

**MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS**

**March 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, 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 Keller Park Bridge bank inspection. Staff responded that according to the County Stormwater Management Commission there has to be a certain amount of vegetative growth on the banks and the district is held to inspections by a certified inspector who has to go out there until we get that germination.

Commissioner Caron asked about the line items that started with T/C and if they are refunds why are they not listed in refunds. Staff responded that they will look into this and report back to the board.

Commissioner Caron asked about the variable speed driver. Staff responded that it's a driver that runs the motor for the HVAC at PTC.

Vice-President Patinkin asked about the Deerspring leak repair. Staff responded that numerous repairs were made including 4 gutter leaks and 3 underground leaks.

Vice-President Patinkin asked about the backflow inspections. Staff responded that they required annually throughout the district.

Commissioner Antokal asked about the servicing for the steam rooms at SRC. Staff responded that we have them serviced three times annually.

Treasurer Lapin asked if it was customary for us to prepay for the Porta-potty rental for Wooden Bat. Staff responded that we do prepay because it's easier than trying to track down the driver. We do get reimbursed for the rental from DYBA.

Director Nehila provided an update on the Intergovernmental Agreement with SD109. All conditions have been agreed to and the agreement has been approved by the school board. The agreement will be an agenda item for the April 18, 2019 board meeting.

Staff reported to the board that the park district was upgraded from AA+ to AAA by Moody's. There are only 9 park districts that have achieved this status.

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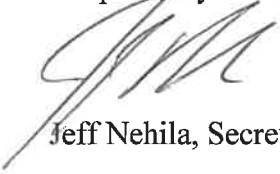
Motion made by Treasurer Lapin, seconded by Commissioner Antokal, to adjourn the Finance Meeting at 7:51 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary