

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
JULY 2, 2018 7:00 P.M.
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Illinois 60154

Call to Order

President Martin called the meeting to order at 7:02 P.M.

Roll Call

Commissioner Gordon, Commissioner Busa, Commissioner Christopher, Commissioner Cavanaugh and President Martin. Also present: Executive Director, Dean Hoskin and Board Secretary, Lauralee Conway.

Pledge of Allegiance

Correspondence to the Board

None

Public Comments

Gregory Williams at 2645 Plymouth Court, Westchester, IL 60154 asked if there was a policy or ordinance on employees using Park District property. Discussion was held.

Mr. Dave Pointon at 1358 Westchester Boulevard, Westchester, IL 60154 discussed informing and growing the game soccer in the Westchester Park District. Mr. Pointon would be willing to offer free soccer camp sessions in order to spark the children's interest in soccer. Discussion was had on the availability of soccer fields, introducing soccer to children, connecting with the Westchester School District. President Martin will connect Mr. Pointon to available contacts to help him introduce soccer to the children of Westchester.

Minutes

The Board of Commissioners reviewed the following minutes:

- June 4, 2018 Committee Meeting Minutes
- June 4, 2018 Board Meeting Minutes
- June 11, 2018 Committee Meeting Minutes
- June 11, 2018 Board Meeting Minutes
- June 15, 2015 Special Board Meeting Minutes

President Martin questioned the June 15, 2018 Special Board meeting minutes regarding via conference call requirements with Mr. Busa and the Board of Commissioners.

Finance Committee

2.0 None

Building & Grounds Committee

3.0 *Superintendent of Park's Report* – Commissioner Gordon discussed the potential restructure within the Maintenance department, discussion was held on positions within the maintenance department. The Superintendent of Park's Report was reviewed by the Board of Commissioners.

Recreation Committee

4.1 *Superintendent of Recreation Report* – The Commissioners reviewed the Superintendent of Recreation monthly report. The contractor Schafages Brothers will be installing a new runner on the zip line and also

installing the new handicap stairs this upcoming month. The pickleball court has been set up and is ready for use.

4.2 *Recreation Report* – The Commissioners reviewed the Recreation monthly report. The pool was closed 7 days in total throughout the month, as of June 25th, due to low temperatures or rain. There was 4 water rescues so far this year. The Back to School Picnic is scheduled for the 9th of September from Noon – 3pm.

4.3 *Early Childhood Director Report* – The Commissioners reviewed the Early Childhood Directors monthly report.

The Commissioners reviewed the below reports as presented:

- 4.3.1 *Health Director Report (No report)*
- 4.3.2 *2-3 Year old calendar*
- 4.3.3 *2-3 year old news*
- 4.3.4 *4 year old calendar*
- 4.3.5 *4 year old news*

Marketing Committee

5.1 *Banquet Report* – The Commissioners reviewed the Banquet report.

Policy Committee

6.0 None

Director's Report

7.0 Mr. Dean Hoskin reported three fast growing trees were planted at the dog park and the rules signs were posted.

Attorney's Report

8.0 None

President's Report

9.0 None

Old Business

10.0 None

New Business

11.0 Commissioner Busa reported the 4th of July parade is coming up and asked if there were any questions.

Closed Session

Motion to enter into closed session at 8:45pm.

President Martin motioned to enter into closed session under;

1. 5 ILSC 120/2(c)(1) Discussion of the appointment, employment, compensation, discipline, performance and dismissal of specific employees or legal counsel.

Seconded by Commissioner Cavanaugh.

Ayes: Busa, Christopher, Martin, Gordon, Cavanaugh

Nays: None

Absent: None

Motion carried.

Reconvene the Committee Meeting

The Board of Commissioners reconvened the Board of Park Commissioners Committee Meeting at 9:16pm.
All in favor, motion carried.

Adjournment

Motion to adjourn the Board of Park Commissioners Committee Meeting at 9:19pm.

Motion by: Cavanaugh

Seconded by: Christopher

Ayes: Busa, Christopher, Martin, Gordon, Cavanaugh

Nays: None

Absent: None

Motion carried.



Board President, Matthew Martin



Board Secretary, Lauralee Kane

8/13/18

Date