

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
June 17, 2019 at 7:00 P.M.
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

President Christopher called the meeting to order at 7:05 P.M. Motion to Appoint Executive Director Dean Hoskin Secretary Pro tempore for the June 17, 2019 Committee Meeting was made and approved unanimously.

Roll Call

President Christopher, Commissioner Busa, Commissioner Gordon, Commissioner Kolodziej. Also present: Executive Director, Dean Hoskin; Finance Director David Brink; Attorney Michael Muthleb

Pledge of Allegiance

Correspondence to the Board

None

Public Comments

No Comments

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.

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

The Park Board entered closed session at 7:15 P.M.

Director Hoskin leaves meeting at 7:15 P.M.

Director Hoskin re-enter Executive Session at 7:20 P.M.

The Park Board returned to regular open session at 7:26 P.M.

1.0 May 2019 - Meeting Minutes

The Commissioners reviewed the following minutes:

- May 6, 2019 Committee Meeting
- May 13, 2019 Committee and Board Meeting
- May 16 Special Meeting
- May 29 Special Committee Meeting
- May 29 Special Board Meeting

2.0 Finance

- 2.1** Reviewed the expense vouchers for the month of May 2019.

- 2.2 Reviewed the financial statements for the month ending May 31, 2019
- Finance Director Dave Brink discusses the Tyler conversion and the new reports from Tyler.

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

3.1 *Superintendent of Parks Report was reviewed by the Commissioners.*

- Commissioner Gordon asked about the hand grips for the outdoor fitness equipment. Some of the grip are worn. This issue was addressed
- Commissioner Kolodziej discussed the Mayfair Garage Project.

4.0 **Recreation Committee**

4.1 *Community Center Manager Report was reviewed by the Commissioners.*

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

5.0 **Mayfair Recreation and Banquet Center Committee – Commissioner Gordon**

5.1 *Mayfair Manger Report was reviewed by the Commissioners.*

5.2 *Banquet Report was reviewed by the Commissioners.*

6.0 **Policy Committee**

None

7.0 **Director Report - Mr. Hoskin**

Mayfair Roof Study was discussed.

8.0 **Attorney - Mr. Muthleb**

Happy to be working with the Westchester Park District.

9.0 **President Report - President Christopher**

Had discussions with Mr. Hayes regarding the TOC.

10.0 **Old Business**

None

10.0 **New Business**

None

11.0 **Motion to Adjourn the Committee Meeting**

Motion to adjourn the Committee Meeting at 7:54 P.M.

Motion by: Kolodziej

Seconded by: Gordon

Absent: None

All in favor, motion carried.


Board President, Joe Christopher


Board Secretary pro tem, Dean Hoskin

July 8 2019