

## **MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS**

**July 18, 2019**

The Finance Meeting of the Board of Park Commissioners was called to order by Vice-President Patinkin at 7:30 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

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

ABSENT: Cohen (1)

and there was a quorum in attendance. Also present was Jeff Nehila, Jeff Harvey, Laura McCarty, Jay Zahn, Tony Korzyniewski, Jason Mannina, staff members.

Commissioners proceeded to review financial materials relative to the meeting.

Commissioner Antokal asked about the Keller Park Bridge inspections. Director Nehila responded that it is for the last 7 inspections.

Commissioner Antokal asked about the Deerspring waterslide painting. Staff responded that it was for the prep work and painting to the steel waterslide tower.

Commissioner Antokal asked about the underground boring at South Park. Staff responded that it was to help with drainage issues north of the pathway that runs along the park.

Commissioner Caron asked about the reimbursement for transportation to West Deerfield Township. Staff responded that it is the annual payment per our agreement.

Commissioner Caron asked about the P-card purchase for a Gaga Pit. Staff responded that it is for Walden and the district will be reimbursed through the PTO.

Treasurer Lapin asked what funnel ball is. Staff responded that it is a playground game that is a single pole with multiple holes that a ball gets thrown in to and can come out any of the holes.

Treasurer Lapin asked about the Jewett Park shelter water bill. Staff responded that they are not sure of the reason for the increase in the water usage but will look into it.

Treasurer Lapin asked about the additional fee for medical insurance. Staff responded that it is a correction of an error in billing from the village.

Treasurer Lapin asked about the purchase of compostable utensils at Patty Turner Center and if the golf course was using them as well. Staff responded that PTC just started using them as part of their going green initiative and that the golf course is moving in that direction.

Treasurer Lapin asked if the district pays credit card fees on refunds. Staff responded that we pay a very nominal amount for a refund transaction.

Vice-President Patinkin asked about a charge for fencing material at Jaycee Park. Staff responded that the district got a better deal by purchasing the fencing separate from the renovation contract.

Vice-President Patinkin asked what a Duramax is for Mitchell and Deerspring. Staff responded that they are the vacuums that run on the bottom of the pools and we have had to have them repaired.

Vice-President Patinkin commented that there is pocking on the bottom of Mitchell Pool. Staff responded that this will be checked out.

Vice-President Patinkin asked about regulations signs. Staff responded that the district is implementing new park rules and regulation signs.

Vice-President Patinkin asked about the garage door repair. Staff responded that it is for repairs to the maintenance shop doors.

Vice-President Patinkin asked about baby changing stations. Staff responded that new baby changing stations at Deerspring.

Treasurer Lapin shared the IAPD Yearbook for their 90<sup>th</sup> anniversary.

Commissioner Antokal asked about concessions at the pools. Staff explained that we are selling snacks such as chips, pretzels, candy, etc. and bottled water. Commissioner Antokal commented that this was a great solution for this year. Staff will begin researching options for next year.

Treasurer Lapin commented that there are sessions at conference regarding running concessions and if done right claim you can make a lot of money. Staff responded that part of the challenge is that we would have to purchase equipment for both pools.

Commissioner Caron asked about the Rudin agreement. Director Nehila responded that it has been signed and the district has done a press release and put signage up at the playground. The Deerfield Review will be doing a story and a link has been set up on the foundation's website to receive donations.

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to adjourn the Finance Meeting at 7:53 p.m. Voice vote as follows:

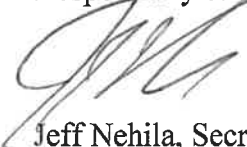
AYES: Caron, Antokal, Lapin, Patinkin (4)

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary