

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING MINUTES
MAY 16, 2019 – 7:00 P.M.
MAYFAIR FITNESS AND BANQUET CENTER
10835 Wakefield Avenue, Westchester, Illinois 60154

Call to Order

President Christopher called the meeting to order at 7:03 P.M. President Christopher motioned to appoint Executive Director Dean Hoskin Secretary Pro tempore for the May 16, 2019 Special Board Meeting and approved unanimously.

Pledge of Allegiance

Roll Call

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

Motion to Approve Commissioner Gordon's participation by telephone.

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

Commissioner Gordon enters meeting via telephone at 7:07pm.

Correspondence to the Board

No Comments

Public Comments

No Comments

Motion to approve Former Employee Benefits policy

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

Motion to amend Policy 120.9 – Board Member participation by telephone.

Motion by: Kolodziej
Seconded by: Busa
Discussion: Commissioner Gordon asks what specifically is changing? President Christopher explains the changes.

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

Motion to amend Policy 120.31 - Board of Commissioners Committee Structure; Policy 120.34 – Community Center Recreation Committee; Policy 120.35 – Mayfair Recreation and Banquet Center Committee; Policy 120.36 – Policy Committee.

Motion by: Kolodziej
Seconded by: Busa
Discussion: Commissioner Busa asked what the change to Policy 120.31? Executive Director Hoskin explains the changes.
Commissioner Gordon asked that the changes to the Committees are? President Christopher explains the committees.

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

Motion to rescind Policy 120.36 – Marketing and Promotions Committee.

Motion by: Busa
Seconded by: Kolodziej
Discussion: None
Roll Call Vote: Busa, Kolodziej, Gordon, Christopher
Ayes: Busa, Kolodziej, Gordon, Christopher
Nays: None
Absent: None

Motion to reschedule the June 10, 2019 Committee and Board Meeting to June 17, 2019. Location and time to remain the same.

Motion by: Busa
Seconded by: Kolodziej
Discussion: Commissioner Busa explains the reasons for the change.
Roll Call Vote: Busa, Kolodziej, Gordon, Christopher
Ayes: Busa, Kolodziej, Gordon, Christopher
Nays: None
Absent: None

Motion to enter into closed session under 5ILCS 120/2(c)(1) Discussion of the appointment, employment, compensation, discipline, performance and dismissal of specific employees or legal counsel.

Motion by: Busa
Seconded by: Kolodziej
Discussion: None
Roll Call Vote: Busa, Kolodziej, Gordon, Christopher
Ayes: Busa, Kolodziej, Gordon, Christopher
Nays: None
Absent: None

Board moved into Executive Session at 7:16pm

Board leaves Executive Session at 7:35pm

Committee Appointments

Finance

Chair Commissioner Busa
Co-Chair Commissioner Gordon

Policy

Chair President Christopher
Co-Chair Commissioner Busa

Buildings and Grounds

Chair Commissioner Kolodziej
Co-Chair President Christopher

Mayfair Recreation and Banquet Center

Chair Commissioner Gordon
Co-Chair Commissioner Kolodziej


Community Recreation Center

Chair President Christopher
Co-Chair Commissioner Kolodziej


Motion to Adjourn

Motion by: Busa
Seconded by: Kolodziej
Discussion: None
Roll Call Vote: Busa, Kolodziej, Gordon, Christopher
Ayes: Busa, Kolodziej, Gordon, Christopher
Nays: None
Absent: None

Meeting Adjourned at 7:40pm



Board President, Joe Christopher



Board Secretary, Pro tempore, Dean Hoskin

June 25 2019
Date