

The Finance Meeting of the Board of Park Commissioners was called to order by President Caron at 7:02 p.m. in the Jewett Park Community Center. The Secretary called the roll, and the following were:

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

ABSENT: Cohen (1)

Staff: Executive Director Jeff Nehila, Director of Finance Jeff Harvey, Director of Recreation Laura McCarty, Deputy Director of Recreation and SRC General Manager Tony Korzyniewski, Director of Golf Operations Jason Mannina and Director of Parks Jay Zahn.

Commissioners proceeded to review financial materials relative to the meeting.

Commissioner Brown asked for clarification regarding the bunker renovation line items. Executive Director Nehila explained those are two separate payments to Hollebeak Construction and both of them were included in this month's Voucher List, although one of them was approved in October.

Commissioner Brown then asked for an explanation with respect to the Jewett Park water bill. Parks Director Zahn advised that the Village notified staff of a leak in the District's waterline and staff required assistance from an outside contractor to dig and make the necessary repairs. Other water expenses at Clavey and Brickyards are in line with previous expenses.

Commissioner Serota noted a significant difference between pickleball and tennis lesson expenses. Deputy Director Korzyniewski advised that pickleball is more popular than tennis right now. Furthermore, the District's profit split is 70/30 with Lifesport Management.

Treasurer Patinkin requested a brief description of the District's Safety Suggestion Award line item. Deputy Director Korzyniewski advised this is a new initiative on behalf of the internal Safety Committee to encourage safety suggestions by staff. Amy Kanzler suggested routine fire drills, which had been implemented prior to the pandemic.

Treasurer Patinkin requested to see the amended IGA between the District and the Village with respect to the Patty Turner Center and Brickyards. Executive Director Nehila advised that Finance Director Harvey is working on the amended IGA with his Village counterpart and District Council. It is still in draft form. President Caron reminded staff that the recent name change from Patty Turner Senior Center to Patty Turner Center must be included in the revision.

President Caron noted a tuition reimbursement to Finance Director Harvey and asked what higher education he is pursuing. Finance Director Harvey explained he is working towards a Masters Degree in Government. The Board congratulated him on his efforts.

President Caron then asked if the payment towards the 2012 bond issuance is the District's last payment. Finance Director Harvey advised there will be one final payment due next year in addition to the first payment for the 2022 bonds.

Executive Director Nehila advised that December's Finance meeting will start at 6:30 p.m. to accommodate a staff presentation on the Cost Recovery Study. This will provide an in-depth analysis on the direct and indirect costs of the program and services the District provides.

Lastly, Executive Director Nehila reminded the Board that the early bird pricing for the IAPD/IPRA State Conference ends December 12th.

There was a brief Board discussion regarding the Village's proposed TIF District within the downtown area and its potential benefits to the Park District and Jewett Park.

Motion made by Treasurer Patinkin, seconded by Commissioner Serota, to adjourn the Finance Meeting at 7:21 p.m. Voice vote carried as follows:

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

Respectfully Submitted,



Jeff Nehila, Secretary