

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
MARCH 4, 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 7:05 P.M. President Martin announced that Board Secretary Lauralee Kane was excused. Motion to Appoint Executive Director Dean Hoskin Secretary Pro tempore for the March 4, 2019 committee meeting was made and approved unanimously.

Roll Call

President Martin, Commissioner Busa, Commissioner Christopher, Commissioner Gordon, Commissioner Cavanaugh (Absent). Also present: Executive Director, Dean Hoskin.

Pledge of Allegiance

Correspondence to the Board

President Martin informed the Board that Commissioner Cavanaugh was resigning, effective immediately, for personal reasons.

Public Comments

No Comments

Minutes

There were no meeting minutes available for review. They would be in the Committee Meeting packet for the March 11, 2019 meeting.

Finance Committee

No Report

Building and Grounds Committee

Commissioner Gordon referred the Board to the information contained in the Board report. Commissioner referenced the User Group Meeting. There were no questions.

Recreation Committee

Executive Director Hoskin referred the Board to the information contained in the Board report. There were no questions

Marketing Committee

Commissioner Christopher referred the Board to the information contained in the Board report. Commissioner Christopher asked if there were any particular reasons that the total revenue was down a bit from last year. Executive Director Hoskin said that there was no particular cause for this and that none of the usual rentals had cancelled. Executive Director Hoskin referenced a conversation he and the Banquet Manager had for bringing in different types of events into the Banquet Center.

Policy Committee

Executive Director Hoskin referred the Board to the information contained in the Board report. Regarding the Privacy Policy, Commissioner Christopher asked if we (the park district) are allowed to use the addresses and Executive Director Hoskin said that the park district can use those address, we just can't sell them to a third party.

Director's Report

Director Hoskin referred the Board to the Director's report contained in the Board report. Questions and directions are listed below.

Minimum Wage Increase - President Martin asked if this would affect salaries in 2019. Executive Director Hoskin said that this would not start until January 1, 2020. Discussions followed regarding Senate Bill 1.

Dodgeball Event – President Martin asked is Special Olympics was a 501c3 and Executive Director Hoskin said yes. President Martin then asked is WAC was a 501c3 and Executive Director Hoskin said no they are not. Commissioner Christopher asked if it was confirmed that the Police are involved. Executive Director Hoskin said that he had not had any conversation with the Police regarding this event. Commissioner Christopher expressed concerns over the food service provided at the Westchester Community Church. An extensive conversation followed regarding this event. Executive Director Hoskin was asked to reach out to the Police Chief for additional information.

IAPD/IPRA Reimbursement – Commissioner Gordon requested that the reimbursement did not include the \$38.43 charge.

Mayfair Garage – Executive Director Hoskin was asked to work with Commissioner Busa and Finance Director Brink to come up with solid numbers regarding the proposal.

Attorney's Report

No report.

President's Report

No report.

Old Business

None.

New Business

Suggestion Box items discussed. Executive Director Hoskin was asked to explore the options in opening the Fitness Center at 5:00 a.m,

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 8:31 p.m.

Motion by: Martin

Seconded by: Busa

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

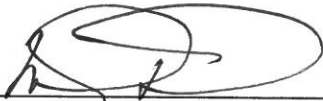
The Park Board entered closed session at 8:40 p.m.

The Park Board returned to regular open session at 10:12 p.m.

Motion to Adjourn

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

Meeting adjourned at 10:14 p.m.



Board President, Matthew Martin



Board Secretary, Pro tempore, Dean Hoskin

April 9 2019

Date