

The Finance Meeting of the Board of Park Commissioners was called to order by President Caron at 7:01pm in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Brown, Caron, Cohen, Patinkin (4)

ABSENT: Serota (1)

and there was a quorum in attendance. Also present was Jeff Nehila, Jeff Harvey, Laura McCarty, Jay Zahn, Tony Korzyniewski, Jason Mannina, staff members. Monika Adamski, Lauterbach & Amen.

Annual Audit Review

Monika Adamski from Lauterbach & Amen was present to review the Fiscal Year 2021 Annual Comprehensive Report. The district received the highest opinion possible. She thanked the Finance Dept. for their preparedness and high level of communication.

Commissioners proceeded to review financial materials relative to the meeting.

Commissioner Brown asked about the DYBSA batting cage work. Staff responded that the park district budgeted \$25,000 for batting cage work this year. The work is split into different accounts. The park district receives a 50% reimbursement from DYBSA.

Commissioner Brown asked about the large refunds. Staff responded that they are camp refunds.

Treasurer Patinkin asked about Harvey Goldberg. Staff responded that he is the spouse of a staff member at Patty Turner Center.

Treasurer Patinkin asked about the recently planted memorial tree. Staff responded that it was planted at Deerspring for Susan Traub.

Vice-President Cohen asked if we get a discount at Red's Garden Center. Staff responded that we get a wholesale rate at Red's.

Vice-President Cohen asked if bidder's have to pay prevailing wage if the bid is under \$30,000. Director Nehila responded that they are supposed to if it's a public works job.

Vice-President Cohen asked about fees and rounds being down at the golf course. Staff responded that the biggest reason is that there is no more non-resident senior season pass.

President Caron asked about the legal bills. Staff responded that they are for title and deed searches.

Motion made by Treasurer Patinkin, seconded by Vice-President Cohen, to adjourn the Finance Meeting at 7:24pm.

Voice vote as follows:

AYES: Patinkin, Cohen, Brown, Caron (4)

NAYS: None (0)

ABSENT: Serota (1)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary