

FINANCE MEETING MINUTES - BOARD OF PARK COMMISSIONERS **October 17, 2024**

The Finance Meeting of the Board of Park Commissioners was called to order by Commissioner Cohen at 6:32 p.m. in the Jewett Park Community Center. Finance Director Harvey called the roll, and the following were:

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

ABSENT: None (0)

Staff: Executive Director Annemarie Flaherty, Deputy Executive Director and Director of Recreation Laura McCarty, Finance Director Jeff Harvey, 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 why the cost of Jewett Park was allocated to the special recreation fund. Mr. Harvey explained that \$300,000 is earmarked for ADA-related capital projects. Commissioner Patinkin inquired about the roof hatch cost. Mr. Zahn said this was due to the generator burning and damper not opening properly. Mr. Patinkin asked about a downed tree. Mr. Zahn explained it was storm-related, and we covered the repair cost. Commissioner Patinkin inquired about Woodland basketball court. Mr. Zahn explained a new color coat is budgeted for every 6-7 years. Commissioner Patinkin asked about cart path resurfacing. Mr. Mannina explained that this is for holes 15 & 16 with 12 coming next. Commissioner Patinkin inquired about a new water heater at PTC. Mr. Zahn explained that it wasn't budgeted for but would be covered under mechanical. Commissioner Caron asked about the Wellness Program Platform. Mr. Harvey said it's a yearly cost for software to track the employee wellness program. Commissioner Caron also inquired about the water cost at Clavey. Mr. Zahn explained that \$2,000 is typical and that Jewett and Brickyards readings have been very low. Commissioner Caron asked about the P card Registered Agent change. Mr. Harvey explained that PTC was listed as the assumed name for the Foundation and the change corrected this. Commissioner Serota inquired about the Art Camp field trip to Glenview Park District. Ms. McCarty said it was a trip to Glenview's outdoor pool. Commissioner Serota asked about the remaining budget for Jewett Park. Mr. Harvey explained that the remainder will be billed in the coming months. Commissioner Serota questioned the new pickleball net purchase. Mr. Korzyniewski explained the nets are solid but do require replacement with typical use. Commissioner Cohen asked about the dump truck cost. Mr. Zahn explained that with the trade in credit, it was under budget. Commissioner Cohen also asked about the golf ball picker replacement. Mr. Mannina explained that insurance covered all but \$1,000 and they are now storing the picker by a security camera. Commissioner Cohen questioned the Anderson lock charge for \$6,600. Mr. Korzyniewski explained the original hardware on the SRC back doors needed replacement. Commissioner Cohen inquired about utilizing more cameras to discourage vandalism. Ms. Flaherty said that staff can research options and the cost of new camera systems and lighting.

III. ADJOURNMENT

There being no further business or discussion, Commissioner Brown moved, seconded by Commissioner Caron, to adjourn the Finance Meeting. The motion passed unanimously on a voice vote. The meeting was adjourned at 6:55 pm.

Respectfully submitted,

Annemarie Flaherty
Secretary