

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, John Meredith, Sherry Prause, David Shamrock, staff members; Amy Brodsky, Jason Wadler, Sarah Kettlewell, Lorraine Jette, Sid Moore, Leo Carter, volunteers; Marguerite Carter, Jacob Wadler, Siena Turner, Elizabeth Wadler, guests.

APPROVAL OF MINUTES

Motion made by Vice-President Cohen, seconded by Treasurer Patinkin, to approve the Minutes of the February 17, 2022, Finance Meeting; the February 17, 2022, Regular Meeting; and the March 3, 2022, Workshop Meeting. Voice vote as follows:

AYES: Cohen, Patinkin, Brown, 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 Brown, to approve the Voucher Listing dated March 17, 2022 in the amount of \$800,846.16 which includes \$3,512.46 of travel and training expenses. Roll call vote as follows:

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

PUBLIC COMMENT

President Caron welcomed visitors and guests to the meeting.

Volunteer Recognition: Amy Brodsky, Jason Wadler, Sarah Kettlewell, Jordan Ripstein, Sid Moore, Lorraine Jette, Leo Carter

The district recognized the volunteer efforts of Amy Brodsky, Jason Wadler, Sarah Kettlewell, Jordan Ripstein, Sid Moore, Lorraine Jette and Leo Carter. All were presented with beautiful plaques and thanked by the Park Board for their support of the district.

NEW BUSINESS

District Technology Overview

John Meredith, IT Manager, was present to provide the board with an overview of the district's technology which includes Concepts, Computers, Network, Software, Security, Maintenance Contracts and Outside Assistance as well as Future Strategies.

COMMITTEE LIAISON REPORTS

Recreation Center Advisory Committee

A verbal report was given on the February 24, 2022 Recreation Center Advisory Committee meeting. Topics of discussion included SRC Fee Increase, 2022 Proposed Capital Projects & Purchases Timeline, Membership Enrollment Update, Upcoming Facility Events and Ideas/Suggestions from Committee Members.

Affiliates Advisory Committee

A verbal report was given on the March 3, 2022 Affiliate Advisory Committee meeting. Topics of discussion included Upcoming Season Dates for Spring/Summer 2022, Spring Registration and Field Needs, 2022 Special Events Dates, DHS Turf Use for Spring/Summer 2022 and Spring Light Codes and Usage Reminder.

PTC Members' Council

A verbal report was given on the March 10, 2022 PTC Members' Council meeting. The Center has welcomed 26 new members since January. A New Member Reception is being planned for April. The Men's Golf League has 58 golfers registered to participate. The league will begin April 4. A sold-out trip to the Milwaukee Symphony Orchestra took place on Sunday, March 13. 44 participants attended the second event in the Chicago Concert Series on Wednesday, March 16, featuring Stu the Piano Guy.

Northwest Quadrant

The committee met on February 23, 2022. The committee is very close to agreeing on a plan for traffic flow in the quadrant. The next issue to work out is determining financial responsibilities for each stakeholder and getting agreements from each stakeholder. Planning Resources, Inc is working on updating the final plan and estimates. The next meeting is scheduled for May 4, 2022.

NEW BUSINESS

Golf Advisory Committee Appointments

Motion made by Vice-President Cohen, seconded by Treasurer Patinkin, to appoint Seth Howard, Jack Butler and Robert Klein to the Deerfield Park District Citizens' Golf Advisory Committee for 3-year terms effective March 17, 2022. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Deerfield Golf Club Bunker Renovation Project to Hollembeak Construction

Motion made by Vice-President Cohen, seconded by Treasurer Patinkin, to approve the bid proposal for holes 11 and 14 from Hollembeak Construction for the golf course renovation project with a base bid of \$135,238.51, minus \$16,070 for one bunker removal for an adjusted bid price of \$119,168.51. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

4 ½-Year Strategic Plan Update

In September 2017, the park district adopted its 5-year Strategic Plan. Within the plan there are 6 core strategies, 19 goals and 73 objectives. To date, 71 out of 73 objectives have been fully or partially met at this time. Significant to note that many objectives have been added to since their primary target date for completion.

Establishment of a Special Meeting for Planning Retreat – April 23, 2022, 9:00am, Deerfield/Bannockburn Fire District, 500 Waukegan Road, Deerfield

Motion made by Treasurer Patinkin, seconded by Commissioner Serota, to establish a Special Meeting on April 23, 2022 at 9:00am at the Deerfield/Bannockburn Fire Protection District at 500 Waukegan Road, Deerfield, Illinois for the purpose of holding a Planning Retreat. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Resolution 2022-01; Resolution Authorizing a Contract for Construction Management Services

Motion made by Treasurer Patinkin, seconded by Vice-President Cohen, to adopt Resolution 2022-01 Authorizing a Contract for Construction Management Services to Camosy Inc. for the Deerfield Golf Club Clubhouse renovation project. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

2022 Workshop Meeting Start Time Change

Motion made by Vice-President Cohen, seconded by Commissioner Serota, to change the start times of the April 7, May 5, June 2, August 4, September 1 and November 3, 2022 Board Workshop Meetings and the October 6, 2022 Special Meeting from 7:30pm to 7:00pm. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Other

Deerspring Splashpad Renovation Project Update

The Deerspring Splashpad renovation project will be delayed due to supply chain issues. The pool will be able to be open during construction as the two areas are run on separate systems.

Golf Course and Driving Range Opening Dates

Weather permitting, the driving range will open on March 19 and the golf course on March 26.

Theater D

Theater D will be holding performances of *Don't Dress for Dinner* on April 1-3 and April 8-10 at Caruso Auditorium.

Summer Lifeguards

Hiring for summer lifeguards is going extremely well. To date, there are 68 lifeguards hired with 14 more going through the interviewing and training process. Staff has done a fantastic job of recruiting at the local high schools.

Chicago Sky

The Chicago Sky will be returning to Sachs Recreation Center for their training camp beginning on April 17. The Sky Gym floor is scheduled to be sanded and refinished starting Monday, March 28 and will be finished in time for training camp.

Village Board Meeting

The April 4 Village Board Meeting will be held in person for the Shepard Park Renovation Project.

Sachs Recreation Center Roofs

Staff is having multiple vendors look at the Sachs Recreation Center roofs to determine the remaining life expectancy.

April Workshop Meeting

The April 7 Workshop Meeting will be cancelled due to there being no matters to address.

Motion made by Treasurer Patinkin, seconded by Vice-President Cohen, to adjourn the Regular Meeting at 9:08pm. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, April 21, 2022, at 7:30pm.

Respectfully submitted,



Jeff Nehila, Secretary