

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
COMMITTEE MEETING MINUTES  
JANUARY 13, 2020  
WESTCHESTER COMMUNITY CENTER  
10201 Bond Street, Westchester, Cook County, Illinois**

**Call to Order**

President Christopher called the meeting to order at 7:03 P.M.

**Roll Call**

Commissioner Gordon, Commissioner Busa, Commissioner Kolodziej, Commissioner Cerasuolo and President Christopher.

Also present: Courtney Willits, Attorney and Board Secretary, Lauralee Kane.

**Correspondence to the Board**

None

**Public Comments**

None

**Meeting Minutes** – The Commissioners reviewed the below minutes as presented.

December 9, 2019 – Committee Meeting

December 9, 2019 – Board Meeting

December 9, 2019 – Closed Session Meeting

December 14, 2019 – Special Board Meeting

**Finance**

Commissioner Busa reviewed the expense vouchers for the month of December 2019 in the amount of \$ 511,808.74

- Commissioner Busa reviewed the below Financial Statements for the month ending December 31, 2019.
- Check Register and Voucher Summary – Last Check issued on December 9, 2019
- Revenue and Expenses by Fund December 2019 - \$ 523,694.20
- Bank and Fund Summary for the month ending December 31, 2019 - \$ 2,373,035.63
- Check Register and Voucher Summary – Last Check issued on November 11, 2019 \$263,731.85
- Bond Issue Capital Projects Account Statement December 31, 2019 - \$ 324,122.18
- YTD Operating Statement through December 31, 2019.

**Building and Grounds Committee – Pool Liner Bid Recommendation**

Commissioner Kolodziej reported the Park District received a bid from Aquatic Renovation System, Inc (Renosys) in the amount of \$ 96,535.00. Aquatic Renovation System was the only bidder and the Park District has worked with them on the last two liner replacements. Mr. Burg recommended the Park District Commissioners to accept the bid from Aquatic Renovation Systems, Inc (Renosys).

**Recreation Committee**

None

**Marketing Committee**

None

**Policy Committee – Procedure for Reporting and Allegation of Sexual Harassment for Elected Officials**

The Park District Commissioners reviewed the Resolution NO. 2020-01 to amend the sexual harassment policy to establish a mechanism for reporting and independent review of allegation of sexual harassment made against an elected official of the governmental unit by another elected official of a governmental unit as presented. The Commissioners reviewed clerical errors within the policy, Mr. Hoskin will make the necessary corrections.

**Director Report - Mr. Hoskin**

Mr. Hoskin reported he met with Mr. Paul Nosek to discuss the remaining concerns from the Board. Mr. Nosek will put together a draft trolley schedule for the Westchester Festival. School District 92.5 approved the use of the School District parking lots.

Full-Time/Commissioner Benefits – Policy 9.15. Discussion on the practice of “giving” the benefit of two (2) at-cost rentals to people/entities that are not full-time or Commissioners of the Westchester Park District was held. The Commissioners agreed not give their two benefits away unless it’s a 501C3 organization.

**Attorney – Ms. Courtney Willits**

Attorney Ms. Courtney Willits reviewed Resolution 2020-01 with the Board of Commissioners.

**President Report**

None

**Old Business**

None

**New Business**

None

**Motion to adjourn the Committee Meeting**

Motion to adjourn the Committee Meeting at 8:37pm.

Motion by: Commissioner Gordon

Seconded by: Commissioner Cerasuolo

Absent: None

All in favor, motion carried.

  
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Joseph Christopher, Board President

  
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Lauralee Kane, Board Secretary

2/10/2020  
\_\_\_\_\_  
Date