

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
SPECIAL COMMITTEE MEETING MINUTES
May 29, 2019 at 6:30 P.M.
COMMUNITY RECREATION CENTER
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order

President Christopher called the meeting to order at 6:35 P.M.

Roll Call

Commissioner Gordon, Commissioner Busa and Commissioner Kolodziej and President Christopher. Also present: Executive Director, Dean Hoskin; Finance Director, Dave Brink and Board Secretary, Lauralee Kane.

Correspondence to the Board

None

Public Comments

None

Finance Committee - Commissioner Busa

- **FY20 Budget Review** - Commissioner Busa reviewed the FY20 Operating Budget, Tentative Budget and Appropriation Ordinance. Commissioner Busa reported a new budget line "Park District Rebranding" for \$21,000. There is also an approximate surplus of \$20,000. Discussion was held. The Tentative Budget and Appropriation Ordinance will be posted for public review. Modifications can be made in June if needed.
- Mr. Hoskin reviewed the Health Insurance Defined Contribution Rates for the Plan Year Beginning July 1, 2019 and Ending June 30, 2020.

Mr. Dave Brink exited the meeting at 6:47pm.

Motion to suspend the Board Meeting at 6:49 pm to enter into closed session under:

5ILCS 120/2(c)(3) *"The selection of a person to fill a public office including vacancy in a public office, when the public body is given the power to appoint under law or ordinance."*

Motion by: Commissioner Busa 2nd by: Commissioner Kolodziej

Roll Call Vote: Busa, Kolodziej, Gordon, Christopher

Nays: None

Absent: None

Motion carried.

The Commissioners entered closed session.

The Commissioners reconvened the Special Committee meeting at 7:37pm

Director's Report

Mr. Hoskin reported the pool opens Saturday. The five (5) new air conditioning units were installed

on the Mayfair roof. The Village fixed the parking lot (splash pad) area. Discussion was had on the use of the Commissioner's IPADs and keyboards.

Old Business

None

New Business

None

Motion to Adjourn.

Motion by Commissioner Gordon to adjourn the Board meeting at 7:43pm., seconded by Commissioner Kolodziej.

All in favor, motion carried.



Joseph Christopher, Board President



Lauralee Kane, Board Secretary

6/19/19

Date