

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
June 8, 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 7:01 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

None

Finance

Commissioner Busa discussed the Budget with the Board of Commissioners and reviewed the expense vouchers for the month of May 2020 in the amount of \$152,585.53, there were no questions.

Commissioner Busa reviewed the Financial Statements for the month ending May 31, 2020, there were no questions.

Mr. Hoskin and Mr. Brink reviewed the FY20/21 Draft Budget and Appropriation with the Board of Commissioners. Mr. Brink reported there will be no revenue collected from the pool and the summer camp revenue will be adjusted. Fund balances were also discussed and reviewed. Pool refunds have been processed and refunded.

Mr. Brink discussed health, vision, dental and medical coverage. Defined contributions will be discussed later on the agenda.

Mr. Brink reviewed the Appropriation Ordinance with the Board of Commissioners. Expenses, Tax Levy, Other Revenue and the Estimates of Cash on hand were reviewed. The Ordinance will be displayed in the newspaper and a public hearing will also be posted in the newspaper.

Building & Grounds Committee

None

Community Center Committee

None

Mayfair Recreation and Banquet Center Committee

Banquet Report - None

Policy Committee

6.1 IMRF Benefit Protection Leave Resolution - Mr. Brink

Mr. Brink explained the IMRF Benefit Protection Leave to the Board of Commissioners. Mr. Brink is recommending the IMRF Benefit Protection Leave Resolution be approved.

6.2 Defined Contribution for 2020-2021

Mr. Brink reviewed the health insurance increase for 2020-2021. Commissioner Gordon inquired on the premium increase and asked if the increase was a stable increase, discussion was had on various health care costs.

Director Report - Mr. Hoskin

103 people have registered for the outdoor fitness classes. The first class was Saturday, June 6th and it went very well. Everyone is cooperating with the social distance rules and regulations. There will be 3 ½ more weeks of outdoor fitness classes. Commissioner Cerasuolo attended the outdoor fitness class and was very pleased with the class. Commissioner Gordon inquired and asked if there was any way to utilize more fitness equipment, discussion was had.

Mr. Hoskin discussed an internship within the Park District. Two students from Elmhurst College, ten hours a week for \$10.00/hour. Mr. Hoskin will report if it is possible to fit the program within the budget.

Mr. Hoskin would like to have a re-opening of the new playground when possible. Mr. Hoskin reported the Park District fields are being used. Mr. Hoskin and President reported they drove the Park District truck and joined in on the last parade celebration.

Attorney's Report

Commissioner Busa questioned the Prevailing Wage report. Attorney Muthleb reported, the Prevailing Wage no longer needs a resolution of approval.

President Report

None

Old Business

None

New Business

None

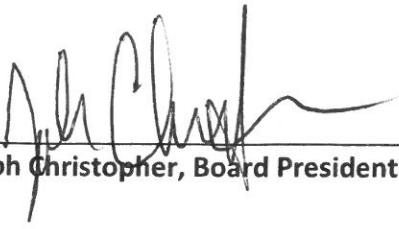
Motion to Adjourn

Motion to adjourn the Committee Meeting at 8:01P.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