

The Regular Meeting of the Board of Park Commissioners was called to order by President Caron at 7:31pm in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Brown, Caron, Cohen, Patinkin (4)
ABSENT: Serota (1)

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, Mark Woolums, staff members. Mari Krasney, Barry Krasney, Nancy Healy, Pat Healy, residents.

APPROVAL OF MINUTES

Motion made by Vice-President Cohen, seconded by Treasurer Patinkin, to approve the Minutes of the May 19, 2022, Finance Meeting; the May 19, 2022, Regular Meeting; and the June 2, 2022, Workshop Meeting. Voice vote as follows:

AYES: Cohen, Patinkin, Brown, Caron (4)
NAYS: None (0)
ABSENT: Serota (1)
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 June 16, 2022 in the amount of \$1,347,965.16 which includes \$6,050.59 of travel and training expenses. Roll call vote as follows:

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

PUBLIC COMMENT

There was no public comment.

COMMITTEE LIAISON REPORTS

Pool Advisory Committee

A verbal report was given on the May 26, 2022 Pool Advisory Committee meeting. Topics of discussion included Review of Pool Advisory Committee Scope/Expectations, 2022 Pool Operations Updates and an update on the Deerspring Sprayground Project.

PTC Members' Council

A verbal report was given on the June 9, 2022 PTC Members' Council meeting. During the month of May, 14 new members joined the center bringing the year-to-date new member total to 70. The center has a goal of 75 new members for the year, so they are on track to meet and surpass that goal. A lot of the new members are finding out about the center through word of mouth and are hearing about the

theme-dinners, the Men’s Club and golf league. The first theme-dinner, “Fiesta de La Casa!” since Covid was held on May 25 with 72 members in attendance. Upcoming events and programs include the Shake, Rattle and Mix, the Women’s Luncheon, the Drive-In, Dine-In BBQ lunches and the Chicago Architectural Cruise.

NEW BUSINESS

Resolution Recognizing Years of Service – Mari Krasney

President Caron read a resolution honoring Mari Krasney for her 33 years of service and dedication to the Deerfield Park District and Deerfield Community. An Art Space was dedicated in her honor on the upper level of the Jewett Park Community Center outside Hickory B Room.

Motion made by Treasurer Patinkin, seconded by Commissioner Brown, to adopt Resolution Recognizing Years of Service to the Deerfield Park District and the Deerfield Community for Mari Krasney. Voice vote as follows:

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

Fiscal Year 2021 Audit Approval

Motion made by Vice-President Cohen, seconded by Commissioner Brown, to accept and place on file the fiscal year 2021 Annual Comprehensive Financial Report for the Deerfield Park District. Roll call vote as follows:

- AYES: Cohen, Brown, Patinkin, Caron (4)
 - NAYS: None (0)
 - ABSENT: Serota (1)
- Motion passed in a roll call vote.

Sachs Recreation Center Fitness Equipment Bid

Motion made by Treasurer Patinkin, seconded by Vice-President Cohen, to reject the bid from Direct Fitness Solutions, Mundelein, IL, since only one bid was received and for not providing a lease to own option with their bid. Roll call vote as follows:

- AYES: Patinkin, Cohen, Brown, Caron (4)
 - NAYS: None (0)
 - ABSENT: Serota (1)
- Motion passed in a roll call vote.

Bid Award for Shepard Park Renovation Project to Chicagoland Paving

Motion made by Treasurer Patinkin, seconded by Vice-President Cohen, to approve the base bid of \$700,000 and the Alternate 1 bid of \$86,554.40 from Chicagoland Paving for a total of \$786,554.40 for the Shepard Park Renovation Project.

Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Serota (1)

Motion passed in a roll call vote.

Board Policies and Administrative Regulations Manual Update for Policy 4006 - Procurement Update

Motion made by Vice-President Cohen, seconded by Treasurer Patinkin, to update the Deerfield Park District's Board Policies and Administrative Regulations Manual Policy 4006 - Procurement as presented. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Serota (1)

Motion passed in a roll call vote.

Board Policies and Administrative Regulations Manual Update Policy 4014 – Bond Issuance Compliance Policies and Procedures

Motion made by Vice-President Cohen, seconded by Treasurer Patinkin, to update the Deerfield Park District's Board Policies and Administrative Regulations Manual Policy 4014 – Bond Post-Issuance Compliance Policies and Procedures as presented and recommended by the district's Bond Counsel, upon verification of June 15 date.

Discussion followed. Treasurer Patinkin questioned whether the June 15 date in the new wording was accurate. Staff will contact our Bond Counsel to verify. After discussion, motion amended to include "upon verification of the June 15 date." Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Serota (1)

Motion passed in a roll call vote.

Deerspring Spray Ground Renovation Project Payment Request #7 to Camosy Construction

Motion made by Vice-President Cohen, seconded by Treasurer Patinkin, to approve Payment Request #7 from Camosy Construction for the work completed through May on the Deerspring Spray Ground Renovation Project in the amount of \$206,663. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Serota (1)

Motion passed in a roll call vote.

Bid Approval – Construction Renovation for Keller Park Playground to Hacienda Landscaping

Motion made by Treasurer Patinkin, seconded by Vice-President Cohen, to approve the base bid of \$230,454 and accept Alternate B for a \$300 deduct for a total cost of \$230,154 from Hacienda Landscaping, Inc., Minooka, IL for a construction renovation of the Keller Park Playground. Roll call vote as follows:

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

NAYS; None (0)

ABSENT: Serota (1)

Motion passed in a roll call vote.

Village of Deerfield Park Avenue Improvement Project

The park district received a letter from the Village of Deerfield regarding the Park Avenue Improvement Project. Staff requested and received a copy of the plan. Staff will work with the village staff in identifying the locations of the temporary and permanent impacts of the project as it relates to Jewett Park. Director Nehila reviewed the plan with commissioners and shared details of the proposed timeline, what types of legal agreements the village may be pursuing with the park district and the pursuit of a “de Minimus” finding.

Motion made by Vice-President Cohen, seconded by Treasurer Patinkin, to adjourn into Closed Session at 8:31 p.m. pursuant to Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2 (c) (21). Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Serota (1)

Motion passed in a roll call vote.

Meeting reconvened to Open Session at 8:36 p.m.

ACTION ON ITEMS DISCUSSED IN CLOSED SESSION IF ANY

Motion made by Vice-President Cohen, seconded by Treasurer Patinkin, after review of Closed Session Minutes pursuant to 5 ILCS 120/2 (c)(21), the following will be made available for public inspection: December 16, 2021 and to destroy any Closed Session recordings older than 18 months. Roll call vote as follows:

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

NAYS: None (0)

ABSENT: Serota (1)

Motion passed in a roll call vote.

Motion made by Treasurer Patinkin, seconded by Commissioner Brown, to adjourn the Regular Meeting at 8:37pm.

Roll call vote as follows:

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

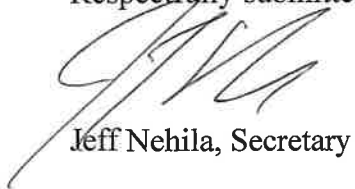
NAYS: None (0)

ABSENT: Serota (1)

Motion passed in a roll call vote.

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

Respectfully submitted,



Jeff Nehila, Secretary