

## MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS February 17, 2022

The Regular Meeting of the Board of Park Commissioners was called to order by President Caron at 7:32pm in the Jewett Park Community Center. 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, Jay Zahn, Laura McCarty, Tony Korzyniewski, Jason Mannina, staff members; Keith Londo, Pegasus Soccer; John Mann, Terry Leske, Young Warriors Football; Dan Schwab, Deerfield Youth Lacrosse.

### APPROVAL OF MINUTES

Motion made by Commissioner Brown, seconded by Treasurer Patinkin, to approve the Minutes of the January 13, 2022, Shepard Park Project Informational Meeting; and the February 3, 2022, Workshop meeting. Voice vote as follows:

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

Motion made by Commissioner Brown, seconded by Treasurer Patinkin, to approve the Minutes of the January 20, 2022, Finance meeting; and the January 20, 2021, Regular meeting. Voice vote as follows:

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

### FINANCE REPORT

#### Approval of Disbursements

Motion made by Treasurer Patinkin, seconded by Commissioner Serota, to approve the Voucher Listing dated February 17, 2022 in the amount of \$1,162,388.66 which includes \$2,538.77 of travel and training expenses. (Copy attached and made a part of these minutes). Roll call vote as follows:

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

### PUBLIC COMMENT

President Caron welcomed visitors and guests to the meeting.

**Affiliate Advisory Presentations – Pegasus Soccer, Young Warriors Football and Deerfield Youth Lacrosse**

**Pegasus Soccer**

Keith Londo, Pegasus Soccer, reported that they have had a great year. The participation numbers in the lower age groups were at an all time high. Additional coaches were needed to accommodate the large number of teams. Pegasus continues to provide high-level training to participants and strives to help players develop to the level they desire. Keith thanked the park district for their support.

**Deerfield Youth Lacrosse**

Dan Schwab, Deerfield Youth Lacrosse, reported that they are committed to providing a high-quality lacrosse program for the young people of Deerfield in an environment that is open to youths at all levels of interest, ability and economic standing. They are fully committed to growing the game of lacrosse in Deerfield by exposing more children to the sport, providing more experiences to learn the fundamentals, and offering more opportunities for athletes to enhance their skills, exercise, compete, have fun and develop character and friendships through this year-round activity. The program currently has about 150 registrants, only 10 are non-Deerfield residents, and they expect that number to increase slightly. Dan thanked the board for allowing them to become an affiliate of the park district and for the support of staff and the board.

**Young Warriors Football**

John Mann and Terry Leske, Young Warriors Football, reported that Young Warriors joined a new league this year and have 4 teams in the league. Three of the four teams made it to the playoffs. They had 100 boys participate in the program. The \$500 registration fee covers costs for leagues fees, trainers and officials. The club provides helmets, shoulder pads and game jerseys. Young Warriors has secured use of the Highland Park High School stadium for games, practices fields and the use of the indoor practice bubble in the winter. John thanked the park district board and staff for the support over the years.

**COMMITTEE LIAISON REPORTS**

**PTC Members' Council**

A verbal report was given on the February 10, 2022 PTC Members' Council meeting. The Center welcomed 11 new members in January and 6 in February. The goal for the year is 75 new members in 2022. A new member reception is being planned for April. David, Nicole and 2 members of the Members' Council presented a session at the IPRA Conference in January. The session was very well received by the audience. The new evening program Chicago Showcase event was held with 38 participants. Upcoming events include the Chili Bowl and a trip to the Milwaukee Symphony Orchestra.

**NEW BUSINESS**

**Deerspring Spray Ground Renovation Project Payment Request #4 to Camosy Construction, Inc.**  
Motion made by Treasurer Patinkin, seconded by Vice-President Cohen, to approve Payment Request #4 from Camosy Construction for the work completed through January on the Deerspring Spray Ground Renovation Project in the amount of \$60,409.

Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Deerfield Golf Club Irrigation Well Maintenance Bid Award**

Motion made by Treasurer Patinkin, seconded by Vice-President Cohen, to approve the removal, inspection and reinstallation of the motor and pump as well as the costs for service, repairs or replacement of parts needed from Layne Western to not exceed the approved budget of \$85,000.00. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Bid Awards – Turf Care Products for Deerfield Golf Club**

Motion made by Vice-President Cohen, seconded by Treasurer Patinkin, to approve the purchase of turf care products from the following suppliers for the amount listed: SiteOne \$2,453.20; Pendelton Turf Supply \$18,966.00; Clesens \$888.00; Chicagoland Turf \$1,500.00; Tyler Enterprises \$2,240.00; Total amount: \$26,047.20. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Request for Use of Maplewood Pavilion and Walking Path for the One Small Step for Prader-Willi Event**

Motion made by Commissioner Brown, seconded by Commissioner Serota, to approve the use of Maplewood Pavilion and the walking path surrounding the park to hold a fundraiser benefitting the One Small Step Foundation on Saturday, June 11, 2022, from 7:00am to 4:00pm. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

**Bond Counsel and Disclosure Counsel for General Obligation Bonds**

Motion made by Treasurer Patinkin, seconded by Vice-President Cohen to approve Chapman and Cutler, LLP of Chicago, Illinois for services as Bond Counsel in the amount of \$25,000 and as Disclosure Counsel in the amount of \$10,000 for their services for the 2022 General Obligation Park Bonds. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Administrative Policy #3038 – Staff Vaccination Policy**

This agenda item was tabled.

**District #109 Intergovernmental Agreement Annual Payment**

Motion made by Vice-President Cohen, seconded by Commissioner Brown, to approve payment to Deerfield School District 109 of \$255,000 as part of the existing Intergovernmental Agreement which includes cost sharing of playground renovations and the Caruso Auditorium expansion project. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

**Other**

**Planning Retreat**

Our district Planning Retreat is scheduled for Saturday, April 23 at 9:00am – 12:00pm.

**Bond Projects Update**

Staff attended the Plan Commission pre-filing workshop for the Shepard Park Renovation project. The next Plan Commission meeting is scheduled for March 10 via Zoom. Requests for Proposals were sent out for architects for the Jewett Park Community Center renovation project. A proposal for Construction Management Services for the Golf Clubhouse renovation project is forthcoming from Camosy. A proposal from Planning Resources Inc. for updated cost estimates and site plan updates for Jewett Park 2.0 is forthcoming. The Jewett Park 2.0 project will need to go through the village process again.

**National Gold Medal**

Staff has received our scores from our National Gold Medal submittal. The district will be applying for the medal again this spring.

**Volunteer Recognition**

Several of our volunteers will be attending the March 17 regular board meeting to receive recognition from the district.

**Golf Course Leagues and Outings**

Staff reported that sign up for leagues and outings for the 2022 golf season is going strong.

**Pickleball at Sachs**

Staff reported that pickleball play and participation in the Pickleball classes is very strong.

**Ice Skating**

Staff reported that this year's ice skating season was better than in many years. We are at the time of year when the sun gets higher and limits the opportunity to create and maintain ice.

**Accounting Award**

Staff is busy compiling 10-years of data to apply for a Government Finance Award.

**Northwest Quadrant**

A Northwest Quadrant meeting is scheduled for Wednesday, February 23, 2022.

**Other**

**Mari Krasney Recognition**

Treasurer Patinkin suggested the district honor Mari Krasney with some type of recognition for her 34 years of service to the district. Staff will work on this endeavor.

Motion made by Commissioner Brown, seconded by Treasurer Patinkin, to adjourn the Regular Meeting at 9:11pm. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, March 17, 2022, at 7:30pm.

Respectfully submitted,



Jeff Nehila, Secretary