

**Patty Turner Center**  
**Members' Council Minutes**  
May, 13, 2021

**Attendance:** Leo Carter, Barry Davidson, Lorraine Jette, **Karen MacDonald\***, Carol Mellem, **Gretchen Pagano\***, **Dani Robinson\***, **Kerry Rohan\***, John Sanner, Jane Smith, Hermin Velazquez, Mike Zelski.  
**\*not present**

**Administration in attendance:** PTC Manager, David Shamrock, Nicole Britz and Laura McCarty, Program Manager for the Deerfield Park District.

**Call to Order:** President Lorraine Jette called the meeting to order at 9:00 AM.

**Approval of Minutes:** The April 8, 2021, minutes were approved.

**Approval of Financial Reports:** Treasurer Carol Mellem submitted a Financial Summary reporting a current balance of \$14,609.09. Many golf expenses this period. See financial report for more details.

**President's Report:**

1. Welcome all to our ninth Zoom meeting.

2. It's fantastic to have some clubs, restaurants and sporting events opening up to more customers and fans. Some people may have fear of going out, but with hope and optimism they'll get over it and soon more restrictions will be lifted.

3. The plant sale was very successful Saturday April 17, and really busy from 9:00 AM until the end of the first hour. Every plant was sold. Jane Smith said colored popsicle sticks for different pricing would have been helpful. Lorraine already bought some for the next plant sale. Carol Mellem said a wagon was helpful transporting plants to customer cars. Hermin Velazquez helped carry plants to customer cars and promoted PTC membership. D. Shamrock said the plant sale is a community program and not a money maker.

**Membership Report:**

1. Leo Carter reported that two new members joined. Welcome calls from council members are recorded with comments on a spreadsheet.

2, D. Shamrock reported as of May 1, 2021, 525 active members paid. Thirteen new members joined as of January 1. FYI, see more details in the 05/13/2021, Members' Council Meeting Agenda under Membership.

**Committee Report:**

J. Sanner said bowling and bocci ball groups need leadership coordinators.

**PTC Programming: Nicole Britz**

The 30- day June Program Calendar is being mailed out, filled with daily virtual (ZOOM) programs and some in-person activities. The PTC Bulletin June Edition 2021, is posted on line with Virtual Programs, In-Person Programs and Social Services details. See the 5/13 Members' Council Meeting Agenda for more PTC program and activity details.

**PTC Operation Staffing Updates:**

Nicole, David and Antonio are maintaining the PTC facilities. FYI see Staffing in the 05/13/2021, Member's Council Agenda for more details.

**Closing Comments:**

1. Laura McCarty reported the Deerfield Park District (DPD) as a finalist for the 2021 National Gold Medal Awards for Excellence in Parks and Recreation Management. DPD is a finalist in the Class V for those with a population of 30,000 or less. As a finalist, DPD will showcase the community in a five-minute video being put together. DPD joins three other finalists in their class that will compete for Grand Plaque which will be awarded September 21-23.

Hoping DPD can fully bridge from phase four COVID government guidelines to phase five June 11.

No DPD 4<sup>th</sup> of July activities.

2. Lorraine gave all of us the opportunity to wish Nicole Britz a Happy Birthday (May 7), congratulations for two years with the PTC and for doing a phenomenal job program planning.

**Adjournment:** Vote to end the meeting at 10:00 AM

**Next Members' Council Meeting:** Thursday, June 10. 2021, at 9:00 AM on Zoom.

**Minutes submitted by:**

Mike Zelski, Members' Council Secretary      Date: 05/31/2021