

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
January 10, 2022 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 7:02pm.

President Christopher appoint Dean Hoskin as Secretary Pro Tem

Roll Call

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

Also present were: Executive Director Dean Hoskin; Attorney Vlado Vranjes;

Audience: none

Pledge of Allegiance

Moment of Silence for the passing of Village President Frank Perry.

Correspondence to the Board

None

Public Comments

None

Meeting Minutes

Are there any questions, corrections, additions, or comments regarding the Bond Issue Meeting Minutes as well as the Committee Meeting Minutes and the Board Meeting Minutes of December 13, 2021? There were none.

Finance

Financials: Commissioner Busa reported expense vouchers for the month of December 2021 in the amount of \$452,986.13 and the financial statements for the month ended December 31, 2021. There were no questions.

Building & Grounds Committee

Commissioner Kolodziej asked if there were any questions in regards to the report. Commissioner Gordon mentioned how great the ice was looking as well as the decorations.

Community Center Committee

Community Center Manager's Report: President Christopher asked if there were any questions in regards to the reports. Commissioner Gordon asked if participants were required to wear masks during the programs. President Christopher speaks about the social media "reach" report.

Mayfair Recreation and Banquet Center Committee

Mayfair Recreation and Banquet Center Manager’s Report: Commissioner Gordon asked if there were any questions in regards to the report. There were none. Commissioners Kolodziej mentions the loss in banquets and revenues associated with them.

Policy Committee

Director Hoskin requests the removal of the fees associated with Community Center rentals from Appendix A: All of the Commissioners ask questions and look for clarifications about the intent of the removal of the fees. Director Hoskin clarifies the reason behind the request.

Director’s Report – Mr. Hoskin

Director Hoskin discusses the requirements for Mitigation Order 2021-11. Director Hoskin discuss the ice at High Ridge. Commissioner Kolodziej asks about damage to the rinks. The Winter Brochure went out digitally on January 4, 2022. Director Hoskin discusses the new rates for room rentals for the Community Center. The IPRA/IAPD Conference is still going. Commissioner Gordon asks what the original rate for the multi-purpose room was.

Attorney’s Report

Vlado Vranjes introduces himself to the Board.

President Report

President Christopher talks about the Westchester Park District Person of the Year suggestion. President Christopher suggests the Lions Club; Commissioner Gordon suggests Lianne Robinette. The Board selects Lianne Robinette.

Old Business

None

New Business

Commissioner Gordon will have an outline for a wiffleball field at the February meeting.

Motion to Adjourn

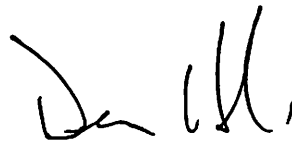
Motion to adjourn the Committee Meeting was made by President Christopher and seconded by Commissioner Kolodziej.

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

The meeting was adjourned at 7:55pm.



Joseph Christopher, Board President



Dean Hoskin, Secretary Pro Tem

Date: 2/14/22