

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS **December 16, 2021**

The Finance Meeting of the Board of Park Commissioners was called to order by President Patinkin at 7:03 p.m. 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 IPRA donation. Staff responded that it was for the DEI presentation the district hosted in November.

Commissioner Brown asked about the concrete replacement at Clavey. Staff responded that the school district asked us for the repair as it was creating a safety issue and the cost was shared with the school district.

Commissioner Brown asked if the district has had delay issues with getting background checks. Staff responded that we go through the State Police and haven't had any noticeable delays.

Commissioner Brown asked what the district uses the P-card for. Director Nehila responded that we pay for as much as we can on the P-card so that we can get a rebate.

Vice-President Caron asked what Sprout Social is. Director Nehila responded that it is a social media platform used to schedule the district's eblasts.

Treasurer Cohen asked about the door and elevator repair. Staff responded that it was for repairs at the maintenance facility and the cost was split with the village.

Treasurer Cohen asked what the maintenance fee for data back-up is for. Staff responded that they would get the answer from the IT Manager.

Commissioners proceeded to review the draft Budget and Appropriation Ordinance. The Budget and Appropriation Ordinance will be presented at the January 20, 2022 regular board meeting for adoption.

Motion made by Treasurer Cohen, seconded by Vice-President Caron, to adjourn the Finance Meeting at 7:20 p.m. Voice vote as follows:

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

Respectfully submitted,


Jeff Nehila, Secretary