

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS **January 16, 2020**

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.

Treasurer Lapin asked if the pull cart rental fee was once a year. Staff responded that it is an annual fee.

Treasurer Lapin asked about the cost for foam rollers for the rec center. Staff responded that it was for a couple of foam rollers.

President Cohen asked about the tree removal cost at the golf course. Staff responded that it is for trimming and removal of trees as well as other tree work.

President Cohen asked about the treadmill cost. Staff responded that the cost is for 2 treadmills.

President Cohen asked about what we get for using our P-cards. Staff responded that we get about \$18,000 in rebates annually. Staff does periodically review other companies' offers but currently there is nothing that would be more lucrative.

Commissioner Antokal asked about the charge for the golf course liquor license if it is an annual fee. Staff responded that it is an annual fee.

Commissioner Antokal asked about the charge for upright bikes. Staff responded that it was for the purchase of two bikes.

Commissioner Antokal asked about the True 16" touch screens. Staff responded that there are 4 touch screens and they go directly on the equipment.

Commissioner Antokal asked about the payment for D109. Staff responded that the payment is for custodial costs for Deerfield Family Theater's production of *Annie*.

Vice-President Patinkin asked about the water line and drinking foundation at Jewett. Staff responded that a unit was purchased for Maplewood and a new line run at Jewett.

The dedication for the Kenny Rudin Playground is scheduled for June 28, 2020 at 11:00 a.m.

The Legislative Breakfast is scheduled for Friday, February 21, 2020.

School District 109 has decided on a plan for the Caruso Auditorium. They will be attending the Plan Commission for their pre-filing in February. They are agreed to the park district's terms.

Director Nehila reported that Scott Nemanich will attend the March workshop meeting to provide an update on tax appeals.

Motion made by Commissioner Caron, seconded by Treasurer Lapin, to adjourn the Finance Meeting at 7:47 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,


Jeff Nehila, Secretary