

The Workshop Meeting of the Board of Park Commissioners was called to order by President Caron at 7:30 p.m. at the Jewett Park Community Center. Attendance was taken and the following were:

Present: Brown, Caron, Patinkin, Serota (4)
Absent: Cohen (1)

And there was a quorum in attendance. Also present were Jeff Nehila, Secretary/Executive Director; Jeff Harvey, staff member; Stephan Roberts, Robert Baird & Co.

MATTERS FROM THE PUBLIC

No members of the public were present at the meeting.

BOND PRESENTATION

Stephan Roberts, Robert Baird & Co., presented information of the upcoming bond issuance in 2022. He updated the board on the process of going to competitive market for the bonds. The proceeds are anticipated to come to the district in early July.

OTHER MATTERS

Planning Retreat Dates

Commissioners were asked to check their calendars for scheduling conflicts for April 9 or April 23 for our Planning Retreat.

Legislative Program

Commissioners were asked to let Director Nehila know if they were interested in participating in the upcoming Legislative Breakfast Program.

Shepard Park Renovation Project

All necessary paperwork has been submitted to the Village's Planning Department for the Prefiling Conference scheduled for February 10, 2022.

Re-Naming Mitchell Pool

Commissioner Serota brought up the topic of re-naming Mitchell Pool. President Caron stated that her position has not changed. She also stated that she would like to see the district focus on future projects. Treasurer Patinkin stated that Commissioners compromised on the changing of the park name and that he hasn't changed his position in regard to re-naming the pool. President Caron stated that Commissioners came to a reasonable compromise and will have to agree to disagree.

Motion made by Treasurer Patinkin, seconded by Commissioner Serota, to adjourn the Workshop Meeting at 9:28 p.m. Voice vote as follows:

AYES: Patinkin, Serota, Brown, Caron (4)
NAYS: None (0)
ABSENT: Cohen (1)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary