

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS **October 17, 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, 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; Lexi Siegel, DHS student.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the Minutes of the September 19, 2019, Finance Meeting; the September 19, 2019, Regular Meeting; the September 19, 2019, Closed Session Meeting; and the October 3, 2019, Special 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 Commissioner Antokal, to approve the Voucher Listing dated October 17, 2019 in the amount of \$1,508,961.07 which includes \$4,164.43 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 and guests to the meeting.

Lexi Siegel, student at Deerfield High School was present to observe the meeting as part of a class project.

COMMITTEE LIAISON REPORTS

PTC Members' Council

A verbal report was given on the October 10, 2019 PTC Members' Council meeting. Staff reported that the center has had 100 new members join this year. PTC year-to-date total membership is 862. The New Members' Reception held on October 4 was very well attended. Upcoming special events include Veteran's Pancake Breakfast on November 8.

Pool Advisory Committee

A verbal report was given on the October 1, 2019 Pool Advisory Committee meeting. Topics of discussion included historical data on pool coupons, daily fees, daily pool attendance, Learn to Swim enrollment, pool rentals, proposed pool fees and schedules for 2020, staff wage increases, rotation of the closing of the pools and the Deerspring Splashpad Renovation Project.

Deerfield Park Foundation

A verbal report was given on the October 14, 2019 Deerfield Park Foundation meeting. Topics of discussion included updates on the new Golf Raffle and Moonlight Golf events, new fundraising ideas, and the new slate of officers for 2020-2021.

NEW BUSINESS

Purchase Approval – 2020 Chevrolet 4WD 3500 Pick-up Truck

Motion made by Vice-President Patinkin, seconded by Commissioner Antokal, to approve the purchase of one (1) 2020 Chevrolet 4WD 3500 Pick-up Truck with lift gate and snow plow as specified and accept the trade-in value of \$13,700.00 for a 2010 Chevrolet 4x4 Pick-up Truck from Bill Stasek Chevrolet, Wheeling, IL for a total cost of \$27,466.96. (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 #3 for Jewett Park Phase 1 Renovation Project

Motion made by Treasurer Lapin, seconded by Commissioner Caron, to approve Pay Request #3 for the Jewett Park Phase 1 Renovation project in the amount of \$194,626.83 from Norcon, Inc. for work completed through September 30, 2019. (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.

Sachs Recreation Center HVAC RTU Replacement Project Final Payment Request

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to approve the final payment request for work completed on the replacement of 1 (one) 25-ton and one (1) 4-ton Carrier heating and cooling rooftop units at Sachs Recreation Center for a total amount of \$43,789 as submitted by JR Industries, Chicago, IL. (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.

IAPD Credentials Certificate

Motion made by Vice-President Patinkin, second by Commissioner Antokal, to appoint Commissioner Lapin as Delegate and Jeff Nehila, Executive Director, as 1st Alternate to serve as the delegates to the Annual Business Meeting of the Illinois Association of Park Districts to be held at the Hyatt Regency Hotel, Chicago, Illinois on Saturday, January 25, 2020 at 3:30 p.m. (Copy attached and made part of these minutes.) Voice vote as follows:

AYES: Patinkin Antokal, Caron, Lapin, Cohen

NAYS: None (0)

Motion passed in a voice vote.

Other

November 7, 2019 Workshop Meeting

President Cohen announced the November 7, 2019 Workshop Meeting will be cancelled.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, November 21, 2019, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,

Jeff Nehila, Secretary