

**MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS** **August 15, 2024**

The Finance Meeting of the Board of Park Commissioners was called to order by Commissioner Cohen at 6:31 p.m. in the Patty Turner Center. Executive Director Harvey called the roll, and the following were:

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

ABSENT: None (0)

Staff: Executive Director Jeff Harvey, Deputy Executive Director and Director of Recreation Laura McCarty, Finance Manager Sharon Sheehan, Superintendent of Recreation Tony Korzyniewski, Director of Golf Operations Jason Mannina, Director of Parks Jay Zahn and Superintendent of Marketing Deanna Musurlian

**II. Receipts and Disbursements**

The Commissioners reviewed the financial materials relative to the meeting. Commissioner Brown asked about the IT expenses. Mr. Harvey noted those expenses are monthly charges for IT support that are likely to continue for a while. Commissioner Brown about the program design cost. Ms. Musurlian explained while the program guide is digital, there is still the ongoing cost for designing it; however, it is no longer being printed. Commissioner Patinkin asked about the overlapping dates on the IT expenses. Ms. Sheehan explained the IT team of four worked offsite while one IT person was onsite most days. Mr. Harvey noted there was a lot of upfront work which will not be needed in the future. Mr. Harvey reported District 109 served the Park District notice they are ending the IGA and want to renegotiate. He would like to discuss the PTO payment at that time. Commissioner Serota questioned why the Park District is still paying when they cannot find a written agreement on why the money is being paid. Ms. McCarty believes the new Executive Director should have a conversation with the school superintendent, Mr. Harvey and herself. Mr. Harvey believes the payments should not just stop, as that would irritate many people. Ms. Caron made some corrections to the July 18<sup>th</sup> Closed Session minutes.

**III. Adjournment**

There being no further business or discussion, Commissioner Patinkin moved, seconded by Commissioner Caron, to adjourn the Finance Meeting. The motion passed unanimously on a voice vote. The meeting was adjourned at 7:01 pm.

Respectfully submitted,

Jeff Harvey  
Secretary

Transcribed by:  
Jeri Cotton