

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS **February 15, 2018**

The Finance Meeting of the Board of Park Commissioners was called to order by President Cohen 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, Linda Anderson, Jay Zahn, Tony Korzyniewski, staff members.

Commissioners proceeded to review financial materials relative to the meeting.

Commissioner Antokal asked what the storage server for \$38,505 is and why it wasn't bid out since it's over \$25,000. Director Nehila responded that the servers are part of the IT plan we have in place this year. They are included in items of need such as copiers and IT equipment that we do not have to bid out and can be purchased through cooperative purchasing agreements.

Treasurer Lapin asked about multiple payments listed for PDRMA. Director Nehila responded that we pay them for multiple items that come out of different accounts and therefore are listed separately but will confirm.

Treasurer Lapin asked about the water bill at Maplewood Park. Director Zahn responded that park district staff and the Village of Deerfield are investigating because the water is shut off. Staff doesn't see any signs of a leak.

Treasurer Lapin asked why we are paying SD109 for theater usage. Director Anderson responded that we are covering staff overtime cost.

President Cohen asked about the sewage pumps at Deerspring. Director Zahn responded that it was in the budget to replace the two older ejector pumps with higher grade pumps.

President Cohen asked how many trash cans were purchased for \$7,000. Director Zahn responded that we purchased 32 cans.

President Cohen asked about electricity use at Brickyards Park. Director Zahn responded that it is for lighting and we do get reimbursed for it by the affiliate groups that use Brickyards.

Commissioner Caron asked about charges and credits for bussing service. Director Anderson will investigate why there are credits for the charges.

Vice-President Patinkin asked about the line missing on the Clausen Miller legal bill. Director Nehila responded that the intent was to refer to a report sent to him on the tax objections. Status of tax objections were reviewed.

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Motion made by Treasurer Lapin, seconded by Commissioner Caron, to adjourn the Finance Meeting at 7:58 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Nehila', written in a cursive style.

Jeff Nehila, Secretary