

The Finance Meeting of the Board of Park Commissioners was called to order by Vice-President Patinkin at 7:40 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Patinkin (3)
ABSENT: Cohen, Lapin (2)

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 Antokal asked about a deduction of \$21,180 for Ray Chevrolet. Staff responded that it is for the trade-in value of a vehicle and we do it that way so when we put the asset value it will be the correct amount.

Commissioner Antokal asked about the card fees for Card Connect. Staff responded that it is one of our credit card processing vendors.

Commissioner Antokal asked about a credit balance refund. Staff responded that it was for the Mundelein baseball golf outing sponsor money that we took in for the outing.

Commissioner Antokal asked about the Sound of Music charges for 4 TV's for golf. Staff responded that we replaced the 3 TV's along the windows in the dining room and the TV in the pro shop including upgrading the wiring to accommodate HDMI.

Commissioner Caron asked about the LED boards for FORE. Staff responded that they are for the monitors in the washrooms.

Commissioner Antokal asked about the lifeguard platform/chair. Staff responded that we replaced all the lifeguard stands.

Commissioner Caron asked the legal bills from Clausen Miller. Director Nehila responded that we have made progress on some of the appeals. He will have them create a report on the results of the appeals.

Director Nehila reported that staff had met with North Shore Rhythmic Gymnastics to discuss the future.

Director Nehila mentioned that that staff recently surveyed surrounding park districts regarding their senior citizen age discount eligibility. This will be a discussion item at a future meeting.

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to adjourn the Finance Meeting at 7:55 p.m. Voice vote as follows:

AYES: Caron, Antokal, Patinkin (3)
NAYS: None (0)
ABSENT: Cohen, Lapin (2)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary