

The Finance Meeting of the Board of Park Commissioners was called to order by President Patinkin at 7:02 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Brown, Caron, Patinkin, Serota (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 Brown asked about the heat trace cabling at SRC. Staff responded that on the west roof there is a parapet wall that the snow pushes against and causes leaking. We had a company come out to design a heat trace cabling that will melt the snow and prevent leakage.

Vice-President Caron asked about the Gasby Actuarial Report. Staff responded that this is a new report relating to the retirees that receive health care through us and is needed for our audit report.

Vice-President Caron asked about the purchase of golf course land. Director Nehila responded that staff recently found out there was a small triangular parcel that was never transferred to the park district, so the park district purchased it.

Vice-President Caron asked about the bus service from the schools to JPCC. Staff responded that we bus children from the elementary school to JPCC for enrichment programs.

Commissioner Serota asked about the infield renovation projects for Briarwood and Jaycee Parks. Staff responded that we had budgeted to have work done to the infields at the ballfields at Briarwood and Jaycee Parks.

President Patinkin asked about the refund for Open Swim at SRC. Staff responded that a patron has been bringing a group of special needs children to the pool for Open Swim. He had pre-purchased a number of sessions prior to the price increase. Since we are only doing one-on-one swimming at this time, we refunded him for his purchases.

Commissioners proceeded to review the proposal from Gewalt Hamilton for professional services. The proposal is on the agenda for approval during the October 21, 2021 Regular Board Meeting.

Motion made by Vice-President Caron, seconded by Commissioner Serota, to adjourn the Finance Meeting at 7:28 p.m. Voice vote as follows:

AYES: Caron, Serota, Brown, Patinkin (4)

NAYS: None (0)

ABSENT: Cohen (1)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary