

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, Jeff Harvey, Linda Anderson, Jay Zahn, Tony Korzyniewski, Jason Mannina, staff members.

Commissioners proceeded to review financial materials relative to the meeting.

Commissioner Caron asked about the 3 pay periods for December. Staff responded that one of them is the sick leave payout.

Treasurer Lapin asked about the Golf Scene commercial production. Staff responded that it is a 30-second commercial that will be airing on Comcast Sportnet 18 times advertising the golf course.

President Cohen asked about the golf clubs returned to Calloway. Staff responded that we returned new clubs that did not sell.

President Cohen asked about the sod at Woodland Park in December. Staff responded that we laid the sod before Thanksgiving but are paying for it in December.

Vice-President Patinkin asked if Semper Fi Landscaping is a new company we are using. Staff responded that yes they are a new contractor we hired to do a controlled burn at Briarwood but the conditions didn't allow for that to happen so we are using them for the removal of buckthorn.

Commissioner Antokal asked when the best time is to do a controlled burn. Staff responded that spring or fall is the best time.

Vice-President Patinkin asked why we don't use our own refs and have to use Baseline for basketball officials. Staff responded that we use Baseline for the high school and adult leagues but use our own refs for leagues through 8<sup>th</sup> grade.

Vice-President Patinkin asked how the job fair went. Staff responded that it went extremely well. We had about 30 people come through. We will be doing another one in the spring.

Treasurer Lapin asked about the large refunds. Staff responded that they are overpayment for camps. Sometimes people mistakenly pay the entire camp fee instead of the deposit and we refund the difference.

Treasurer Lapin also asked about the person with 21 refunds. Staff responded that she has 3 children and signed each of them up for multiple days off school programs and the extended care and then changed her mind.

Vice-President Patinkin commented that the Clausen Miller legal bill is too high and that it seems that they are taking too long to review draft agreements and draft emails and might be overbilling.

Treasurer Lapin asked about the Adobe annual renewal and how many licenses we are renewing. Staff will look into it and report back.

Commissioner reviewed the bid for the Sachs Recreation Center Women's Locker Room Renovation Project. A good number of bids were received. After reviewing all the tabulations, staff is pleased with the bid results. The Sachs Recreation Center Women's Locker Room Renovation Project Bid Approval is an agenda item during the Regular Board Meeting.

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to adjourn the Finance Meeting at 7:59 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary