

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS

April 20, 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.

President Lapin asked about the higher than usual Hinshaw legal bill. Staff explained that we are transitioning from Scott Nemanich to new people so we are paying for the transitional expenses and it's also a busy time of year for tax appeals.

Commissioner Patinkin asked if we were going to get TIF fees from whatever happens with the Greek School on Lake Cook Road. Staff explained that we are working with the village to determine if it's in our taxing district.

Commissioner Caron noted that in the March 16 Regular Meeting minutes, the motion for Golf Advisory Committee appointments was made by Vice-President Cohen not her. President Lapin asked that in the April 6 Workshop minutes, page 2, paragraph 2, the word "have" be changed to "has."

Executive Director Nehila stated that he will contact retired Judge Dunn about performing the Swearing in Ceremony at the May 18 Board Meeting.

Executive Director Nehila reminded the Board that the Planning Retreat starts at 8:30 a.m. on Saturday, April 22.

Executive Director Nehila asked the newly elected commissioners to send Sherry a quote stating why they want to serve on the park board for a write-up she is doing for the website.

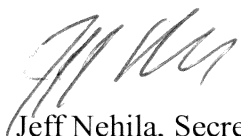
Motion made by Commissioner Caron, seconded by Treasurer Antokal, to adjourn the Finance Meeting at 7:47 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary