

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS September 14, 2017

The Finance Meeting of the Board of Park Commissioners was called to order by President Lapin at 7:31 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 for clarification regarding the Clausen Miller legal bill. Director Nehila commented that he has the results but is waiting for the final analysis for the tax appeals. He will contact Tony for clarification as well as a summary of savings versus expenditures.

Commissioner Patinkin asked about the water bill for Clavey. Staff responded that we have been doing irrigation at Clavey and it is the site with the most irrigation heads.

Treasurer Antokal asked about the costly water bill at Deerspring. Staff responded that we most likely have a leak since we do have issues with the tiles. We will be doing a pressure test next spring prior to filling the pool for the season.

Vice-President Cohen asked why we are paying Tamarack Camps instructor. Staff responded that it was for programs that we took the revenue in for and we needed to use the instructor to help us teach the class.

Vice-President Cohen asked about the Fast Signs charges for \$8,000. Staff responded that the charges are for new park signs for Woodland Park, Briarwood Park and Trail Tree Park. These are the same style signs we put in at Jaycee Park and Mitchell Park.

Vice-President Cohen asked if non-resident pass holder rounds were up about double over last year because of the Korean Ladies League. Staff responded that the rounds are up because the league purchased non-resident passes.

Treasurer Antokal reported that it was announced in Crains that the Chicago Sky signed a three-year contract to play at the new stadium and it indicated that they might be relocating their practice facility somewhere closer and asked if staff had heard anything about that. Staff responded that we have a new two-year agreement with an option for a third year for them to continue practicing at Sachs.

Director Nehila shared a letter from the Village Center Commission commending the park district's efforts for maintaining Jewett Park Community Center and Jewett Park.

Director Nehila reminded the board that the Joint Board Reception is October 12 at Patty Turner Center.

Motion made by Commissioner Caron, seconded by Treasurer Antokal, to adjourn the Finance Meeting at 7:55 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