

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS

May 19, 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.

APPROVAL OF MINUTES

Motion made by Vice-President Cohen, seconded by Commissioner Brown, to approve the Minutes of the April 21, 2022, Finance Meeting; the April 21, 2022, Regular Meeting; the April 23, 2022, Special Meeting; and the May 5, 2022, Special Meeting. Voice vote as follows:

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

FINANCE REPORT

Approval of Disbursements

Motion made by Treasurer Patinkin, seconded by Vice-President Cohen, to approve the Voucher Listing dated May 19, 2022 in the amount of \$1,122,335.28 which includes \$355.48 of travel and training expenses. Roll call vote as follows:

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

PUBLIC COMMENT

There was no public comment.

COMMITTEE LIAISON REPORTS

Recreation Center Advisory Committee

A verbal report was given on the April 28, 2022 Recreation Center Advisory Committee meeting. Topics of discussion included SRC Community Days Results, Facility Projects Update, SRC Spring Fitness Survey, SRC Membership Enrollment Update and Upcoming Facility Events.

PTC Members' Council

A verbal report was given on the May 12, 2022 PTC Members' Council meeting. During the month of April, 14 new members joined the center bringing the year-to-date new member total to 56. A New Member Reception was held on May 11. One of the PTC Men's Golf League members had a hole in one on hole 16. The 10th annual Antique & Classic Car Show was held on May 17. Upcoming events include "Fiesta De La Casa" on May 25 and the new "Mimosas and Monets" painting series beginning in June.

NEW BUSINESS

Ordinance #2022-02 – An Ordinance providing for the issuance of approximately \$4,810,000 General Obligation Limited Tax Park Bonds, Series 2022, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference:

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: None

The President announced that a bid had been received from FHN Financial Capital Markets for the purchase of \$4,995,000 non-referendum general obligation limited tax park bonds to be issued by the District pursuant to Section 6-4 of the Park District Code for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and that the Board of Park Commissioners would consider the adoption of an ordinance providing for the issue of said bonds and the levy of a direct annual tax to pay the principal and interest thereon. The President also summarized the pertinent terms of said proposal and said bonds, including the length of maturity, rates of interest, purchase price and tax levy for said bonds.

Whereupon Park Commissioner Caron presented and the Secretary read by title an ordinance as follows, a copy of which is provided to each Park Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy:

Motion made by Treasurer Patinkin, seconded by Commissioner Serota, to adopt ordinance #2022-02 providing for the issuance of \$4,995,000 general obligation limited tax park bonds, series 2022. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Bid Approval – Sachs Recreation Center – Ceramic Tile Work for SRC Lobby Renovation Project
Motion made by Vice-President Cohen, seconded by Commissioner Brown, to approve the low bid from Johnson Floor Company, Inc., Countryside, IL, for the ceramic tile portion of the lobby renovation project at the Sachs Recreation Center for a total cost of \$33,670.

Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Bid Approval – Sachs Recreation Center – Millwork for SRC Lobby Renovation Project

Motion made by Treasurer Patinkin, seconded by Commissioner Serota, to approve the low bid from The Horizon Group, Davenport, IA, for the millwork portion of the lobby renovation project at the Sachs Recreation Center for a total cost of \$30,000 Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Jewett Park 2.0 Phase 2 Planning Update

Planning Resources, Inc. has been assisting staff in updating the Master Plan for the Jewett Park 2.0 project in anticipation of applying for an OSLAD grant through IDNR. Updates include a more accurate reflection of the actual first phase components already completed and a few minor adjustments to the second phase. An updated plan will be provided to the board once received from PRI.

Resolution #2022-04 OSLAD Grant Program Resolution of Authorization

Motion made by Commissioner Serota, seconded by Vice-President Cohen, to adopt Resolution #2022-04 – OSLAD Grant Program Resolution of Authorization for Jewett Park. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Pickleball Program Update

The popularity of pickleball has been identified by the Sachs Recreation Center team as a popular and growing activity. The Center began renting court space in September 2020 and began offering instructional programs in January 2022. SRC has partnered with LifeSport on a contractual basis for instructional classes, and collects 100% of the court rental fees. Both the instructional programs and rentals have been very popular and there is a clear need to expand programming and court availability. There are many groups, or networks, of pickleball players who provide positive work-of-mouth publicity and help promote the Center’s pickleball programs. Commissioners directed staff to continue to offer tennis and pickleball through in-house operations.

Deerspring Spray Ground Renovation Project Payment Request #6 to Camosy Construction

Motion made by Vice-President Cohen, seconded by Treasurer Patinkin, to approve Payment Request #6 from Camosy Construction for the work completed through April on the Deerspring Spray Ground Renovation Project in the amount of \$107,556.

Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Lake County Public Works Easement Request

Lake County Public Works is looking to perform Sanitary Sewer Improvements along Saunders Road. Part of the proposed improvements project is upsizing the existing gravity sewer line and adding a new forcemain and they look to complete the work in 2023 and 2024. Staff is looking for a consensus from the board to bring the subject back for consideration at a future board meeting.

Other Matters

Volunteers of the Chicago River

Volunteers of the Chicago River spent Saturday, May 14 removing buckthorn, garlic mustard and planted native trees and perennials.

Public Works Open House

The Village of Deerfield Public Works will host an Open House on Saturday, May 21 at the Joint Maintenance Facility. The park district will participate and have staff and equipment on hand for attendees.

South Park Playground

The South Park Playground is 99% complete. We are missing three parts that the vendor said should be on site by May 20.

Deerfield Golf Club

The golf course is busy on nice weather days. The month of April only had 13 playable days this year. For comparison, April 2021 had double that amount. May got off to a rough start but we are in a good weather run at the moment.

Deerfield High School Post Prom

The Deerfield High School Post Prom event is being held this weekend, overnight May 21-22, after a two-year hiatus.

Chicago Sky

ESPN will be at Sachs Recreation Center next week filming a 30 on 30 documentary about Candace Parker.

Summer Camp

We have 931 campers registered in the park district summer camps. We are still looking for 4 more camp counselors. The first day of camp is June 13.

Swimming Pool

Mitchell Pool will open on Saturday, June 4. We will once again be offering packaged snacks including ice cream. Deerspring Pool will open on June 11.

NRPA

Director Nehila asked Commissioners to let him know if they need their stay extended beyond Wednesday for NRPA.

Motion made by Vice-President Cohen, seconded by Commissioner Brown, to adjourn the Regular Meeting at 8:48pm. Roll call vote as follows:

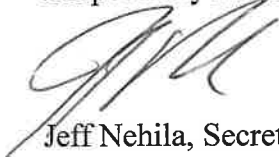
AYES: Cohen, Brown, Patinkin, Serota, Caron (5)

NAYS: None (0)

Motion passed in a roll call vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, June 16, 2022, at 7:30pm.

Respectfully submitted,



Jeff Nehila, Secretary