

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
COMMITTEE MEETING MINUTES  
May 6, 2019 at 7:00 P.M.  
WESTCHESTER COMMUNITY CENTER  
10201 Bond Street, Westchester, Cook County, Illinois**

**Call to Order**

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

**Roll Call**

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

**Correspondence to the Board**

None

**Public Comments**

**1.0 April 2019 - Meeting Minutes**

The Commissioners reviewed the April 8, 2019 Committee, Board and Closed Meeting minutes.

**2.0 Finance**

2.1 None

**3.0 Building & Grounds Committee - Commissioner Gordon**

3.1 *Superintendent's Report* - Commissioner Gordon discussed the dog park lawn maintenance. The maintenance staff has started to work on the ballfields. The Park District is in need of Lifeguards, Commissioner Christopher asked Mr. Hoskin to reach out to Proviso Township.

**4.0 Recreation Committee**

4.1 *Community Center Manager Report* - Mr. Hoskin presented the Mayfair Center Spring Fitness brochure created by Mr. Rory Joyce. Commissioner Christopher asked if a date could be added on the brochure for reference purposes.

4.2 *Mayfair Center Manager Report* was reviewed by the Commissioners.

4.3 *Early Childhood Director Report* was reviewed by the Commissioners.

**5.0 Marketing Committee - Commissioner Christopher**

5.1 Commissioner Christopher reviewed the Banquet Report with the Commissioners there were no questions or comments.

**6.0 Policy Committee**

None

**7.0 Director Report - Mr. Hoskin**

Mr. Hoskin reported Tyler Technologies is up and running, the staff is looking forward to using the new software.

8.0 **Attorney - Mr. Adam**  
None

9.0 **President Report - President Martin**  
None

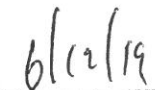
10.0 **Old Business**  
None

10.0 **New Business**  
Commissioner Gordon questioned newly elected Park District Commissioner (Kolodziej) maintaining two elected positions, one elected position as a Park District Commissioner and the other elected position as a Village Clerk. Discussion was held. The Commissioners also discussed potential Park District Commissioner candidates.

11.0 **Motion to Adjourn the Committee Meeting**  
Motion to adjourn the Committee Meeting at 8:04 P.M.  
Motion by: Gordon  
Seconded by: Busa  
Absent: None  
All in favor, motion carried.

  
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Board President, Matthew Martin

  
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Board Secretary, Lauralee Kane

  
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Date