

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
MAY 4, 2020 at 7:00 P.M
Virtual Meeting via Zoom**

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

Call to Order

President Christopher called the meeting to order at 7:11 P.M.

Roll Call

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

Correspondence to the Board

None

Public Comments

None

Meeting Minutes

The Commissioners reviewed the April 13, 2020 Committee and Board Meeting Minutes.

Finance

Mr. Hoskin and Mr. Brink are currently working on the budget and will be presenting the report to Commissioner Busa and President Christopher.

Building & Grounds Committee

Superintendent of Parks Reports - Commissioner Kolodziej reviewed the Superintendent of Parks monthly report. Commissioner Busa asked when grass cutting would begin, Mr. Hoskin reported the grass cutting would resume tomorrow.

Community Center Committee

Community Center Manager Report - Commissioner Cerasuolo discussed the Community Center Manager Report. The Commissioners discussed the closure of the Westchester pool for the 2020 season. There will be few water parks that will remain open for the 2020 season.

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. Virtual classes were discussed. Discussion was had on leagues and softball for this year, Mr. Hoskin mentioned Wheaton cancelled their organized sports for Spring and Summer. Further discussion was had.

Commissioner Busa discussed securing equipment on the fields.

Banquet Report - None

Policy Committee

None.

Director Report - Mr. Hoskin

Mr. Hoskin has not researched the tracking on Park District vehicles and reported the construction on the playground is complete and looks great.

Discussion on reopening the Park District after COVID 19 was held.

Mr. Hoskin reported the Park District closed the 2020 pool season, passes will be refunded.

Mr. Hoskin will be creating a plan A through Z model beginning tomorrow after the stay at home order expires. The Commissioners discussed the Policy manual.

There will be a six foot distance in the cardio room. The locker rooms and showers will be closed and a reduction of hours will be put in place. The playbox will not open and there will be no banquets. The sanitizing and cleaning at Mayfair will be top priority.

Mr. Hoskin reported refunds are currently being processed, a report will be provided at a later date.

Attorney's Report

None

President Report

President Christopher has been in contact with the Village during this difficult time.

Old Business

None

New Business

The Commissioners agreed to continue meeting via remote Zoom Video Webinar until further notice. The remote Zoom video meetings are open to the public.

Motion to Adjourn

Motion to adjourn the Committee Meeting at 8:15 P.M.

Motion by: Commissioner Kolodziej

Seconded by: Commissioner Cerasuolo

All in favor, motion carried.



Joseph Christopher, Board President

Lauralee Kane

Lauralee Kane, Board Secretary

Date: 6/24/2020