

The Finance Meeting of the Board of Park Commissioners was called to order by President Caron at 7:00pm 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.

Vice-President Cohen asked about Mimecast. Staff responded that it is the service that protects our email from malware and viruses.

Vice-President Cohen asked about the repairs made by Metropolitan Fire Protection. Staff responded that it is for repairs to the sprinkler system at the maintenance facility. The village will cover 50% of the expense.

Treasurer Patinkin asked about the insurance premium for the Communications and Marketing Department. Staff responded that it is the gross expense for the premium and the district gets the employee portion back through payroll.

Commissioner Brown asked about the furnace repair for 911 Wilmot. Staff responded that the furnace was out overnight before parts were received and the repair made.

Commissioner Brown asked about the portable toilet costs. Staff responded that it was only for 3 days.

Commissioner Brown asked about the office chair purchases for SRC. Staff responded that we were using the original chairs for staff, so they were all replaced.

Commissioner Brown asked about the water heater repair at SRC. Staff responded that it was for preventable maintenance for the water boiler for the showers.

Commissioner Serota asked about the electric for Jewett Park. Staff responded that it is for the community center and it is consistent with other months.

Commissioner Serota asked about all the different line items for backpacks. Staff responded that the backpacks get charged to each individual camp.

Commissioner Serota asked about the Ancel Glink bill for registration guidance for DEI. Director Nehila responded that he needed legal guidance on park district gender identity forms.

President Caron asked about Diamond Lighting for field lamp replacement. Staff responded that it was for Jewett, Brickyards and Clavey Parks.

President Caron commented that two of the items listed under Mitchell Pool were already listed for Deerspring so it must be an error.

President Caron asked about City Wide Facility Solutions for custodians for Sachs. Staff responded that we started using them in March due to having so much difficulty hiring weekend custodial staff.

**Bond Issuance Update**

Staff updated commissioners on the status of the bond issuance.

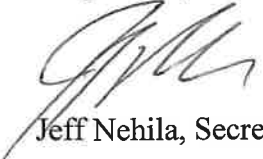
Motion made by Vice-President Cohen, seconded by Treasurer Patinkin, to adjourn the Finance Meeting at 7:25pm. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,

  
Jeff Nehila, Secretary