

AMENDED

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS

February 21, 2019

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, Patinkin (3)

ABSENT: Cohen, Lapin (2)

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 Jaycee water bill listed twice. Staff responded that the bills were for two different time periods.

Commissioner Caron asked about the refund for credit card member fees. Staff responded that they will look into it.

Vice-President Patinkin commented that it is good that the staff is participating in harassment training.

Vice-President Patinkin asked about the charges for signs. Staff responded that the district is continuing with the upgrading of park signage.

Vice-President Patinkin asked about the Ancel Glink legal bills for Sachs. Staff responded that one was for a subpoena of membership records for a specific patron for a case that didn't have anything to do with us. The second bill was for review and updating of a policy.

Vice-President Patinkin mentioned that the Clausen Miller legal bill is too high. Staff responded that we will no longer be dealing with Clausen Miller.

Vice-President as about the negative merchandise number at the golf course. Staff responded that it is for credits for unsold merchandise returned to vendors.

Commissioner Caron mentioned that on the January 17, 2019 Regular Meeting Minutes under the Northwest Quadrant report the word plan be changed to proposal.

Commissioners reviewed bid proposals on the agenda for approval 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:

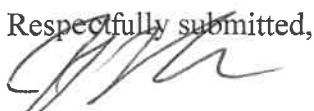
AYES: Antokal, Caron, Patinkin (3)

NAYS: None (0)

ABSENT: Cohen, Lapin (2)

Motion passed in a voice vote.

Respectfully submitted,

  
Jeff Nehila, Secretary