

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES**

**June 1, 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 7:03 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 below Meeting Minutes.

May 4, 2020 Committee Meeting Minutes

May 11, 2020 Committee Meeting Minutes

May 11, 2020 Board Meeting Minutes

Finance

Commissioner Busa discussed the Budget with the Board of Commissioners.

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. Birthday drive by celebrations were discussed and the outdoor fitness classes will begin soon. Commissioner Cerasuolo and his son registered for an outdoor fitness class.

Early Childhood Director Report - The Commissioners reviewed the Early Childhood Director's Report, there were no questions. Commissioner Gordon reported there were people using Norfolk Park and there have been small groups of children using the Parks.

Mayfair Recreation and Banquet Center Committee

Mayfair Recreation and Banquet Center Committee - Commissioner Gordon reviewed the Mayfair Center Manager report, there were no questions. Summer/Early Fall softball league teams were discussed, the Park District is waiting for guidelines before moving forward.

Banquet Report - None

Policy Committee

None

Director Report - Mr. Hoskin

Community Park is 99% complete and is still being worked on, therefore the fencing is still up.

Reopening the Park District after COVID - PHASE 3

Daycare is on course to reopen on June 15th. The Park District will have one room per 1-10 children. Parents will be walking their children to the back room, temperatures will be taken, a questionnaire will need to be completed and the parent will release the child to the Park District. The Park District will ask children to wear masks. Outdoor fitness, tennis and outdoor rentals will begin. Groups have to be 10 or less, multiple groups are allowed on the field, everyone must follow the guidelines and protocols set forward. As of today, WBI has not reached out to Mr. Hoskin.

The Park District will rely on the Westchester Police Department to police any matters needed and assist the Park District if needed. Mr. Hoskin discussed COVID requirements and guidelines will be required from the organizations in order to request a permit to rent Park District fields. Permits will not be issued unless COVID guidelines are submitted to the Park District.

The Community Park District lobby was open today and everyone wore a mask and followed the instructions posted.

Prep Stages of reopening the Park District after COVID - PHASE 4

The maximum capacity divided by two will be the phase 4 capacity. The Park District will be able to hold camps up to 50 people based on the guidelines. The fitness room will be able to open with certain spacing. Playgrounds have not been mentioned in phase 4 plan.

Attorney's Report

None

President Report

President Christopher mentioned the Birthday drive by for children through the end of June.

Old Business

Commissioner Gordon asked if there were any updates on MWRD dog park. Mr. Hoskin reported he has not heard from MWRD regarding the dog park property. Commissioner Gordon inquired on additional toys for the dog park, discussion was had.

New Business

Commissioner Busa asked if the Park District could host a Veteran's Day event later in the year, discussion was had.

Motion to Adjourn

Motion to adjourn the Committee Meeting at 7:58 P.M.

Motion by: Kolodziej

Seconded by: Cerasuolo

All in favor, motion carried.


Joseph Christopher, Board President

Lauralee Kane

Lauralee Kane, Board Secretary

Date: 7/13/2020