

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
April 11, 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 7:02 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: Executive Director Dean Hoskin; Board Secretary Laura Ball; Attorney Vlado Vranjes; Attorney James G. Ciesil

Audience: none

Pledge of Allegiance

Correspondence to the Board

none

Public Comments

None

Executive Session

Motion to enter into closed session under 5ILCS 120/2(c)(1) discussion of the appointment, compensation, discipline, performance and dismissal of specific employees or legal action by President Christopher and second by Commissioner Kolodziej.

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

Meeting Minutes

Are there any questions, corrections, additions, or comments regarding the committee meeting minutes on March 7, 2022, and the board meeting and committee meeting minutes on March 14, 2022? Commissioner Gordon stated there were two spelling errors to be corrected.

Finance

Commissioner Busa asked if there were any questions or comments on the expense vouchers for the month of March 2022 or the Financial Statements for the month ending March 31, 2022. There were none. There is currently a total fund balance of \$4,730,604.33 with \$2,011,782.34 in Capital Projects fund.

Building & Grounds Committee

Commissioner Kolodziej asked if there were any questions regarding the report. There were none.

Commissioner Kolodziej asked Executive Director Dean Hoskin if the Brightview, the Park District landscapers, were given the school schedules. Executive Director Director Hoskin stated they were.

Community Center Committee

Commissioner Maldonado asked if there were any questions in regard to the report. There were none. Commissioner Maldonado applauded the support of Ukraine the Park District has shown.

Mayfair Recreation and Banquet Center Committee

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

Policy Committee

Executive Director Dean Hoskin stated he received an email from Baseball President Mark Wesolowski requesting the naming of a dugout at High Ridge after a baseball board member and manager passed from COVID this past fall. Executive Director Dean Hoskin presented Westchester Baseball with other options such as planting a tree or naming a bench in his honor. Commissioner Busa and Commissioner Gordon felt the naming was well deserved. The Commissioners agreed to let Dean work with Westchester Baseball with the naming of the dugout.

Director's Report – Mr. Hoskin

Executive Director Dean Hoskin met with the Village. The 4th of July Parade will end at Community Center where there will be a Band and Food Truck. The batting cages were taken down at Gladstone- they were run down and Westchester Baseball did not want to put money in for upkeep. Village sent back comments on the Mayfair Parking lot that will be redone by Upland. There will be bids to vote on at the May meeting. There will be the softball Tournament of Champions at Mayfair this year. Westchester Girls Softball and Westchester Baseball will be selling packaged food and drinks. There may be a Memorial Day event at Mayfair – it depends on the status of the parking lot renovation. In regard to Norfolk dog park/creek expansion, nothing will be done until 2023 because they are waiting to see if they will receive a grant. If a Commissioner would like a golf cart for the 4th of July Parade, please let Dean know. There is a Chamber Membership Appreciation Luncheon on April 26th, please let Dean know if you plan on attending. Commissioner Gordon questions Dean about the Scotts Program for Baseball fields that was in the suggested box. Dean believed there are other fields in Illinois that would need the money more for their fields than Westchester. Westchester Park District does an excellent job of taking care of their baseball fields. Dean went over each question/comment that was in the suggestion box.

Attorney's Report

No report.

President Report

Nothing to report.

Old Business

Nothing to report

New Business

With the batting cages at Glandstone being taken down, Commissioner Gordon asked the other Commissioners to think about what can go in that area.

Motion to Adjourn

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

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

The meeting was adjourned at 7:52 pm.



Joseph Christopher, Board President



Laura Ball, Board Secretary

Date: 5-9-22