roll call vote.

Jaycee Park Playground and Dog Park Renovation Project Payout Request #4

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to approve Payment Request #3 for a progress payment for the work completed on the Jaycee Park Playground and Dog Park Renovation Project in the amount of \$78,665.94 as submitted by Hacienda Landscaping, Inc. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Other

September Workshop

President Cohen announced that the September 5 Workshop will be canceled.

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to adjourn the Regular Meeting at 8:41 p.m. Voice vote as follows:

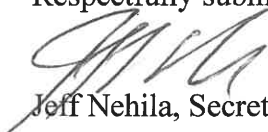
AYES: Antokal, Caron, Lapin, Patinkin, Cohen (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, September 19, 2019, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,


Jeff Nehila, Secretary