

**WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS**  
**BOARD MEETING MINUTES**  
**JULY 9, 2018 – 7:00 P.M.**  
**WESTCHESTER COMMUNITY CENTER**  
**10201 Bond Street, Westchester, Illinois 60154**

Call to Order

Commissioner Martin called the meeting to order at 7:05 P.M.

Roll Call

President Martin, Commissioner Busa, Commissioner Christopher, Commissioner Gordon, Commissioner Cavanaugh. Also present: Executive Director, Dean Hoskin; Board Attorney, Steve Adams.

Pledge of Allegiance

Motion to appoint Steve Adams as Secretary Pro Tem and to ratify services at the public hearing.

Motion by: Commissioner Martin  
Second by: Commissioner Christopher  
Voice Vote: Motion approved unanimously.

Minutes

Motion to approve the June 4, 2018 Committee and Board Meeting minutes, the June 11, 2018 Committee and Board Meeting Minutes and the June 15, 2018 Special Board Meeting Minutes.

Motion: Commissioner Cavanaugh  
Second: Commissioner Gordon

Motion to append relevant portion of President Martin's June 12, 2018 email to Director Hoskin to the June 15, 2018 minutes

Motion: Busa  
Second: Gordon

Ayes: Busa, Gordon  
Nays: Cavanaugh, Martin  
Absent:  
Abstain: Christopher

Motion to append email failed.

Vote on Motion to approve the June 4, 2018 Committee and Board Meeting minutes, the June 11, 2018 Committee and Board Meeting Minutes and the June 15, 2018 Special Board Meeting Minutes.

Ayes: Gordon, Busa, Cavanaugh, Martin  
Nays: none  
Absent:

Abstain: Christopher

Correspondence to the Board

No written correspondence

Public Comments

There were no public comments

Finance Committee

Motion to approve the expense vouchers for the month of June 2018 in the amount of \$275,212.58

Motion by: Busa  
Seconded by: Cavanaugh  
Roll Call Vote: Martin, Gordon, Busa, Christopher, Cavanaugh  
Ayes: Martin, Gordon, Busa, Christopher, Cavanaugh  
Nays: None  
Absent: None  
Abstain: None  
Motion Carried.

Motion to approve Ordinance 2018-5—An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Westchester Park District Westchester, Cook County, Illinois, for the Fiscal Year beginning on the first day of May, 2018 and ending on the thirtieth day of April, 2019.

Motion by: Busa  
Seconded by: Christopher  
Roll Call Vote: Busa, Christopher, Cavanaugh, Gordon, Martin  
Ayes: Busa, Christopher, Cavanaugh, Gordon, Martin  
Nays: None  
Absent: None

Motion carried.

Policy Committee

Motion to approve the proposed defined contributions for Fiscal Year 2019.

Motion by: Martin  
Seconded by: Cavanaugh

Commissioner Busa clarified this was for Health Care contributions only.

Roll Call Vote: Busa, Christopher, Cavanaugh, Gordon, Martin  
Ayes: Busa, Christopher, Cavanaugh, Gordon, Martin  
Nays: None  
Absent: None

Motion carried.

Director's Report

Director Hoskin referenced information from Mayfair suggestion box and advised the matter could be discussed in closed session.

Attorney's Report

No report.

President's Report

No report.

Old Business

Commissioner Busa asked for the status of preparations for dedication and renaming of Community Center for G Kasanders. Director Hoskin provided update on event, signage, and need for board input. The Commissioners discussed how the name change would be memorialized and dedication event particulars.

Director Hoskin advised there was no allocation in the budget for plaque, statue, or engraving and that allocation for this purpose will be required. The Commissioners discussed budget appropriation for this purpose.

The Commissioners discussed exterior signage and/or engraving on the outside of the building.

Recess

At 7:50 P.M., the Board by unanimous consent took a five minute recess

Board re-convened at 7:55pm

The Board further discussed plaque and location for plaque, and whether to modify signage on east side of building along Westchester Boulevard and building marquis. Commissioner Busa suggested that signage could come out of unallocated capital improvements. Director Hoskin did not think all signage should be paid for from unallocated capital and so might not be an appropriate source for purchase of plaque, exterior signage. President Martin requested that Director Hoskin research whether the purchase can be treated as capital. The Board reached consensus on a dark bronze plaque above the bench outside the front door. Director Hoskin will research bronze plaque and determine if name can be placed on both sides of the marquis and if so, at what cost. Director Hoskin suggested 30-45 days may be too short.

Director Hoskin advised he would determine pricing and timeline for plaque and dedication ceremony.

No other old business

New Business

None.

Motion to enter closed session

Motion to enter closed session pursuant to 5 ILCS 120/2(c)(1) for the purpose of discussing the appointment, employment, compensation, discipline, performance and dismissal of specific employees of the Park District. Closed session at 8:13

Motion by: Martin  
Seconded by: Gordon  
Roll Call Vote: Busa, Christopher, Cavanaugh, Gordon, Martin  
Ayes: Busa, Christopher, Cavanaugh, Gordon, Martin  
Nays: None  
Absent: None  
Motion carried.

The Park Board entered closed session at 8:13 P.M.


The Park Board returned to regular open session at 9:53 P.M.

Motion to Adjourn

Motion by: Cavanaugh  
Seconded by: Christopher  
Roll Call Vote: Busa, Christopher, Cavanaugh, Gordon, Martin  
Ayes: Busa, Christopher, Cavanaugh, Gordon, Martin  
Nays: None  
Absent: None  
Motion carried.

Meeting adjourned at 9:53 P.M.

  
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Board President, Matthew Martin

  
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Board Secretary, Pro Tem, Steven Adams

11.21, 2018  
Date