

The Regular Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:00 p.m. in the Patty Turner Center. Executive Director Harvey called the roll, and the following were:

PRESENT: Brown, Cohen, Patinkin and Serota (4)

ABSENT: Caron (1) until public comment

Staff: Executive Director Jeff Harvey, Deputy Executive Director and Director of Recreation Laura McCarty, Finance Manager Sharon Sheehan, Superintendent of Recreation Tony Korzyniewski, Director of Golf Operations Jason Mannina, Director of Parks Jay Zahn and Superintendent of Marketing Deanna Musurlian

I. APPROVAL OF MINUTES

Commissioner Brown moved to approve the minutes of the May 16, 2024 Finance Meeting and the May 16, 2024 Regular Board Meeting. Commissioner Serota seconded the motion. The Commissioners asked for more condensed minutes. The motion passed, as amended, by the following roll call vote:

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

NAYS: None (0)

ABSENT: Caron (1)

II. APPROVAL OF DISBURSEMENTS

Commissioner Serota moved to approve the voucher listing dated June 20, 2024 in the amount of \$2,111,677.21 which includes \$796.50 in travel and training expenses. Commissioner Brown seconded the motion. The motion passed by the following roll call vote:

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

NAYS: None (0)

ABSENT: Caron (1)

III. MATTERS OF THE PUBLIC, VISITORS AND GUESTS

A. Communication and Correspondence

None

B. Comments from the Public, Visitors and Guests

Andy Jansen questioned why Deerfield does not have more turf fields when other communities do. He asked who in the Park District should be involved in future conversations. President Cohen explained they have talked extensively about turf for some time. They have spoken with the high school about a possible partnership. Mr. Harvey will speak with Mr. Jansen next week.

IV. COMMITTEE LIAISON REPORTS

A. PTC Members' Council

Ms. McCarty reported the council met on June 12, 2024 and have welcomed 12 new members in May and 44 new members to date. The golf league held their four-man scramble on June 3rd and will hold their yellow ball tournament on June 24th. They had six rentals during the month of May. They held a new program on June 13th

called Blockbusters and had 16 in attendance. Other upcoming programs include the parking lot palooza, a kayaking night excursion and Hummers and Strummers.

B. Pool Advisory Committee

Mr. Korzyniewski reported the Pool Advisory Committee met on May 30th with the five new committee members. They discussed operating dates and hours for Deerspring and Mitchell and some of the new special events as well as staffing levels. They had the first audit of the season, and it went well. They currently have 2078 season passes sold, 25 rentals booked and 260 signed up for swim lessons.

V. ACTION ITEMS

A. Acceptance of the Fiscal Year 2023 Audit Report

Commissioner Serota moved to accept and place on file the fiscal year 2023 annual comprehensive financial report for the Deerfield Park District. Commissioner Brown seconded the motion. The motion passed by the following roll call vote:

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

NAYS: None (0)

ABSTENSIONS: Caron (1)

B. Consideration of Addendum to the Programming Agreement with North Shore Rhythmic Gymnastics

Commissioner Caron moved to approve the third addendum to the programming agreement between the Deerfield Park District and North Shore Rhythmic Gymnastics Center, Inc. commencing October 1, 2024 and going through August 31, 2025 as presented. A cover letter will be included that states this is the last extension. The Park District will send out an email informing those that sent letters to the Board. Commissioner Patinkin seconded the motion. The motion passed by the following roll call vote:

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

NAYS: None (0)

C. Consideration of Semper Fi Payment Request #3 for Jewett Park Renovation

Commissioner Patinkin moved to approve payment request #4 for a progress payment for the work completed on the Jewett Park Phase 2 Renovation Project in the amount of \$119,823.52 as submitted by Semper Fi Landscaping, Inc. Commissioner Serota seconded the motion. The motion passed by the following roll call vote:

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

NAYS: None (0)

D. Consideration of A Lamp Payment Request #1 for PTC Parking Lot Renovation

Commissioner Serota moved to approve partial payment request #1 for the work completed to date on the rehabilitation of the asphalt parking lot at the PTC in the amount of \$145,409.66 as submitted by A-Lamp Construction. Commissioner Caron seconded the motion. The motion passed by the following roll call vote:

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

NAYS: None (0)

VI. OTHER MATTERS

The commissioners discussed filing a claim for the Deerfield Golf clubhouse siding as they do not want caulk-like material to be the fix. Mr. Harvey noted Adam Simon is going out of the country and will contact him when he returns to engage Ancel Glink on this matter.

Mr. Mannina discussed some upcoming programs including Sunday Funday, where a family of five can play golf for \$25.

Ms. McCarty reported they received occupancy on the lower level of Jewett Park on Monday. They have some punch list items that need to be completed. The registration department will move down there on July 5th. The board meetings will move back there for the regular meeting in August. Ms. Musurlian noted they ordered signage and a banner welcoming everyone to the Jewett Park Community Center and suggesting they check out the newly-renovated lower level.

Mr. Korzyniewski explained the office renovation at Sachs was completed last week. The north side canopy was installed last week. The south canopy will be installed tomorrow afternoon. Gyms A and B will be refinished and repainted the week of August 12th. The cycle bikes have been ordered and will be delivered the week of August 1st.

Ms. Musurlian had a nice conversation with the Foundation and suggested only Commissioners Caron and Cohen attend their July meeting. The Foundation is getting creative and wants to have a Trunk or Treat event on the same day as Hoopla, which will work well. They were very receptive to the conversation and Ms. Musurlian is happy with the communication and hopes it continues.

VII. ADJOURNMENT TO CLOSED SESSION

Commissioner Patinkin moved to adjourn to Closed Session for the purpose of discussing personnel matters involving specific employees pursuant to 5 ILCS 120/2(c)(1), the purchase or lease of real estate pursuant to 5 ILCS 120/2(c)(5) and pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11). Commissioner Serota seconded the motion. The motion passed by the following roll call vote:

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

NAYS: None (0)

The meeting adjourned to closed session at 8:17pm.

VIII. RECONVENE TO OPEN SESSION

The regular meeting was reconvened at 8:20pm by roll call. The following were:

PRESENT: Brown, Caron, Cohen, Patinkin, and Serota (5)

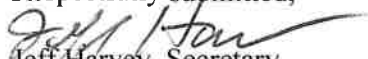
ABSENT: None (0)

IX. ADJOURNMENT

There being no further business or discussion, Commissioner Caron moved to adjourn the meeting. Commissioner Brown seconded the motion. The motion passed unanimously on a voice vote.

The meeting was adjourned at 10:20pm.

Respectfully submitted,


Jeff Harvey, Secretary

Transcribed by:

Jeri Cotton