

The Finance Meeting of the Board of Park Commissioners was called to order by President Caron at 6:31 p.m. in the Jewett Park Community Center. Executive Director Nehila called the roll, and the following were:

PRESENT: Brown, Caron, Cohen, Patinkin and Serota (5)

ABSENT: None (0)

Staff: Executive Director 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

I. Receipts and Disbursements

Commissioners proceeded to review financial materials relative to the meeting.

Vice President Cohen asked why there is a discrepancy in price for two benches listed on the voucher. Parks Director Zahn advised that this is due to the location of the bench. Benches at Jewett cost significantly more than a standard bench because of their style and craftsmanship.

Vice President asked for clarification regarding the **\$19,675** expenditure for asphalt patch prep work at the Golf Club. Golf Operations Director Mannina explained this was a budgeted expense towards maintenance of the parking lot. After the lot has been patched, contractors will then cover it with a seal coat.

Moving on to recreation programming, Vice President Cohen asked what a self-driving car class entails. Recreation Director McCarty advised this was a one-day special event geared towards children to foster excitement about robotics and technology.

Commissioner Brown asked for clarification regarding a recent First Aid, Safety & Covid supplies line item. Executive Director Nehila advised that this account encompasses all three of those expenditures but that this particular spend was not relevant to Covid. The spend in question is a speaker system that will improve existing safety infrastructure throughout the JPCC.

Commissioner Brown referenced the **\$677.08** water bill from 1/16-2-22 for Jaycee Park. Parks Director Zahn advised this bill was higher than the other parks due to the seasonal ice rink at Jaycee and its ongoing maintenance.

Treasurer Patinkin referenced the landing pad line items for Deerspring Pool and asked if these were under warranty. Parks Director Zahn advised these items were past their useful life and no longer under warranty.

President Caron asked for additional context regarding a **\$4,000** expenditure to Bozarth Consulting LLC for a compensation project. Finance Director Harvey advised staff is conducting a compensation study in conjunction with Bozarth Consulting LLC to review full-time positions and obtain current salary benchmarks.

President Caron then asked for clarification regarding the various miscellaneous maintenance expenditures paid to the Village, specifically the **\$12,738.57** expense. Parks Director Zahn advised this is with respect to maintenance at the Parks garage and was a budgeted expense.

President Caron referenced the **\$11,197** expenditure for Solar LED path lights at Briarwood. Parks Director Zahn advised this was also a budgeted expense as staff has received complaints for many years regarding insufficient lighting in Briarwood Park. There was a brief discussion regarding the location of these lights and the safety concerns expressed by residents that initiated this spend.

Motion made by Commissioner Brown, seconded by Vice President Cohen, to adjourn the Finance Meeting at 6:44 p.m. Voice vote carried as follows:

AYES: Brown, Caron, Cohen, Patinkin and Serota (5)
NAYS: None (0)

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'J. Nehila', written in a cursive style.

Jeff Nehila, Secretary