

The Finance Meeting of the Board of Park Commissioners was called to order by President Caron at 6:33 p.m. in the Patty Turner Center. Executive Director Harvey called the roll, and the following were:

PRESENT: Caron, Cohen, Patinkin and Serota (4)

ABSENT: Brown (1)

Staff: Executive Director Jeff Harvey, Executive Administrative Assistant Catherine Serbin, Deputy Executive Director and Director of Recreation McCarty, Director of Finance Mike Bonn, Superintendent of Recreation Tony Korzyniewski, Director of Golf Operations Jason Mannina, Director of Parks Jay Zahn and Superintendent of Marketing Deanna Musurlian

I. Receipts and Disbursements

Commissioners proceeded to review financial materials relative to the meeting.

Commissioner Serota noted a **\$6,666.67** expenditure for a joint demographic study between D109, the Village and the Park District. Executive Director Harvey advised that D109 is leading the effort and has since concluded the report. Staff intends to meet and analyze the information at a date yet to be determined. Commissioner Serota then asked for clarification regarding a payment to the electric company on behalf of DYBSA. Executive Director Harvey advised that this will be billed back. Commissioner Serota further noted a **\$10,000** expenditure for interior painting services at one of the District’s rental properties and asked if this was typical for a house of that size. Parks Director Zahn confirmed it is a fair market rate. Commissioner Serota asked why the District reimbursed Deerfield Montessori School. Superintendent Korzyniewski advised that Deerfield Montessori prepays for outdoor swim lessons for the summer and that the District offers reimbursement if classes are cancelled due to bad weather. There were a significantly higher number of bad weather day as compared to last year due to poor air quality attributed to the Canadian wildfires. Lastly, Commissioner Serota asked for additional context with respect to the **\$29,654** expenditure for a new waterslide interior gelcoat at Deerspring pool. Parks Director Zahn advised this was a necessary maintenance expenditure as the gelcoat hasn’t been applied since the slide was installed 10-15 years ago. The project was accomplished in the fall due to the availability of the contractor.

Treasurer Patinkin asked to view the District’s tree inventory which was partially funded by a grant offered through Morton Arboretum. Parks Director Zahn advised that the field work is complete, and he will provide a copy once received. One requirement of the grant is that the District will need to create a forestry plan once the inventory is created. Treasurer Patinkin initiated a brief discussion regarding the timing of the Village’s salt usage bill and whether D109 splits this cost with the District. It was agreed that staff consult the existing IGA with D109 and determine whether the District should seek reimbursement. Treasurer Patinkin further noted a large expenditure to the Village for tree pruning, removal and weed control at the shared maintenance facility. Parks Director Zahn advised he has since asked the Village to provide this information in advance so he can budget accordingly. Treasurer Patinkin asked if the District will be reimbursed for the **\$614** expenditure for ballfield maintenance on behalf of DYBSA. Parks Director Zahn confirmed the District will be reimbursed and only carries the contract for the landscaper. Treasurer Patinkin then asked for clarification regarding the PA system facility upgrade. Executive Director Harvey advised this upgrade was a part of the District’s increased safety initiatives. Lastly, Treasurer Patinkin asked if the new facility sign for Deerspring was related to the vandalism. Parks Director Zahn confirmed and added former Executive Director Jeff Nehila had ordered this sign as well as a new sign for Jewett Park before he retired. There was also a brief discussion regarding a reimbursement from the Chicago Sky to the District for a purchase related to their training room as well as legal invoices relating to a property tax appeal and a subpoena the District received as the result of a subcontractor civil suit.

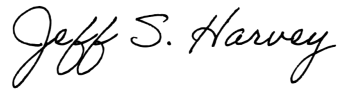
Motion made by Vice President Cohen, seconded by Commissioner Serota, to adjourn the Finance Meeting at 6:56 p.m. Voice vote **carried** as follows:

AYES: Caron, Cohen, Patinkin and Serota (4)

NAYS: None (0)

ABSENT: Brown (1)

Respectfully Submitted,

A handwritten signature in black ink that reads "Jeff S. Harvey". The signature is written in a cursive style with a large, stylized "J" and "H".

Jeff Harvey, Secretary