

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
JULY 13, 2020
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

President Christopher called the meeting to order at 7:07 P.M.

Secretary Pro Tem

President Christopher appoints Dean Hoskin as Secretary Pro Tem

Roll Call

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

Correspondence to the Board

None

Public Comments

Ms. Zerrie Russell (826 Westchester Blvd) –addressed the Board regarding the trees to the south of her property.

Meeting Minutes – The Commissioners reviewed the below minutes as presented.

June 1, 2020 Committee Meeting Minutes

June 8, 2020 Committee Meeting Minutes

June 8, 2020 Board Meeting Minutes

Finance

Commissioner Busa reviewed the expense vouchers for the month of June 2020 in the amount of \$ 322,474.78

- Commissioner Busa reviewed the below Financial Statements for the month ending June 30, 2020.
- Revenue and Expenses by Fund June 2020 - \$ (173,942,21)
- Bank and Fund Summary for the month ending June 2020 - \$ 2,390,667.54
- Check Register and Voucher Summary
- Bond Issue Capital Projects Account Statement June 30, 2020 - \$ 148,550.03

Building and Grounds Committee

Commissioner Gordon speaks about how nice the parks look.

Community Center Committee

Commissioner Cerasuolo likes all the caution tape being removed from the playgrounds now that they are open. Commissioners ask how Summer Camp is going. Commissioner Gordon asks about the Fall Virtual Brochure.

Mayfair Recreation and Banquet Center Committee

Commissioner Gordon give the staff at Mayfair a “kudos” for the re-opening of the Fitness Center. Commissioner Gordon asked about the Phase 4 guidelines regarding banquets and fitness center/classes. Commissioner Gordon asks about the restrictions regarding the caterers.

Policy Committee

None

Director Report - Mr. Hoskin

Director Hoskin highlights his report. Commissioner Cerasuolo asks about the pool leaks. Commissioner Gordon asks about garbage cans at Mayfair (per a comment from a resident). President Christopher asks about the Summer Interns.

Attorney – Michael Muthleb

None

President Report

None

Old Business

None

New Business

None

Motion to adjourn the Committee Meeting


Motion to adjourn the Committee Meeting at 7:55pm.

Motion by: Commissioner Busa

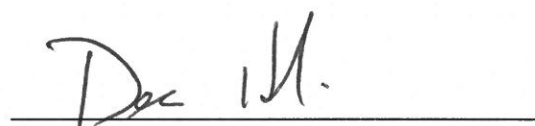
Seconded by: Commissioner Gordon

Absent: Commissioner Kolodziej

All in favor, motion carried.



Board President, Joseph Christopher



Secretary Pro Tem, Dean Hoskin

9/14/2020

Date