

MINUTES REGULAR MEETING BOARD OF PARK COMMISSIONERS October 20, 2022

The Regular Meeting of the Board of Park Commissioners was called to order by President Caron at 7:30 p.m. in the Jewett Park Community Center. The Secretary called the roll, and the following were:

PRESENT: Caron, Cohen, Patinkin, Serota (4)

ABSENT: Brown (1)

Staff: Executive Director Jeff Nehila, Director of Finance Jeff Harvey, Director of Recreation Laura McCarty, Deputy Director of Recreation and SRC General Manager Tony Korzyniewski, Director of Golf Operations Jason Mannina and Director of Parks Jay Zahn.

III. APPROVAL OF MINUTES

Motion made by Treasurer Patinkin, seconded by Vice President Cohen, to approve the Minutes of the September 1, 2022, Workshop Meeting, the September 15, 2022, Finance Meeting; and the September 15, 2022, Regular Meeting. Voice vote **carried** as follows:

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

NAYS: None (0)

ABSENT: Brown (1)

IV. FINANCE REPORT

Approval of Disbursements

Motion made by Treasurer Patinkin, seconded by Vice President Cohen, to approve the Voucher Listing dated October 20, 2022, in the amount of **\$1,917,203.22** which includes **\$9,566.37** of travel and training expenses.

Roll call vote **carried** as follows:

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

NAYS: None (0)

ABSENT: Brown (1)

V. PUBLIC COMMENT

No public comment was provided.

VI. COMMITTEE LIAISON REPORTS

(A). Pool Advisory Committee

A verbal report was given on the September 29, 2022, Pool Advisory Committee meeting by Director McCarty. Topics of discussion included a recap of the 2022 pool season from an operational standpoint. Other topics of discussion included proposed 2023 fees, wages, and pool schedule.

(B). PTC Members' Council

A verbal report was given on the October 13, 2022, PTC Members' Council meeting by Director McCarty. Since January, PTC has welcomed 108 new members. There will be a new member reception on Thursday, October 27. Past events include a fall music solstice held on October 11, a memorial for Chuck Caruso and PTC's annual Octoberfest at the House of Gerhard in Kenosha, Wisconsin. The

Men's Golf League is concluding for the season on November 6. PTC council members will be volunteering this upcoming Saturday at the final Halloween Hoopla event.

(C). Deerfield Park District Foundation Meeting

A verbal report was given on the October 10, 2022, Deerfield Park District Foundation meeting by President Caron. Topics of discussion included a financial update with respect to the Foundation's Moonlight Golf Outing, an operational update, and the overall direction of the Foundation's fundraising efforts. President Caron expressed concern over the Foundation's increasing reliance upon staff to execute fundraising events as it is a separate entity than the Park District. A lengthy discussion ensued regarding the Foundation's overarching purpose and funding goals. President Caron requested permission to speak to the Foundation regarding these concerns and provide guidance. Ultimately, it was agreed Director Nehila speak to the Foundation Chairperson and relay this information.

VII. OLD BUSINESS

There was no old business to discuss.

VIII. NEW BUSINESS

(A). Gold Medal Presentation

Director Nehila introduced Greg Petry from the American Academy for Park and Recreation Administration who proceeded to officially present the Gold Medal Finalist Award to the District and Board of Park Commissioners. The Gold Medal Award Program is managed and governed by the American Academy for Park and Recreation Administration in partnership with the National Recreation and Parks Association. Mr. Petry congratulated the District on their many accomplishments and offered words of encouragement in the hopes that that District reapply next year. There was a brief discussion regarding the feedback received with respect to this year's submission followed by a photo opportunity.

(B). Consideration of Final Payment Request #11 from Camosy Construction for the work completed to date on the Deerspring Spray Ground Renovation Project in the amount of \$63,626.50.

Vice President Cohen moved and Treasurer Patinkin seconded a motion to approve the Final Payment Request #11 from Camosy Construction for the work completed to date on the Deerspring Spray Ground Renovation Project in the amount of \$63,626.50.

The motion **carried** in a roll call vote as follows:

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

NAYS: None (0)

ABSENT: Brown (1)

(C). Consideration of Payment Request #1 from Chicagoland Paving Contractors Inc. in the amount of \$530,208.67 for the work completed through September 2022, for the Shepard Park Renovation Project.

Treasurer Patinkin moved and Vice President Cohen seconded a motion to approve Payment Request #1 from Chicagoland Paving Contractors Inc. in the amount of \$530,208.67 for the work completed

through September 2022, for the Shepard Park Renovation Project. Director Nehila clarified this work is for the path, parking lot and pickleball courts.

The motion **carried** in a roll call vote as follows:

AYES: Caron, Cohen, Patinkin, Serota (4)
NAYS: None (0)
ABSENT: Brown (1)

(D). Consideration of Payment Requests #1 and #2 for the work completed on the McLean Rohn Playground Renovation Project at Keller Park in the amount of \$77,367.60 to Hacienda Landscaping, Inc.

Commissioner Serota moved and Treasurer Patinkin seconded a motion to approve Payment Requests #1 and #2 for the work completed on the McLean Rohn Playground Renovation Project at Keller Park in the amount of \$77,367.60 to Hacienda Landscaping, Inc.

The motion **carried** in a roll call vote as follows:

AYES: Caron, Cohen, Patinkin, Serota (4)
NAYS: None (0)
ABSENT: Brown (1)

(E). Consideration of Payment Request #1 to Hollembeak Construction, Inc. for bunker renovation work completed to date in the amount of \$83,417.96.

Vice President Cohen moved and Commissioner Serota seconded a motion to approve Payment Request #1 to Hollembeak Construction, Inc. for bunker renovation work completed to date in the amount of \$83,417.96. Director Nehila commended staff on their hard work in ensuring the project remain on time and within budget.

The motion **carried** in a roll call vote as follows:

AYES: Caron, Cohen, Patinkin, Serota (4)
NAYS: None (0)
ABSENT: Brown (1)

(F). IAPD Credential Certificate

Treasurer Patinkin moved and Vice President Cohen seconded a motion to designate Commissioner Brown as Delegate and Executive Director Jeff Nehila as the Alternate for the IAPD Annual Business Meeting to be held on Saturday, January 28, 2023, at 3:30 p.m.

The motion **carried** in a voice call vote as follows:

AYES: Caron, Cohen, Patinkin, Serota (4)
NAYS: None (0)

ABSENT: Brown (1)

(G). Request to Use Sachs Recreation Center for the Deerfield Highschool Post Prom Event May 20, 2023.

Treasurer Patinkin moved and Vice President Cohen seconded a motion to approve the use of the Sachs Recreation Center by the Deerfield High School After Prom Parent Committee at no rental cost from Saturday May 20, 2023, at 5:00 p.m. until Sunday May 21, 2023, at 5:00 a.m. for the annual DHS Post Prom event.

The motion **carried** in a voice call vote as follows:

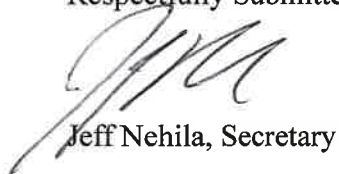
AYES: Caron, Cohen, Patinkin, Serota (4)
NAYS: None (0)
ABSENT: Brown (1)

IX. Motion made by Vice President Cohen, seconded by Treasurer Patinkin, to adjourn the Regular Meeting at 8:52 p.m. Voice vote **carried** as follows:

AYES: Caron, Cohen, Patinkin, Serota (4)
NAYS: None (0)
ABSENT: Brown (1)

The next Meeting of the Board of Park Commissioners is scheduled for Thursday, November 3, 2022, at 7:00 p.m.

Respectfully Submitted,



Jeff Nehila, Secretary