

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
JANUARY 7, 2019 – 7:00 P.M.
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Illinois 60154

Call to Order

President Martin called the meeting to order at 7:04 P.M. President Martin announced that Board Secretary Lauralee Kane was excused. Motion to Appoint Board Attorney Nick Petrovski Secretary Pro tempore for the January 7, 2019 committee meeting was made and approved unanimously.

Roll Call

President Martin, Commissioner Busa, Commissioner Christopher, Commissioner Gordon, Commissioner Cavanaugh. Also present: Executive Director, Dean Hoskin; Board Attorneys, David Freeman and Nick Petrovski.

Pledge of Allegiance

Correspondence to the Board

President Martin referred to a letter from the Westchester Blood Program and a card from the Westchester Lions Club. He also stated that the Holiday party was a success.

Public Comments

Stan complimented the Board on the holiday party.

Minutes

There were no comments regarding the December 10, 2018 Committee and Board open meeting minutes. The December 10th closed meeting minutes will be reviewed before the January 14th Board meeting.

Finance Committee

Commissioner Busa advised the Board that the Treasurer has been appointed to the Illinois Independent Tax Tribunal. The Treasurer cannot be compensated for any outside position. The Treasurer wants to continue his work for the Park District. The Board agreed, effective immediately, that the Treasurer shall not be compensated for his work for the Park District.

Building and Grounds Committee

The memo attached to the Board Report was discussed. The Director specifically referenced the Mayfair floor refinishing, the status of the ice rinks, the Community Center hallways and bathroom walls and the garage at Mayfair.

Recreation Committee

The Board discussed the Superintendent of Recreation report and Early Childhood Director report. The Board then discussed the re-structuring of the Recreation Department. The Executive Director recommended Option #1. The Board had an extensive and lengthy discussion regarding the various options. The consensus of the Board was to go with Option #4. A new job description and change to the policy manual will be needed. The Executive Director was given direction to implement Option #4.

Marketing Committee

Commissioner Christopher referred the Board to the information contained in the Board report. There were no questions.

Policy Committee

The Board had an extensive and lengthy discussion regarding the proposed Former Employee Benefits policy. The Board instructed the Executive Director to place this item on the January 14th regular Board meeting agenda for a vote.

Director's Report

Director Hoskin referred the Board to the Director's report contained in the Board report. The Board discussed construction of a new garage at Mayfair.

Attorney's Report

No report.

President's Report

No report.

Old Business

None.

New Business

The Board discussed the Citizens Advisory Board. The Board directed the Executive Director to call a meeting of the Citizens Advisory Board.

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 at 9:56 p.m.

Motion by: Martin
Seconded by: Christopher
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 9:56 p.m.

The Park Board returned to regular open session at 10:55 p.m.


Motion to Adjourn

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


Meeting adjourned at 10:57 p.m.



Board President, Matthew Martin



Board Secretary, Pro tempore, Nick Petrovski



Date