

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, Patinkin, Serota (4)

ABSENT: Cohen (1)

and there was a quorum in attendance. Also present was Jeff Nehila, Laura McCarty, Jay Zahn, Tony Korzyniewski, Jason Mannina, staff members.

President Caron acknowledged that there was a quorum present.

Consideration of and Possible Action on any Request for Electronic Participation in the Meeting

Motion made by Commissioner Brown, seconded by Treasurer Patinkin, to allow telephonic participation and voting by Vice-President Cohen. Roll call vote as follows:

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

ABSENT: Cohen (1)

Motion passed in a roll call vote.

Vice-President Cohen joined the meeting electronically.

Commissioners proceeded to review financial materials relative to the meeting.

Commissioner Brown asked about if the parks maintenance facility floor drain repair expenses were split with the village. Staff responded that it is all the park district costs.

Commissioner Brown asked if the seasonal program guide is mailed to all households. Director Nehila responded that the guides are mailed to all households.

Commissioner Brown asked if the new Peloton subscription is an annual subscription. Staff responded that it is for more than just the subscription.

Commissioner Brown asked about the soil boring report. Staff responded that Pegasus approached the park district about have soil borings performed at Brickyards Park. Pegasus will reimburse the district for the cost.

Commissioner Brown asked about the HVAC work performed by Cahill. Staff responded that it is for the golf course and Rec Center HVAC replacements.

Commissioner Brown asked about restroom door locks. Staff responded that they are for the outdoor restrooms.

Treasurer Patinkin asked where the new bike rack was installed at. Staff responded that it was installed at Jewett Park just outside the west entrance of the community center.

Treasurer Patinkin asked about the Clavey water bill. Staff responded that we watered more for the Wooden Bat Tournament.

Treasurer Patinkin asked about mileage for sports camp directors. Staff responded that the site directors do a lot of driving between sites and field trips.

Treasurer Patinkin asked about the D109 Shepard School light fixture. Staff responded that a gym light was broken during a camp program.

Treasurer Patinkin asked about the Ancel Glink bill. Director Nehila responded that it was for a dental firm that wanted to use a park name for their dental service.

Commissioner Serota asked about the large number of refunds. Staff responded that it was for the July 5 camp cancellations.

President Caron asked about water bill at Deerspring. Staff responded that it is related to filling the pool and the construction.

Motion made by Treasurer Patinkin, seconded by Commissioner Serota, to adjourn the Finance Meeting at 7:16pm.

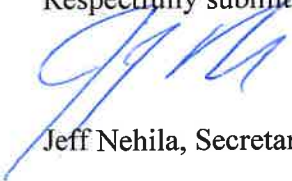
Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary