

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
MAY 11, 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 7:02 P.M.

Roll Call

Commissioner Gordon, Commissioner Busa, Commissioner Kolodziej, Commissioner Cerasuolo and President Christopher. Also present: Executive Director, Dean Hoskin; Attorney, Michael Muthleb 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

Commissioner Busa reviewed the expense vouchers for the month of April 2020 in the amount of \$ 305,867.28.

Commissioner Busa reviewed the below Financial Statements for the month ending April 30, 2020..

- Check Register and Voucher Summary
- Revenue and Expense by Fund - April 2020
- Bank and Fund Summary for the month ending April 30, 2020
- Bond Issue Capital Projects Account Statement - April 30, 2020
- YTD Operating Statement through April 30, 2020

Building & Grounds Committee

Superintendent of Parks Reports - Commissioner Kolodziej reviewed the Superintendent of Parks monthly report.

Community Center Committee

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

Banquet Report - None

Policy Committee

Discussion on granting Mr. Hoskin to temporarily modify/change Policy 9.16 Facility/Program Benefits as needed. Discussion on employee summer child care programs was had.

Director Report - Mr. Hoskin

The base coat was applied to the playground and it is on schedule for completion. The Park District is transitioning to e-sport activity and virtual activities.

Reopening the Park District after COVID 19 was held

Today the Governor announced Cook County has not met all the criteria to enter into phase three (3). The Park District will be canceling summer camp session one tomorrow, May 12, 2020. All individuals will be enrolled in session two (2) if they decide to. Phase three (3) allows for outdoor activities of 10, Mr. Hoskin is currently working on setting up outdoor activities.

Attorney's Report

Reported notice from Robbin Schwartz 2007-2010 property tax objections.

President Report

Commissioner Christopher reported it's nice to see people outside walking around and utilizing the Park District.

Old Business

None

New Business

None

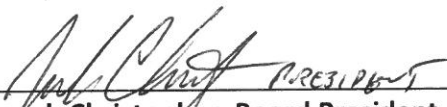
Motion to Adjourn

Motion to adjourn the Committee Meeting at 7:47 P.M.

Motion by: Busa

Seconded by: Gordon

All in favor, motion carried.



Joseph Christopher, Board President

Lauralee Kane

Lauralee Kane, Board Secretary

Date: _____