

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
COMMITTEE MEETING MINUTES  
November 8, 2021, at 7 P.M.  
Westchester Community Center  
10201 Bond Street, Westchester, Cook County, Illinois**

**Call to Order:**

President Christopher called the meeting to order at 7:00 pm.

**Roll Call**

Commissioner Derek Gordon – here; Commissioner Stanley Kolodziej – here; Commissioner Daniel Maldonado- here; Commissioner Steven Busa – here; President Joseph Christopher – here

Also present were: Board Secretary Laura Ball; Finance Director David Brink; Speer Representative

Audience: none

**Pledge of Allegiance**

**Correspondence to the Board**

There was none.

**Public Comments**

none

**Meeting Minutes**

Are there any questions, corrections, additions, or comments regarding the Committee Meeting Minutes and the Board Meeting Minutes of October 11, 2021? There were none.

**Finance**

Review of the expense vouchers for the month of October 2021 in the amount of \$706,421.11 and the Financial Statements for the month ending October 31, 2021. Including \$548,208 paying off last November Bonds. Property tax receipts was the bulk of the revenues.

Bid results for bond issuance. Of the six bids for the Series 2021B Speer Financial recommended Republic Bank at .525%. The 2021 C Bonds are at .78% and Speer Financial recommended this as well. The closing will be on November 23. The total funds received will be \$233,345.

Review of Bond Ordinance 2021-6: An ordinance providing for the issue of \$518,630 General Obligation Limited Tax Park Bonds, Series 2021B, and \$70,610 Taxable General Obligation Limited Tax Park Bonds, Series 2021C, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for outstanding bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal of and interest on the bonds, and authorizing the sale of the bonds to the purchasers thereof. Commissioner Busa asked Attorney Michael Muthleb if he reviewed and if all the paper work was in order. Michael did review and everything was in order.

Truth in Taxation Resolution. There were no questions.

**Building & Grounds Committee**

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

**Community Center Committee**

Commissioner Maldonado stated he is happy with the creativity coming out of the Park District.

**Mayfair Recreation and Banquet Center Committee**

The Veteran's Day 5K Run/Walk and the Breakfast is this Sunday

**Policy Committee**

Nothing at this time.

**Director's Report – Mr. Hoskin**

No Report

**Attorney's Report**

There has been an application for a voluntary disclosure which has been approved. Commissioner Busa questioned OSHA'S vaccine mandate for companies with more than 100 employees. Is this part-time and full-time? Is it only full-time? Finance Director David Brink stated currently there are less than 100 employees. Attorney Michael Muthleb to look into this further.

**President Report**

Nothing to report.

**Old Business**

Discussion on suggestions/comments the Westchester Park District has received. Commissioner Maldonado believes the person working the desk at Mayfair should be engaging. Questions as to the actual time the Fitness Center opens on Sunday. President Christopher stated communication is a big part of working the front desk at Mayfair Rec Center. President Christopher also agreed that safety issues need to be looked into. There is security at Mayfair when Banquets are of a certain size and if there is alcohol. There is a light in the parking lot at Mayfair for security. Commissioner Busa agreed that communication between patrons and the staff is an issue. President Christopher will bring all of the Boards concerns to Executive Director Dean Hoskin to review.

**New Business**

None

**Motion to Adjourn**

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

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

The meeting was adjourned at 7:29pm

  
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Joseph Christopher, Board President

  
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Laura Ball, Board Secretary

Date: 12-13-21