

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS September 19, 2019

The Finance Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:31 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 a credit balance refund of \$7,584.75. Staff responded that they will find out what the large credit balance is for.

President Cohen asked about the Axxess Heating service bill. Staff responded that it was for replacement of a compressor that went out for the office area at the Parks Maintenance facility.

Vice-President Patinkin asked about petty cash for Halloween Hoopla and Patty Turner Center. Staff responded that Patty Turner Center staff recruit volunteers to sell wristbands for Halloween Hoopla and the petty cash is for their cash boxes.

Vice-President Patinkin mentioned that the water bills are more in line for pools and the Jewett Park Shelter. Staff commented that they are still exploring previous bills.

Vice-President Patinkin asked about the change out of the level controller at Mitchell. Staff responded that we had to have the company that built the pool come out and repair a controller.

Vice-President Patinkin asked about the breaker panels at Sachs Recreation Center. Staff responded that the 400-amp panel never had a main shut-off and had aluminum wiring. We had to replace the wiring and add a shut-off. We also replaced the old 200-amp panel in the pool area.

Vice-President Patinkin asked about the flag pole light at Patty Turner Center. Staff responded that the in-ground light hasn't been working for a few years and we budgeted to repair it this year.

Vice-President Patinkin asked about the Constellation New Energy charges for Jewett. Staff responded that it is for the field lights and we do get reimbursed from the affiliates for their use. Vice-President Patinkin asked if we could put LED lighting in to lower the costs. Staff responded that the pricing of LED field lighting should be coming down in the next few years and we will look into changing the lighting at that time.

Director Nehila reported that the Optimist Club Tree Lot will be at the north end of Jewett Park for this year.

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONES September 19, 2020 Page 2

Director Nehila reported that staff attended the D109 Building and Facility Planning Committee meeting. Renovation costs for the Caruso Auditorium are up to \$6.2 million. The school board will have to discuss options such as reducing the scope of work. A decision would need to be made soon as the project would need to be bid out in January for summer construction.

Director Nehila reported that the village stated that we could build a park at the Price Lane location if we wanted to. The board has no interest in building a park there. Director Nehila will discuss with the residents that approached the district.

Director Nehila reported that the district is holding its 2nd annual electronics recycling drive at Deerspring on Saturday, September 28.

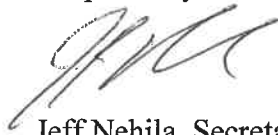
Motion made by Commissioner Caron, seconded by Vice-President Patinkin, to adjourn the Finance Meeting at 8:01 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary