

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS **August 18, 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, Patinkin, Serota (4)
ABSENT: Cohen (1)

and there was a quorum in attendance. Also present was Jeff Nehila, Secretary/Executive Director; Jay Zahn, Laura McCarty, Tony Korzyniewski, Jason Mannina, staff members. Lauren Izaks, DHS Post Prom Committee.

President Caron acknowledged that there was a quorum present.

Consideration of and Possible Action on any Request for Electronic Participation in the Meeting
Motion made by Commissioner Brown, seconded by Commissioner Serota, to allow telephonic participation and voting by Vice-President Cohen. Roll call vote as follows:

AYES: Brown, Serota, Patinkin, Caron (4)
ABSENT: Cohen (1)
Motion passed in a roll call vote.

Vice-President Cohen joined the meeting electronically.

APPROVAL OF MINUTES

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

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

Motion made by Treasurer Patinkin, seconded by Commissioner Serota, to approve the Minutes of the August 4, 2022, Workshop Meeting. Voice vote as follows:

AYES: Patinkin, Serota, Brown, Caron (4)
NAYS: None (0)
ABSTAIN: Cohen (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 August 18, 2022 in the amount of \$1,982,390.24 which includes \$1,189.15 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.

Lauren Izaks, DHS Post Prom Committee, thanked the Board for their support and Sachs Recreation Center staff for the time and effort that was put into another very successful post prom party. There were over 400 attendees and many volunteers. Commissioners praised the DHS Post Prom Committee and the staff at Sachs for all the work put into this event.

COMMITTEE LIAISON REPORTS

Pool Advisory Committee

A verbal report was given on the July 28, 2022, Pool Advisory Committee meeting. Topics of discussion included Operational Updates including Staffing, Pool Pass Sales, Rentals and Swim Lessons, End of Season Hours, and an update of the Deerspring Sprayground Project.

Affiliate Advisory Committee

A verbal report was given on the August 4, 2022, Affiliate Advisory Committee meeting. Topics of discussion included the Fall Registration Numbers, Fall Field Needs, DHS Turf Fall Availability, Fall Light Codes and an Update on the Shepard Park Project.

PTC Members' Council

A verbal report was given on the August 11, 2022, PTC Members' Council meeting. During the month of July, 14 new members joined the center bringing the year-to-date new member total to 87. The Men's Golf League is doing well and is preparing for their golf tournament. Upcoming events and activities include "Parking Lot Palooza" concert, annual trip to the Milwaukee Brewers vs. Chicago Cubs game, the Mumkinfest, and a guided kayak tour at Skokie Lagoons.

NEW BUSINESS

Deerspring Spray Ground Renovation Project Payment Request #9 to Camosy Construction

Motion made by Commissioner Serota, seconded by Treasurer Patinkin, to approve Payment Request #9 from Camosy Construction for the work completed through July on the Deerspring Spray Ground Renovation Project in the amount of \$123,852.62. Roll call vote as follows:

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

NAYS: None (0)

Motion passed in a roll call vote.

Golf Clubhouse Renovation Project Update

The recently received bond funds included funding for the reroofing and residing of the golf course's clubhouse. Also included within the scope of the project is the deck replacement and a covered dining area over a portion of the deck. Staff has been working with Camosy in preparation of plans for bidding.

Wold Architects were brought in to develop architectural drawings for the covered patio portion of the project. Camosy will be looking to bid the project out soon with the goal of awarding the bid(s) at the September 15 board meeting with the project beginning on October 3. Anticipated timeline for completion will be by Thanksgiving.

Other Matters

Sachs Recreation Center Pool Closing

Treasurer Patinkin asked if the Rec Center could move the closing of the pool for maintenance to earlier in August. Since Deerspring is already closed for the season when the Rec Center pool closes that leaves only one pool open for lap swim. Staff will investigate the possibility of adjusting the maintenance prior to one of the outdoor pools closing.

Email Re: Resident/Non-resident Registration Priority

Director Nehila reported that he received an email from a non-resident parent whose child attends D109 schools expressing concern with registration for park district programs. The consensus amongst the board was that while the board is empathetic, the district must serve the taxpayers and there would be no change in policy. People are welcome to attend a board meeting for the Public Comment portion.

New Parks Department Staff Member

Staff reported that the district has hired a new Parks Maintenance Technician.

Golf Update

Staff reported that the golf course has caught up financially for the year.

Sachs Recreation Center Updates

Staff reported that the new fitness equipment has been installed and has been well received by members. The lobby renovation project is underway, and work is progressing.

Camp and Program Updates

Staff reported that the district accommodated 1,214 camp registrations across all camps. Staff will be at the Farmer's Market on August 20 promoting programs and events. Family Field Day is being held on August 27 and is full with 75 participants. Auditions for *Big Fish* are being held August 24, 25 and 27.

Shepard Park Renovation Project

Director Nehila reported that the Shepard Park Renovation project is moving forward. Concrete curbing and paving of the pickleball courts will be taking place in the next week or so to allow time for them to cure prior to coloring the courts. Adjustments to the storm sewer work were made and that work should be completed tomorrow. Fencing work will also be beginning in the next few days. The project is going well overall.

Motion made by Treasurer Patinkin, seconded by Vice-President Cohen, to adjourn the Regular Meeting at 8:22pm. Voice vote as follows:

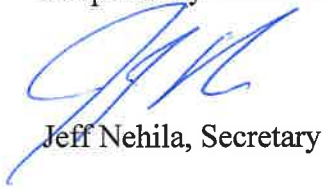
AYES: Patinkin, Cohen, Brown, Serota, Caron (5)

NAYS: None (0)

Motion passed in a voice vote.

The next Regular Meeting of the Board of Park Commissioners is scheduled for Thursday, September 15, 2022, at 7:30pm.

Respectfully submitted,



Jeff Nehila, Secretary