

The Finance Meeting of the Board of Park Commissioners was called to order by President Caron at 7:03pm 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.

Commissioner Brown asked about the multiple line items for fencing. Staff responded that they are for different projects within the parks.

Commissioner Brown asked about the payment for the well at the golf course. Staff responded that it is an installment for the removal and rebuilding of the pump.

Treasurer Patinkin asked what HDU parcel is? Staff responded that it is a high-density urethane sign.

Vice-President Cohen asked where the panels/acoustic panels were installed at Sachs. Staff responded that they were installed on the wall between the RUSH Physical Therapy Clinic and the new Chicago Sky training room. The Sky will be reimbursing the district for the cost.

Vice-President Cohen asked if the new utility carts were fully electric. Staff responded that they are electric.

Vice-President Cohen asked when the \$1 million CD will be maturing. Staff responded that it matures in 2023.

President Caron asked about the vision & medical insurance payment that comes out of the Special Recreation Fund. Director Nehila responded that part of his insurance is covered by the Special Recreation Fund.

Commissioner Serota asked about the US Immigration Policy. Staff responded that it was a speaker for the Men's Club.

Motion made by Treasurer Patinkin, seconded by Vice-President Cohen, to adjourn the Finance Meeting at 7:13pm. Voice vote as follows:

AYES: Patinkin, Cohen, Brown, Serota, Caron (5)  
NAYS: None (0)  
Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary