

The Finance Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:32 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Cohen, Patinkin (4)

ABSENT: Lapin (1)

and there was a quorum in attendance. Also present was Jeff Nehila, Bob Taylor, Linda Anderson, Jay Zahn, Tony Korzyniewski, staff members; Jon Beckmann, guest.

Commissioners proceeded to review financial materials relative to the meeting.

President Cohen asked about if All Star Asphalt had completed their work at the golf course for this year. Director Nehila responded that they have completed the amount of work budgeted for this year.

Commissioner Caron asked about the GPS payment listed twice. Director Nehila responded that they were for two different months.

President Cohen asked about the payment to Chicago School of Golf for lessons for Tamarac Day Camp. Staff responded that it is the payment for contractual instructors that Chicago School of Golf received for teaching golf lessons to Tamarac Day Camp.

Vice-President Patinkin asked about the eucalyptus supply purchase. Staff responded that is for 25 gallons which last about 6 months.

President Cohen asked about the high water bill for Deerspring Pool. Staff responded that we have a leak(s). We know the shell is leaking and probably underground pipes as well. We will have a leak detector coming in after the splashpad shuts down to locate the leak(s). Staff will be budgeting to have a vinyl liner installed next year.

Commissioner Antokal asked what the first-half payment meant for Sarah Hall. Director Nehila will check with staff.

Commissioners proceeded to review pay requests on the agenda for approval during the regular meeting as well as other materials relative to the meeting.

Director Nehila reported that the Keller Park bridge replacement project is moving along quite well despite the heavy rains.

Staff reported that additional work will be done to the new exercise studio at Sachs that includes adding mirrors, a stage and replacing some light fixtures.

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, Cohen (4)

NAYS: None (0)

ABSENT: Lapin (1)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary