

The Workshop Meeting of the Board of Park Commissioners was called to order by President Caron at 7:01 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, Cohen, Patinkin, Serota (5)
Absent: None (0)

Staff: Executive Director Jeff Nehila

III. Public Comment/Recognition of Visitors

No members of the public were present.

IV. Northwest Quadrant Committee

President Caron and Executive Director Nehila provided a brief update of the Northwest Quadrant Committee meeting held on January 25, 2023. The NW Quadrant Committee reviewed the latest conceptual site and shared some comments and provided feedback for updates. Village representatives and each member agency/owner from the Committee are expected to have individual meetings in the near future to discuss their respective relationships to the plan. The next meeting is scheduled for March 9, 2023.

V. Other Matters

There were no other matters to discuss at this time.

VI. Adjournment to Closed Session

Treasurer Patinkin moved and Vice President Cohen seconded a motion to enter Closed Session for the discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel of the District and purchase or lease of real estate in accordance with Section 2(c)1 and Section 2(c)(5) of the Open Meetings Act at 7:05 p.m.

Roll call vote **carried** as follows:

AYES: Brown, Caron, Cohen, Patinkin and Serota (5)
NAYS: None (0)

VII. Reconvene to Open Session

The Board reconvened to the Open Session of the February 2, 2023 Board Meeting at 9:11 p.m. The Secretary called the roll, and the following were:

PRESENT: Brown, Caron, Cohen, Patinkin and Serota (5)
ABSENT: None (0)

VII. Possible Action from Closed Session

There was no action from Closed Session.

VIII. Motion made by Commissioner Serota, seconded by Treasurer Patinkin, to adjourn the Workshop Meeting at 9:12 p.m.

By a unanimous voice vote; **Motion Carried.**

Respectfully Submitted,



Jeff Nehila
Executive Director