

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.

Vice-President Cohen asked about the large refund listed. Staff responded that it was for a refund for two children for After School Club.

Vice-President Cohen asked about payments to ASC Enrichment at Wilmot and South Park and if we were making money on those programs. Staff responded that we are making 20%.

Commissioner Caron asked about the payment to Mindsite. Staff responded that is it for IT support.

Commissioner Patinkin asked about the electrical work at PTC. Staff responded that is was for dimmer plates in the members room.

President Lapin asked about the high water bill for Maplewood. Staff responded that it is for the timeframe when we were cleaning and winterizing the bathrooms.

President Lapin asked about the October water bill for Mitchell Pool. Staff responded that we were still winterizing at that time.

President Lapin asked about the Power Link payment for work at SRC. Staff responded that it is for changing out the light fixtures to lower wattage fixtures in the men's steam room.

Commissioner Patinkin commented that the lights at the Optimist Tree Lot are especially bright and asked if they were temporary. Staff responded that we added a couple of lights this year instead of turning the ball field lights toward the tree lot because we sometimes have trouble turning them back in the spring because of the wet soil conditions. The lights can be turned off at night.

Motion made by Vice-President Cohen, seconded by Treasurer Antokal, to adjourn into Closed Session at 7:48 p.m. Pursuant to 5ILCS 120/2 et. seq. Purchase or 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 8:00 p.m.

Motion made by Commissioner Patinkin, seconded by Vice-President Cohen, to adjourn the Finance Meeting at 8:00 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,

Jeff Nehila, Secretary