

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS November 21, 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; Lily Mansfield, DHS student; Charles Norwesh, Riverwoods resident.; Jeremy Hall, Partners in Design.

APPROVAL OF MINUTES

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the Minutes of the October 17, 2019, Finance Meeting; and the October 17, 2019, Regular 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 November 21, 2019 in the amount of \$1,871,593.59 which includes \$8,301.15 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.

Lily Mansfield, 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 14, 2019 PTC Members' Council meeting. A new chair of the council was appointed for 2020. PTC year-to-date total membership is 862. The center had a goal of getting 100 new members in 2019 and they have added 109 new members. Upcoming events include the Winter Party on December 12 and Community Band Winter Concert on December 15.

Recreation Center Advisory Committee

A verbal report was given on the October 24, 2019 Recreation Center Advisory Committee meeting. Topics of discussion included marketing initiatives, new program Parents' Night Out, and the Front Desk Redesign & Facility Finishes Review.

Affiliate Advisory Committee

A verbal report was given on the November 21, 2019 Affiliate Advisory Committee meeting. Topics of discussion included field needs, field & lighting costs, 2020 special events, DHS Turf Use and an update on the Jewett Park Renovation project.

NEW BUSINESS

Basketball Open Gym & 3-Point Contest – Fundraiser Request

Motion made by Vice-President Patinkin, seconded by Commissioner Antokal, to approve the rental of the Bulls Gym at the SRC to the Shpritz family for a Basketball Open Gym & 3-point contest fundraiser on Tuesday, December 3, 2019 from 3:30 – 4:30 p.m. at a total cost of \$75.00. (Copy attached and made a part of these minutes). Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

PTC Carpet Replacement Project Final Payment Request

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to approve the Final Payment Request for the work completed on the Carpet Replacement Project at the Patty Turner Center in the amount of \$50,906 as submitted by Terrace Floor Covering. (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.

Pay Request #4 for Jewett Park Phase 1 Renovation Project

Motion made by Treasurer Lapin, seconded by Commissioner Caron, to approve Pay Request #4 from Norcon, Inc. for the Jewett Park Renovation project in the amount of \$729,188.20 which includes Change Order #7 that has a credit of \$428.00 for concrete and a cost of \$6,660.00 for finishing the back of the Veteran's monument and Change Order #8 which includes a cost of an additional drain line at the skatepark for \$2,668.00 and a cost of \$23,708.55 for removal of unsuitable soil and imported structural fill. (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.

Payout – Deerfield Golf Club Renovation Project

Motion made by Commissioner Antokal, second by Commissioner Caron, to make a payment to Hollembeak Construction, Inc. for golf course renovation work in the amount of \$97,819. (Copy attached and made part of these minutes.) Roll call vote as follows:

AYES: Antokal, Caron, Lapin, Patinkin, Cohen

NAYS: None (0)

Motion passed in a roll call vote.

SRC Interior Finishes Review

Jeremy Hall of Partners & Design presented the plan for the proposed SRC interior facility finishes. The three (3) primary colors proposed for the carpet and wall finishes include grey, blue and yellow. Staff believes the proposed colors and finishes is the optimal combination to move forward with over the next 2+ years of improving the condition and appearance of the Sachs Recreation Center.

Once the design is approved, the plan would be to have the drawings created and go out to bid in January 2020. The proposed time frame for work to be done would be during the summer months of 2020 when the facility is least busy and be complete by September 1, 2020.

Board Policies and Administrative Regulations Manual Updates

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to approve the updates to Sections, 2014, 3006, 3016, 4018 and the establishment of a new policy, Section 5020, of the Deerfield Park District’s Board Policies and Administrative Regulations Manual as amended. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Ordinance Authorizing a Supplement to the Budget and Appropriation Approved for Expenses and Liabilities Related to the Jewett Park Phase 1 Renovation Project.

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to adopt Ordinance #2019-02, authorizing supplement of the budget and appropriation approved for expenses and liabilities related to the Jewett Park Phase 1 renovation project for the fiscal year beginning January 1, 2019 and ending December 31, 2019, by an amount equal to \$1,000,000 and \$1,250,000 respectively, for the purpose of paying for the advanced progress of the Jewett Park Phase 1 renovation project. (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.

Estimate of Taxes to be Levied in 2019

Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to determine aggregate 2019 tax levy necessary to be raised in an amount of \$7,909,698, as amended. (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.

Architectural and Engineering Services Agreement for Deerspring Sprayground Renovation Project

Motion made by Vice-President Patinkin, seconded by Treasurer Lapin, to approve the Agreement for Professional Services between FGM Architects, Inc. and the Deerfield Park District for providing design and engineering services for the renovation of the Deerspring Pool Sprayground in the amount of 11.375% of the final cost of the project not to exceed \$85,312. (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.

Change of Date for December 2019 Board Meeting

Motion made by Vice-President Patinkin, seconded by Commissioner Caron, to change the December 12, 2019 Finance Committee and Regular Board Meeting to Wednesday, December 11, 2019. (Copy attached and made a part of these minutes). Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to adjourn the Regular Meeting at 8:48 p.m. Voice vote as follows:

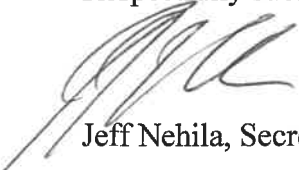
AYES: Caron, Antokal, Lapin, Patinkin, Cohen (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Wednesday, December 11, 2019, at 8:00 p.m. at the Jewett Park Community Center.

Respectfully submitted,



Jeff Nehila, Secretary