

**MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS**      **December 8, 2016**

The Finance Meeting of the Board of Park Commissioners was called to order by President Lapin at 7:34 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Cohen, Lapin, Patinkin (5)

ABSENT: None (0)

and there was a quorum in attendance. Also present were Rick Julison, Bob Taylor, Linda Anderson, Jay Zahn, Tony Korzyniewski, staff members; Jeff Nehila, guest.

Commissioners proceeded to review financial materials relative to the meeting.

Commissioner Caron asked if the Clavey water bill was for the entire year. Staff believes there is something wrong with the meter or the remote meter reader the Village uses. Staff is working with the Village to find a solution.

President Lapin asked about the gas bill for Deerspring for the month of October. Staff responded that we did have the sprayground open most of October. President Lapin commented that we had a credit for the month of September for almost the same amount. Staff will investigate.

President Lapin asked about charges for repairs on items at Mitchell Pool and if they should be under warranty. Staff responded that those are the back-up pumps that were not replaced in the renovation. Monies were budgeted for repairs to these pumps.

Commissioner Caron asked about the beam wraps at Patty Turner Center. Staff responded that the beams were not initially wrapped in aluminum and are rotting. We budgeted to do half the building in 2016 and will complete the other half in 2017. We should be reimbursed half the monies from the Village.

Commissioners reviewed the summer camp bus bid that is on the agenda for approval during the regular meeting.

Commissioners reviewed the Tax Levy commenting that the park district has remained steady in increases, saved money for projects over the years and has not gone to referendum.

Staff distributed corrected and updated pages of the budget.

Staff distributed an updated Capital Projects Schedule. President Lapin asked if we could get estimates for the items on the Capital Projects Schedule that have zeros such as: solar panels, paddle tennis courts, community theater and SRC windows. This will help with planning for the future.

There being no additional discussion/questions, the Finance Meeting was adjourned.

Respectfully submitted,



Jeff Nehila, Secretary