

The Finance Meeting of the Board of Park Commissioners was called to order by President Caron at 7:04pm in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Brown, Caron, Cohen, Patinkin, Serota (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 Patinkin asked about the high Jaycee water bill. Staff responded that the bill is due to making ice for the 2 large rinks.

Treasurer Patinkin asked about the Camera Server Licenses. Staff responded that we have 65 cameras throughout the district.

Vice-President Cohen asked about the topography survey for the Woodland path. Staff responded that the survey needed to be done to provide drawings for the pathway construction. The work was actually performed in 2021 but they didn't bill us until this year.

Vice-President Cohen asked what the rent is per month at 921 Wilmot and how much the district budgets for expenses. Staff responded that we receive \$2,500 per month in rent and budget \$2,000 for contractual services and \$1,000 for materials and supplies.

Vice-President Cohen asked about the fee paid to Riverwoods for the golf course. Staff responded that it is an annual expense based on revenues the course makes.

President Caron asked about the electric charges at Maplewood. Staff responded that it is for running a space heater inside the pipe chase to prevent frozen pipes.

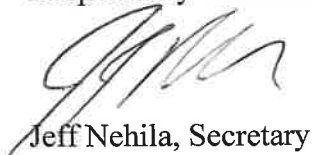
Motion made by Vice-President Cohen, seconded by Treasurer Patinkin, to adjourn the Finance Meeting at 7:15pm. Voice vote as follows:

AYES: Cohen, Patinkin, Brown, Serota, Caron (5)

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary