

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS

August 15, 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, Laura McCarty, Jay Zahn, Tony Korzyniewski, Jason Mannina, staff members.

Commissioners proceeded to review financial materials relative to the meeting.

Commissioner Caron asked about the high water bill at Mitchell. Staff responded that they are still researching the issue.

Commissioner Caron asked about the reimbursement from the Village of Deerfield for audit fees. Staff responded that it is for a required audit for retirement splitting cost with the village.

Commissioner Caron asked about the ice machine at the rec center. Staff responded that the ice machine was old and needed to be replaced.

Commissioner Antokal asked about the charge for the pickleball study. Staff responded that it is a one-time charge for the ambient study at the parks and the recording of the Northfield pickleball courts.

Commissioner Antokal asked about the security cameras at the community center. Staff responded that they will be installed in the next couple of weeks.

Commissioner Antokal asked about the Golf Learning Center being down \$40,000. Staff responded that camps are up but some of the other programs are down. Staff also needs to check and make sure the new rent is going into the correct fund.

Commissioner Antokal asked about the \$2,000 for spin bike parts. Staff responded that several bikes needed repairs and that it may be time to budget for new bikes.

Vice-President Patinkin asked about the water bill for the Jewett shelter. Staff responded that they are researching the issue.

Commissioner Caron asked if it would be possible, next year, to separate rounds for outings. Staff responded that a report can be generated to do that now and could include leagues.

Director Nehila asked commissioners to turn in their airfare receipts and to provide him with their itinerary for NRPA.

Director Nehila reported that contractors were able to get the price of the sod for Jewett Park reduced to \$87,000. A Change Order will be forthcoming. The district is also receiving contributions towards the sod from AYSO and DYBA.

Director Nehila reported that we have been using some of the allowances but are saving money in other areas.

Director Nehila reported that he has been working with District #113 on an addendum to the IGA regarding use of theater space for next summer. This is all part of the booster club scoreboard contribution. Staff met with district #113 staff and learned that the high school district is going to put \$100,000 towards the scoreboards at each school. The hold on the request to the village is based on the schools request to hold as they redevelop their capital plan.

Director Nehila reported that staff has met with District #109 regarding planning of the Caruso Auditorium. The school district hasn't decided if they are going to renovate the auditorium due to the cost. A final decision will be made in September.

Director Nehila reported that there is no business for the September Workshop. President Cohen can announce that the workshop meeting is cancelled during the regular board meeting.

Director Nehila reported that our accreditation mentor will be on-site on Friday to review 2 more sections. She will return later in the year to review the last 2 sections. After that, Director Nehila will make a list of one more round of policy updates needed.

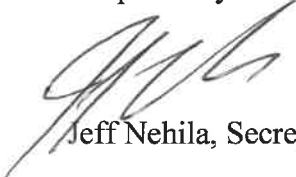
Motion made by Commissioner Caron, seconded by Vice-President Patinkin, to adjourn the Finance Meeting at 7:54 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary