

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
NOVEMBER 11, 2019
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

President Christopher called the meeting to order at 7:00 P.M.

Roll Call

Commissioner Gordon, Commissioner Busa, Commissioner Kolodziej, Commissioner Cerasuolo and President Christopher. Also, present: Finance Director, Dave Brink; Attorney, Michael Muthleb and Board Secretary, Lauralee Kane.

Correspondence to the Board

Public Comments

President Christopher read a letter from Mr. Wesley Scott Bitner from Verdun Chapter 33. The letter thanked the Westchester Park District for the donation of the ball fields connected with Mr. Chris Harris and the Softball Teams on October 5, 2019.

Meeting Minutes – The Commissioners reviewed the below minutes as presented. The Commissioners had no questions, comments or changes.

October 14, 2019 – Committee Minutes

October 14, 2019 – Board Meeting Minutes

Finance

Commissioner Busa reviewed the expense vouchers for the month of October 2019 in the amount of \$ 898,970.85.

- Commissioner Busa reviewed the below Financial Statements for the month ending October 31, 2019.
- Revenue and Expenses by Fund October 2019 \$814,887.52
- Bank and Fund Summary for the month ending October 31, 2019 \$2,623,307.93
- Bond Issue Capital Projects Account Statement October 31, 2019 \$ 343,617.80
- Speer Financial reviewed the bid results for bond issuance with the Park District Commissioners
- Review of Bond Ordinance 2019-4: “An ordinance providing for the issue of \$521,105 General Obligation Limited Tax Park Bonds, Series 2019A and \$40,075 Taxable General Obligation Limited Tax Park Bonds, Series 2019B, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District to provide the revenue source for outstanding bonds of the District and for the payment of the expense’s incident thereto, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof”
- Truth in Taxation Resolution - Commissioner Busa reviewed the “Truth in Taxation Law Resolution” based on the foregoing, the estimated percentage change in the proposed 2019 aggregate levy

over the amount of real estate extended upon the final 2018 aggregate levy is an increase of 4.94%, and that, accordingly, no public hearing or publication is required under the Truth in Taxation Law.

Building & Grounds Committee

Superintendent of Parks Reports - Commissioner Kolodziej reviewed the report provided by Mr. Burg. Discussion on the completion of the garage was held.

Community Center Committee

Community Center Manager Report - Commissioner Cerasuolo reviewed the Executive Directors report and the Early Childhood Director Report. The Halloween party was discussed. President Christopher reported the School District will be offering summer school programs.

Mayfair Recreation and Banquet Center Committee

Mayfair Recreation and Banquet Center Committee - Commissioner Gordon reviewed the Mayfair Center Manager report. The Commissioners discussed increasing participation at Mayfair within several activities and events.

Policy Committee

President Christopher reported the new logo has been going up around the park and it's a great new look.

Director Report - Mr. Hoskin

Community Playground: Option #3 was chosen, Mr. Hoskin is moving forward with the bid process. There will be recommendations for the Board at the December meeting.

Westchester Fest 2020: There were three (3) locations discussed for the Fest. If the Fest was held at Community, there would be some challenges:

- Parking lot closed for 4-5 days
- Drop off and pick up for Camp participants
- Westchester Community Church would need to be on board
- Parking would be huge challenge

The Commissioners discussed and raised questions on hosting the Westchester Fest 2020. Commissioner Busa expressed several concerns for park district participants if the Westchester Fest 2020 was held at Community.

Water Park: Mr. Hoskin reported he is still working on pool maintenance issues including a new liner, repairing concrete under the liner and other items to be discussed at the next meeting.

Attorney - Mr. Michael Muthleb

None

President Report

Commissioner Christopher discussed marketing options and ideas with the Commissioners.

Old Business

None

New Business

The Chamber of Commerce Christmas party was discussed. Commissioner Kolodziej mentioned the intergovernmental agreement meeting with the Village, discussion was held.

Motion to adjourn the Committee Meeting

Motion to adjourn the Committee Meeting at 8:01 pm.

Motion by: Commissioner Busa

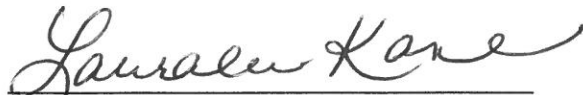
Seconded by: Commissioner Kolodziej

Absent: None

All in favor, motion carried.



Joseph Christopher, Board President



Lauralee Kane, Board Secretary

12/19/19

Date