

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
August 10, 2020 at 7:00 P.M
Virtual Meeting via Zoom**

As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, this meeting was conducted in person and via Zoom video conference in compliance with P.A. 101-0640.

Call to Order

Vice President Busa called the meeting to order at 7:10 P.M.

Roll Call

Commissioner Gordon, Commissioner Busa and Commissioner Kolodziej. Also present: Executive Director, Dean Hoskin; Attorney, Michael Muthleb and Board Secretary, Lauralee Kane.

Absent: President Christopher and Commissioner Cerasuolo.

Correspondence to the Board

None

Public Comments

There was no public attendance or via Zoom video public attendance.

Meeting Minutes

The Commissioners reviewed the below Meeting Minutes.

July 13, 2020 Public Hearing Meeting Minutes

July 13, 2020 Committee Meeting Minutes

July 13, 2020 Board Meeting Minutes

Finance

Commissioner Busa reviewed the expense vouchers for the month of July 2020 in the amount of \$ 142,425.63. Real estate collections are currently in the collection process.

Commissioner Busa reviewed the below Financial Statements for the month ending July 31, 2020.

- Check Register and Voucher Summary
- Revenue and Expense by Fund - July 2020
- Bank and Fund Summary for the month ending July 31, 2020
- Bond Issue Capital Projects Account Statement - July 31, 2020
- YTD Operating Statement through July 31, 2020

Building & Grounds Committee

Superintendent of Parks Reports - Commissioner Kolodziej reviewed the Superintendent of Parks monthly report. Commissioner Kolodziej reported the pool leak has been found. Commissioner Gordon asked if the PVC pipe would be repaired or replaced. Mr. Hoskin reported the PVC section was replaced. Discussion was also had on resurfacing floors.

Community Center Committee

Community Center Manager Report - Commissioner Gordon 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. The Commissioners reviewed current ongoing programs and the current Mayfair activity and rentals. Commissioner Gordon reported the softball leagues are back in the Park and having fun. Commissioner Kolodziej reported the fitness center is running smoothly and residents are following the necessary guidelines.

Banquet Report - None

Policy Committee

None

Director Report - Mr. Hoskin

Mr. Hoskin reviewed the Governor of the State of Illinois' current sports policy introduced on July 29th., with the Commissioners. Cook County is limiting indoor gym activities. Soccer is on pause until further notice. Summer camps ran safely and successfully.

Attorney's Report

1945 Balmoral was placed on the market for sale, the owners paid in full two weeks ago.

President Report

Old Business

New Business


Motion to Adjourn

Motion to adjourn the Committee Meeting at 7:45 P.M.

Motion by: Kolodziej

Seconded by: Gordon

All in favor, motion carried.



Steven Busa, Vice President

Lauralee Kane

Lauralee Kane, Board Secretary

Date: 9/11/2020