

## MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS

August 19, 2021

The Regular Meeting of the Board of Park Commissioners was called to order by President Patinkin at 7:30 p.m. The Secretary called the roll and the following were:

PRESENT: Caron, Cohen, Patinkin, Serota (4)

ABSENT: Brown (1)

and there was a quorum in attendance. Also present was Jeff Nehila, Secretary/Executive Director; Jeff Harvey, Laura McCarty, Jay Zahn, Tony Korzyniewski, Jason Mannina, staff members.

### APPROVAL OF MINUTES

Motion made by Vice-President Caron, seconded by Treasurer Cohen, to approve the Minutes of the July 15, 2021, Finance Meeting; the July 15, 2021, Regular Meeting; the July 15, 2021, Closed Session Meeting; and the August 5, 2021, Workshop Meeting. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Brown (1)

Motion passed in a voice vote.

### FINANCE REPORT

#### Approval of Disbursements

Motion made by Treasurer Cohen, seconded by Vice-President Caron, to approve the Voucher Listing dated, August 19, 2021 in the amount of \$1,690,383.68 which includes \$4,279.81 of travel and training expenses. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Brown (1)

Motion passed in a roll call vote.

### PUBLIC COMMENT/VISITORS AND GUESTS

No visitors and guests were present at the meeting.

### COMMITTEE LIAISON REPORTS

#### Pool Advisory Committee

A verbal report was given on the July 22, 2021 Pool Advisory Committee meeting. Discussion topics included pool operations updates, season pass update and the Deerspring Splashpad Renovation Project update.

#### PTC Members' Council

A verbal report was given on the August 12, 2021 PTC Members' Council. There are currently over 530 active members as of July 1. The Center had 10 new members join in July, bring the 2021 new member total to 35. A new member reception is being planned for September or October. The Members' Council has decided to keep their meetings virtual due to the increase in COVID cases. The Lifestyle Health Expo in October has been modified to a drive-thru flu shot and shredding event.

**OLD BUSINESS**

**Tennis Emails**

Commissioners discussed emails received related to tennis.

**NEW BUSINESS**

**Ordinance 2021-02 An Ordinance to Amend the Conduct Code to Adopt Health and Safety Measures**

Motion made by Treasurer Cohen, seconded by Vice-President Caron, to adopt Ordinance 2021-02, an Ordinance to Amend the Conduct Code to Adopt Health and Safety Measures.

Commissioners' suggested changes and additions will be incorporated into the ordinance.

Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Brown (1)

Motion passed in a roll call vote.

**Other Matters**

**Floral Park Dedication**

The Floral Park dedication is scheduled for 1:30 p.m. on Saturday, August 21, 2021.

**Community Survey**

The district has received about 480 responses for our Community Needs Assessment survey. This meets our confidence rate goal. We will now be posting the survey online to continue to gather information. Data should be available for the September workshop meeting.

**Thank you**

Vice-President Caron thanked the entire staff of the park district for a good summer.

Motion made by Vice-President Caron, seconded by Commissioner Serota, to adjourn the Regular Meeting at 8:04 p.m. Voice vote as follows:

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

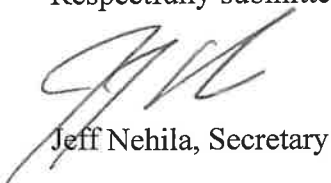
NAYS: None (0)

ABSENT: Brown (1)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Tuesday, September 14 2021, at 7:30 p.m.

Respectfully submitted,

  
Jeff Nehila, Secretary