

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS November 18, 2021

The Regular Meeting of the Board of Park Commissioners was called to order by President Patinkin at 7:31 p.m. The Secretary called the roll and the following were:

PRESENT: Brown, Caron, Cohen, Patinkin, Serota (5)
ABSENT: None (0)

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; Renee Cohen, Mike Caron, residents.

NEW BUSINESS

Service Anniversary Awards – Commissioners Caron and Cohen

President Patinkin presented Commissioners Caron and Cohen their 30-year and 20-year service awards received from IAPD. Director Nehila thanked both Commissioners for their commitment and time and dedication to the Deerfield Park District.

APPROVAL OF MINUTES

Motion made by Vice-President Caron, seconded by Commissioner Serota, to approve the Minutes of the October 21, 2021, Finance Meeting; and the October 21, 2021, Regular Meeting. Voice vote as follows:

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

Motion made by Vice-President Caron, seconded by Commissioner Serota, to approve the Minutes of the November 4, 2021, Workshop Meeting. Voice vote as follows:

AYES: Caron, Serota, Brown, Cohen, Patinkin (5)
NAYS: None (0)
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 November 18, 2021 in the amount of \$913,915.41 which includes \$824.86 of travel and training expenses. Roll call vote as follows:

AYES: Cohen, Caron, Brown, Serota, Patinkin (5)
NAYS: None (0)
Motion passed in a roll call vote.

PUBLIC COMMENT/VISITORS AND GUESTS

No visitors or guests were present at the meeting.

COMMITTEE LIAISON REPORTS

Recreation Center Advisory Committee

A verbal report was given on the October 28, 2021 Recreation Center Advisory Committee meeting. Discussion topics included current COVID guidelines, SRC Community Days Week recap, proposed 2022 Capital Projects and Purchases, Whirlpool Update and Earn Your Bird & Black Friday Plans.

Affiliate Advisory Committee

A verbal report was given on the November 18, 2021 Affiliate Advisory Committee meeting. Topics of discussion included Recap of Fall 2021 Season, Field and Lighting Usage, Upcoming Spring/Summer 2022 Season Dates, Special Needs Inclusion for Affiliates and Affiliate Reports to the Park Board.

PTC Members' Council

A verbal report was given on the November 11, 2021 PTC Members' Council. The Center welcomed 2 new members during the month of October bringing the total new members for the year to 45. The Veteran's Day program was a success with over 30 members in attendance. There are over 100 reservations for the Thanks for the Pie Day presented by the Members' Council. A trip to Drury Lane to see Holiday Inn is scheduled for December 1.

NW Quadrant

A verbal report was given on the November 10, 2021 Northwest Quadrant meeting. The purpose of the meeting was to pick up where the committee left off prior to COVID. The committee was very close to reaching an agreement on a plan. The committee reviewed that plan and there does seem to be general agreement with the plan. After the last meeting, the Village Engineer made some design adjustments to Park Avenue after discussion with the park district regarding the impact of the plan on Jewett Park. One of the plans calls for keeping Park Avenue in the same footprint. This would have the least impact on the park and be less expensive. The committee will meet in January where recommendations from designers on phasing in the plan as well as updated cost estimates will be presented. This will help the committee determine who pays for what and working out legal agreements for easements, etc.

NEW BUSINESS

Proposed Meeting Schedule for 2022

Motion made by Treasurer Cohen, seconded by Vice-President Caron, to adopt the Park Board Meeting Schedule for 2022. Voice vote as follows:

AYES: Cohen, Caron, Brown, Serota, Patinkin (5)

NAYS: None (0)

Motion passed in a voice vote.

Request to Use Sachs Recreation Center for the Deerfield High School Post Prom event May 21-22, 2022

Motion made by Vice-President Caron, seconded by Treasurer Cohen, to approve the use of the Sachs Recreation Center by the Deerfield High School After Prom Parent Committee at no rental cost from Saturday, May 21, 2022, at 5:00 p.m. until Sunday, May 22, 2022, at 5:00 a.m. for the annual DHS Post Prom event.

Voice vote as follows:

AYES: Caron, Cohen, Brown, Serota, Patinkin (5)

NAYS: None (0)

Motion passed in a voice vote.

Estimate of Taxes to be Levied in 2021

Motion made by Treasurer Cohen, seconded by Vice-President Caron, to determine the estimated aggregate 2021 tax levy necessary to be raised by taxation in an amount of \$8,221,686. Voice vote as follows:

AYES: Cohen, Caron, Brown, Serota, Patinkin (5)

NAYS: None (0)

Motion passed in a voice vote.

Establishment of Public Hearing on 2021 Tax Levy

Motion made by Treasurer Cohen, seconded by Vice-President Caron, to establish the public hearing on the 2021 tax levy to be held on December 16, 2020, at 7:30 p.m. Voice vote as follows:

AYES: Cohen, Caron, Brown, Serota, Patinkin (5)

NAYS: None (0)

Motion passed in a voice vote.

Temporary Construction Easement Request – Village of Riverwoods.

This item has been tabled until an official request has been received from the Village of Riverwoods.

Other Matters

IPRA State Conference

Director Nehila asked Commissioners to inform him if they were interested in attending the IPRA state conference in January as early bird registration ends December 13, 2020.

Shepard Pickleball Courts

Director Nehila reported that he has received the ambient sound study for Shepard Park. The location of the proposed pickleball courts will not create a noise issue for neighbors. The village informed Director Nehila that a traffic study will be needed as well. A topographic survey is also scheduled to be performed for the site. An informational meeting with neighbors within 250' of the park property line will be scheduled in mid-January. This will allow for adjustments to the plan based on neighbors' feedback if needed, prior to going through the Plan Commission process.

Motion made by Treasurer Cohen, seconded by Vice-President Caron, to adjourn the Regular Meeting at 8:10 p.m. Voice vote as follows:

AYES: Cohen, Caron, Brown, Serota, Patinkin (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, December 16, 2021, at 7:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Nehila", written in a cursive style.

Jeff Nehila, Secretary