The Workshop Meeting of the Board of Park Commissioners was called to order by President Caron at 7:00 p.m. in the Administrative Offices of the Deerfield Park District located in the Jewett Park Community Center. Attendance was taken and the following were:

Present:

Brown, Caron, Patinkin, Serota (4)

Absent:

Cohen (1)

And there was a quorum in attendance. Also in attendance was Jeff Nehila, Secretary/ Executive Director; Jeff Harvey, Jay Zahn, Laura McCarty, Tony Korzyniewski, Jason Mannina, staff members.

Matters from the Public

No members of the public were present.

Strategic Plan Draft Review

The Strategic Plan Draft was reviewed. Suggested changes will be incorporated and the Final Strategic Plan 2022-2027 presented for adoption at the September 15, 2022, Regular Board Meeting.

Other Matters

OSLAD Grant

The window to apply for the grant has now opened. The award amounts have been increased. Staff will be submitting the application.

ITAP Grant

Staff will be investigating a ITEP grant that we may be able to apply for to use for the Keller Park path or Jewett Park sidewalk projects.

Shepard Park Renovation Project

The Shepard Park Renovation project kicked-off on Monday August 1.

Jewett Park Community Center Master Plan

The Core Planning Group have been meeting with Wold Architects to develop conceptual plans for the Jewett Park Community Center. Wold held meetings with each department to gather feedback. Staff anticipates bringing plans to the board at the October workshop meeting.

Deerspring Splash Pad Project

The Deerspring Splash Pad project didn't pass the IDPH inspection due to an issue with the pump that was installed. A meeting with all involved parties will be taking place to work on finding a solution.

Sachs Recreation Fitness Equipment

The new fitness equipment was delivered and is being installed. Staff is going through training on all the equipment.

Minutes of the Workshop Meeting Board of Park Commissioners August 4, 2022 Page 2

There being no further discussion on agenda items, <u>motion made by Commissioner Serota</u>, <u>seconded by Commissioner Brown</u>, to adjourn the Workshop Meeting at 8:10pm. Voice vote as follows:

AYES:

Serota, Brown, Patinkin, Caron (4)

NAYS:

None (0)

ABSENT:

Cohen (1)

Motion passed in a voice vote.

Respectfully submitted,

Jeff Nehila, Secretary