

AMENDED

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS

July 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.

Commissioner Patinkin asked about The Employer's Association. Staff responded that it is the company that administers our Flexible Spending Accounts.

Treasurer Antokal asked what emergency repair took place at SRC. Staff responded that it was for repairing the outside lights that burned out and actually caused the fire alarm to go off.

Treasurer Antokal asked about the \$24,000 charge for tile installation at JPCC. Staff responded that it was for the installation of tile in the two lower level restrooms. The cost of the tile was separate.

Commissioner Patinkin asked for a copy of the bill from Ravinia Plumbing & Heating for rodding the downspout, etc.

Commissioner Patinkin asked why we got served with a citation to discover assets. Director Nehila responded that it was for a company that bid on the ramp at JPCC. They were the lower bidder but we waived them because they weren't responsible. They have a lien against them and the lawyer with the lien thought they got the bid.

Commissioner Caron asked what the status was for agreement with First Presbyterian Church. Director Nehila responded that the church has the draft and we are waiting to hear from them.

Commissioner Caron noted that on the June 15 Regular Meeting minutes, the language on the KLF Excavating Payment motion "contingent upon receiving all documents prior to the board meeting," should be removed.

Vice-President Cohen wanted to know if the numbers are accurate on the tee time comparison that we doubled the number of passes sold this year compared to last year. Staff responded that the numbers are correct and are the result of the Korean Ladies League. Vice-President Cohen commented that prime time tee times are harder to get due to other obligations such as leagues.

Treasurer Antokal gave a kudos for our C.I.T. program. A member of the Rec Center Advisory said her son is in the program and it has been a wonderful experience. Commissioner Patinkin commented that Sam Aaronson the Linda Gryziecki Scholarship winner did his Eagle Scout project with our parks department and praised the staff for all they do behind the scenes.

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President Lapin reported on the Foundation. Once again there was no quorum at the July 17 meeting. Manager Prause was contacting Chair Goodsnyder regarding holding a Special Meeting to appoint new members, or the hope would be to have a quorum at the November meeting so that new members could be appointed. Director Nehila and Manager Prause have been given the go ahead by Chair Goodsnyder to do active recruiting, interview prospective members and make recommendations for appointments.

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to adjourn the Finance Meeting at 7:56 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