

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
COMMITTEE MEETING MINUTES  
May 3, 2021 at 7 P.M.  
Westchester Community Center  
10201 Bond Street, Westchester, Cook County, IL**

**Call to Order:**

President Christopher called the meeting to order at 7:02 pm.

**Roll Call**

Commissioner Derek Gordon – here; Commissioner Stanley Kolodziej – here; Commissioner Steve Cerasuolo - here; Commissioner Steven Busa – here; President Joseph Christopher – here

Also present were: Executive Director Dean Hoskin; Board Secretary Laura Ball

Audience: none

**Pledge of Allegiance**

**Correspondence to the Board**

There was an email from a Softball participant that Executive Director Dean Hoskin will handle.

**Public Comments**

none

**Meeting Minutes**

Are there any questions, corrections, additions, or comments regarding the committee meeting minutes as well as the board meeting minutes on April 12, 2021? There were none.

**Finance**

Financials: Commissioner Busa reported there was nothing at this time.

**Building & Grounds Committee**

Commissioner Kolodziej asked if there were any questions in regard to the report. There were none.

Question to Executive Director Dean Hoskin as to the repairs that are being done to the Mayfair baseball fields. Dean stated they are safe and playable.

Commissioner Gordon asked who initially put down the concrete pads for the outdoor exercise equipment. Dean stated it was part of the original contract. Commissioner Gordon asked Dean if they could put down something in the cracks to prevent further damage. Dean also stated the skate park is currently being repaired and there is not a complete date yet.

**Community Center Committee**

Community Center Manager's Report: Commissioner Cerasuolo asked if there were any questions or comments on the report. There were none.

### **Mayfair Recreation and Banquet Center Committee**

Mayfair Recreation and Banquet Center Manager's Report: Commissioner Gordon asked if there were any questions or comments on the report.

Commissioner Gordon stated he met the new Mayfair hire, Nicole, and welcomed her to the Westchester Park District.

Memorial Day service is on the 31<sup>st</sup> day of May. Hopefully all the Commissioners will be there.

### **Policy Committee**

Nothing at this time.

### **Director's Report – Mr. Hoskin**

Park District Executive Director Dean Hoskin stated the Park District is still following Phase 4 guidelines.

Dean stated he emailed the Village in regard to the water meters and have not heard back yet.

A reminder of the CIP meeting on Saturday May 22 at 8am at Mayfair.

The Park District will be hosting a Summer Concert Series every Wednesday in August. We have \$4,000 in sponsorship money so far. The Park District will be using Paul Gattuso's stage and well as his sound person.

Dean discussed having a policy in regards to usage of Park District property. Discussion-will creating this policy create more problems and backlash in social media. Dean stated is a person looks to be violating the park district land use policy that person would be handed a letter and will have to leave and contact Tom Yurkovich at the Community Center and explain what they were doing exactly on the property. President Christopher asked the Board if this is really something the Board wants Dean to enforce.

Commissioner Steve Cerasuolo left the meeting at 7:30pm.

Commissioner Busa stated the policy is fine, but the problem comes in enforcing the policy. President Christopher questioned Dean if a sign would help. Dean stated it would probably just be ignored. It was agreed of all the Commissioners to table this until the June meeting.

Village Manager reached out to Dean in regards to working together on the 4<sup>th</sup> of July Parade. Dean presented a list of questions to the Village Manager and has not heard back yet. Dean questioned who is caring the insurance (liability) on the event.

Dean was approached by the Village about the Fun Fest. Dean brought up unanswered questions that the Village needs to address. Dean would like to share expenses and revenues with the Village. Commissioner Kolodziej bought up having the fest at St Joseph High School since they are closing. President Christopher asked Dean to get written answers from the Village to the Park District's concerns. Also, we would like to have the agreement of the Village Board as a whole. Commissioner Busa mentioned the need for an IGA.

### **Attorney's Report**

No report

**President Report**

2021 IAPD Virtual Boot Camp Registration. Would like the new commissioner Danny Maldonado to sign up. Interest in calling a meeting so everyone can watch at once.

**Old Business**

None

**New Business**

Commissioner Gordon asked Dean if he could access the census information to see if there is a need to re-design any of the Park District fields.

**Motion to Adjourn**

Motion to adjourn the Committee Meeting was made by Commissioner Busa and seconded by Commissioner Kolodziej.

ROLL CALL VOTE: Commissioner Kolodziej – aye; Commissioner Gordon – aye; Commissioner Busa – aye; President Christopher – aye      MOTION PASSED.

The meeting was adjourned at 8:27 pm.

  
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Joseph Christopher, Board President

  
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Laura Ball, Board Secretary

Date: 6-14-21