

AS AMENDED

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS November 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.

Commissioner Caron asked about the storm drain at Deerspring Pool. Staff responded that we connected the down spout into the storm drain underground to help keep the water and debris from flowing toward the building.

Commissioner Patinkin asked about the water bill at Brickyards. Staff responded that it is for irrigation during August and September.

Commissioner Patinkin asked about the waterslide observation at Deerspring. Staff responded that it is an engineering study for the steel structure and slide recommended by our Park District Risk Management Agency. We received a detailed report and there are no structural issues with the slide.

Vice-President Cohen asked why a refund for a golf club came out of Recreation. Staff responded that all refunds come out of Recreation.

Vice-President Cohen asked about the Cardiac Science AED adult batteries and if we offer classes for the public on how to use them. Staff responded that we offer CPR/AED classes at Patty Turner Center.

President Lapin asked about Applitrack. Staff responded that it is our software for accepting online employment applications.

President Lapin asked where we have bike trails that need premium bike trail mix. Staff responded that we use it at Briarwood and Trail Tree.

President Lapin asked how often we make the bond principal payment. Staff responded that we make that payment once a year.

President Lapin asked about payment for jury duty. Staff responded that our policy states that since we pay staff their full pay while on jury duty, whatever they earn for jury duty comes back to us.

Commissioner Caron asked that the October 19, 2017 Finance Minutes be amended to include language reflecting a future property tax freeze as part of the discussion on levying taxes.

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to adjourn into Closed Session at 7:41 p.m. Pursuant to 5ILCS 120/2 et. seq. Purchase of Lease of Real Estate.

Roll call vote as follows:

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

NAYS None (0)

Motion passed in a roll call vote.

The Meeting reconvened to Open Session at 7:55 p.m.

Motion made by Treasurer Antokal, seconded by Vice-President Cohen, to adjourn the Finance Meeting at 7:56 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary