

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS

March 16, 2017

The Finance Meeting of the Board of Park Commissioners was called to order by President Lapin at 7:30 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 was Jeff Nehila, Bob Taylor, Linda Anderson, Jay Zahn, Tony Korzyniewski, staff members.

Commissioners proceeded to review financial materials relative to the meeting.

A number of commissioners inquired about the purchase of 18 timeclocks for the district. Staff responded that they were to replace the biometric timeclocks throughout the district as the old units no longer had technical support.

Commissioner Caron inquired about the quarterly golf cart loan. Staff responded that the payments will continue through the first quarter of next fiscal year.

President Lapin requested a change to the Pegasus soccer affiliate motion within the February 16, 2017 Regular Board Meeting minutes. The change will be to add the word "affiliate" after "full-time" in both sentences of the motion.

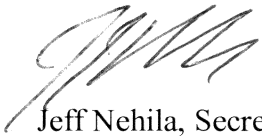
Motion made by Commissioner Caron, seconded by Treasurer Antokal, to adjourn the Finance Meeting at 7:40 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary