

The Decennial Committee Meeting of the Board of Park Commissioners was called to order by Committee Chair Caron at 7:08 p.m. in the Patty Turner Center. Executive Director Harvey called the roll, and the following were:

PRESENT: Antokal, Brown, Caron, Cohen, Patinkin, Serota and Vlahakis (7)
ABSENT: Haughney and Marder (2)

Staff: Executive Director Jeff Harvey and Executive Administrative Assistant Catherine Serbin

II. PUBLIC COMMENT

There were no members of the public present.

III. APPROVAL OF MINUTES

Committee Chair Caron advised this Committee is subject to Open Meeting Act requirements as it is a formal Committee of the Board.

Committee Member Antokal moved, and Vice President Cohen seconded a motion to approve the November 2, 2023, Decennial Committee meeting minutes as amended.

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

AYES: Antokal, Brown, Caron, Cohen, Patinkin, Serota and Vlahakis (7)
NAYS: None (0)
ABSENT: Haughney and Marder (2)

IV. NEW BUSINESS

(A). Final Report Review and Approval

Committee members proceeded to review and provide final recommendations for the report. Citizen Representative Antokal noted various projects the District has solicited feedback on in the past and that are not currently reflected in the report. Commissioner Patinkin suggested this portion of the report be amended to state “most recently”.

Citizen Representative Antokal further noted the exclusion of indoor pickleball courts and an indoor swimming pool within the report. There was a brief discussion as to the difference between a dedicated facility and an amenity offered within a facility. It was agreed that the report remain as it is due to the varying nature of amenities offered within the Sachs Recreation Center (SRC).

Lastly, Citizen Representative Antokal noted that an annual health and fitness center attendance of 49,634 equates to 140 people on average visiting the SRC per day. The Committee requested staff verify the recreation program participants and volunteer numbers prior to submitting the final report.

The Committee also requested that staff publish a notification on the District webpage that links to the County webpage to provide residents an opportunity to view the report and properly thank all Citizen Representatives who volunteered their time to serve on this Committee.

Commssioner Patinkin noted minor grammatical errors within the report to be corrected prior to publication. He also requested the report be amended to state the District is the community's largest employer of youth as opposed to one of the largest employers.

Committee Chair Caron requested the language regarding the vaccination site specify that the sole purpose of the site was for the Covid vaccine. She also asked this be circulated among local legislators once published.

Committee Member Antokal moved, and Vice President Serota seconded a motion to approve the Efficiency Report for the Deerfield Park District, as amended.

AYES: Antokal, Brown, Caron, Cohen, Patinkin, Serota and Vlahakis (7)
NAYS: None (0)
ABSENT: Haughney and Marder (2)

V. Survey of Residents in Attendance

Executive Director Harvey conducted a survey of the residents in attendance regarding the matters discussed, inquiring if there were any questions or recommendations.

No questions or recommendations were brought forth at this time.

VI. Dissolution of Decennial Committee

Committee Member Antokal moved, and President Cohen seconded a motion to dissolve the Deerfield Park District Decennial Committee.

AYES: Antokal, Brown, Caron, Cohen, Patinkin, Serota and Vlahakis (7)
NAYS: None (0)
ABSENT: Haughney and Marder (2)

Committee Chair Caron thanked the Citizen Representatives for their service on behalf of the Deerfield Park District. She encouraged them to continue supporting the District in an advisory capacity by applying for the Pool Advisory or Recreation Advisory Committees.

VII. Motion made by President Cohen, seconded by Commissioner Patinkin, to adjourn the Decennial Committee Meeting at 7:37 p.m. Voice vote **carried** as follows:

AYES: Antokal, Brown, Caron, Cohen, Patinkin, Serota and Vlahakis (7)
NAYS: None (0)
ABSENT: Haughney and Marder (2)

Respectfully Submitted,



Jeff Harvey, Secretary