

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. Gil Antokal, Donna Osborn, Bill Stewart, Karin Chiappetta, Steve Anderson, Mindy Rotman, Susie Cutler, Joab Silverglade, residents.

PUBLIC MEETING FOR JEWETT PARK CONCEPTUAL RENOVATION PLAN

A Public Meeting was held to solicit public input on the next phase of the Jewett Park Renovation project. Director Nehila shared the conceptual plan with attendees. The plan was very well received by those in attendance.

APPROVAL OF MINUTES

Motion made by Vice-President Cohen, seconded by Commissioner Brown, to approve the Minutes of the June 16, 2022, Finance Meeting; the June 16, 2022, Regular Meeting; and the June 16, 2022, Closed Session Meeting. Voice vote as follows:

AYES: Cohen, Brown, Patinkin, Caron (4)
NAYS: None (0)
ABSTAIN: 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 July 21, 2022 in the amount of \$2,385,964.70 which includes \$3,649.50 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.

Gil Antokal was present to compliment the board and staff for their quick and correct response to the horrible July 4th shooting in Highland Park. He also praised the park district for how great the parks, ballfields, pools, camps and recreation center improvements are. He also commented that Amy K. at SRC is great! Thanks and congratulations to the board and staff for all their hard work and a job well done!

COMMITTEE LIAISON REPORTS

Golf Advisory Committee

A verbal report was given on the July 7, 2022, Golf Advisory Committee meeting. Topics of discussion included Operational Updates, Review of the 7-Year Capital Improvement Plan, Important Dates and Events, Exterior & Deck Renovation project and Bunker Renovation project.

Deerfield Park Foundation

A verbal report was given on the July 11, 2022, Deerfield Park Foundation meeting. Topics of discussion included the Golf Raffle, Foodies for Funds Fundraisers, Moonlight Golf Outing and Scholarship Donations. The presentation of the two Linda Gryziecki Scholarships was held.

PTC Members' Council

A verbal report was given on the July 14, 2022, PTC Members' Council meeting. During the month of June, 13 new members joined the center bringing the year-to-date new member total to 71. The goal for the year is 75, so now they are upping the goal to 100 new members for the year. Recently held events include a Chicago Architectural Tour, Root Beer Floats-N-Fun and the Summer Swing Band Concert. Upcoming events include the return of the ever-popular Shake, Rattle and Mix is being held this evening, July 21.

NEW BUSINESS

Bid Approval – SRC Fitness Equipment Bid to Direct Fitness Solutions

Motion made by Vice-President Cohen, seconded by Commissioner Serota, to approve the purchase of specified fitness equipment from Direct Fitness Solutions, Mundelein, IL, for a total of \$182,906. Roll call vote as follows:

AYES: Cohen, Serota, Caron (3)

NAYS: Brown, Patinkin (2)

Motion passed in a roll call vote.

Deerspring Spray Ground Renovation Project Payment Request #8 to Camosy Construction

Motion made by Treasurer Patinkin, seconded by Commissioner Brown, to approve Payment Request #8 from Camosy Construction for the work completed through June on the Deerspring Spray Ground Renovation Project in the amount of \$277,224.09. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Resolution #2022-05 Authorizing Bank Accounts and Signers

Motion made by Vice-President Cohen, seconded by Commissioner Brown, to adopt Resolution #2022-05 authorizing bank accounts and signers, a copy of which is attached and is to be included with the minutes of this meeting. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Request for Use of Jaycee Park for The Walk for Parker Fundraiser

Motion made by Commissioner Serota, seconded by Vice-President Cohen, to approve the use of Jaycee Park as a start and finish for the annual “The Walk for Parker” 3K walk and 5K run on Saturday, October 1, 2022, from 8:00am to 12:00pm. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Other Matters

Fence at Jaycee Park

Treasurer Patinkin asked if the new neighbor’s fence at Jaycee Park was encroaching into the park. Staff will investigate.

Motion made by Treasurer Patinkin, seconded by Commissioner Serota, to adjourn the Regular Meeting at 8:57pm. Voice vote as follows:

AYES: Patinkin, Serota, Brown, Cohen, 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, August 18, 2022, at 7:30pm.

Respectfully submitted,



Jeff Nehila, Secretary