

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
APRIL 13, 2020 at 7:00 P.M
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

NOTE: Due to the stay home COVID 19 pandemic, the Westchester Commissioner's conducted this Board Meeting by remote Zoom Video Webinar.

Call to Order

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

Roll Call

Commissioner Gordon, Commissioner Busa, Commissioner Kolodziej and Commissioner Cerasuolo. Also present: Attorney, Michael Muthleb; Executive Director, Dean Hoskin and Board Secretary, Lauralee Kane.

Correspondence to the Board

None

Public Comments

None

Meeting Minutes

The Commissioners reviewed the March 9, 2020 Committee and Board Meeting Minutes.

Finance

Commissioner Busa reviewed the expense vouchers for the month of March 2020 in the amount of \$ 164,672.34.

Commissioner Busa reviewed the below Financial Statements for the month ending February 29, 2020..

- Check Register and Voucher Summary
- Revenue and Expense by Fund - March 2020
- Bank and Fund Summary for the month ending March 31, 2020
- Bond Issue Capital Projects Account Statement - March 31, 2020
- YTD Operating Statement through March 31, 2020

Commissioner Gordon reviewed the parking fee reimbursement for Commissioner Gordon.

Building & Grounds Committee

Superintendent of Parks Reports - Commissioner Kolodziej reviewed the Superintendent of Parks monthly report. There were no questions.

Landscaping Bid Results - The Commissioners approved a two year contract with Sebert Landscaping, they were the lowest bidder.

Community Center Committee

Community Center Manager Report - Commissioner Cerasuolo discussed the Community Center Manager Report, there were no questions.

Early Childhood Director Report - The Commissioners reviewed the Early Childhood Director's Report, there were no questions.

Mayfair Recreation and Banquet Center Committee

Mayfair Recreation and Banquet Center Committee - Commissioner Gordon reviewed the Mayfair Center Manager report. The tournament of Champions was discussed. The Commissioners discussed upcoming summer events and the opening of the pool.

Banquet Report - None

Policy Committee

None

Director Report - Mr. Hoskin

Mr. Hoskin reported construction has started on the playground. Mr. Hoskin has been in contact with the Village regarding Covid 19 and the Governors stay at home order. Discussion on reopening the Park District after COVID 19 was held. Mr. Hoskin will create a timeline schedule of events after the Governor lifts the stay at home order.

Attorney - Mr. Michael Muthleb

Attorney Muthleb reported all property records have been recorded.

President Report

None

Old Business

None

New Business

None

Motion to Adjourn

Motion to adjourn the Committee Meeting at 7:29 P.M.

Motion by: Commissioner Busa

Seconded by: Commissioner Kolodziej

Absent: None

All in favor, motion carried.

Joseph Christopher, Board President

Lauralee Kane, Board Secretary

Date: _____