

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
May 9, 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 7:03 pm.

Motion from Commissioner Busa and second by Commissioner Gordon to allow Commission Kolodziej to join the Committee Meeting via phone.

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

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; Board Secretary Laura Ball; Attorney Vlado Vranjes;

Audience: Resident's Nicholas Cooney, Marianne Krasuck, and Gladys Zemauek.

Pledge of Allegiance

Correspondence to the Board

none

Public Comments

Each resident spoke in regards to the Westchester Public Pool. They would like to see more adult swim time at the pool as it was before the pandemic. The pool rentals have taken the place of some adult swims. There is also a want in the senior community for more senior trips/activities.

Meeting Minutes

Are there any questions, corrections, additions, or comments regarding the board meeting and committee meeting minutes on April 11, 2022? There were none.

Finance

Commissioner Busa asked if there were any questions or comments on the expense vouchers for the month of April 2022 or the Financial Statements for the month ending April 30, 2022. There is currently a total fund balance of \$4,763,236.63. There was a check written to Kiwanis Club during the month in regard to the Bunny Breakfast that was held at the Community Center.

Building & Grounds Committee

Commissioner Kolodziej asked if there were any questions regarding the report. Commissioner Gordon asked about memorial trees and benches at the parks. The superintendent of parks decides where the memorials will be placed, and Executive Director Dean Hoskin reviews this decision. The batting cages

at Gladstone are down and grass seed has been put down. President Christopher stated there is no budget number for anything to be put there. Commissioner Gordon questioned the cost of fitness equipment there. D. Hoskin stated the cost could be up to \$100,000 for 5 pieces of equipment and stated in order to get good use of the equipment a track should be put in as well.

Community Center Committee

In Commissioner Maldonado absence, Executive Director Dean Hoskin gave the report. The staffing at the pool is low. Pool hours may have to be cut. The Red Cross requires a certain number of lifeguards to be working at a time.

Mayfair Recreation and Banquet Center Committee

Commissioner Gordon asked if there were any questions in regards to the report. There were none. Banquets are on the rise. The Veterans Day 5K and Breakfast has been scheduled for 2022.

Policy Committee

No Report.

Director's Report – Mr. Hoskin

16-inch softball has 12 teams, Co-ed has 12 teams, and women's has 4 teams. Tournament of Champions will take place May 19-22. Going out to bid for the Mayfair parking lot work and there will be bids to vote on at the June meeting. Met with Congressman Garcia and Commissioner Maldonado and the Park District will be on a mailing list in regard to grant monies.

Attorney's Report

No report.

President Report

Nothing to report.

Old Business

Nothing to report

New Business

Suggestion box comments have been responded to by Executive Director Dean Hoskin.

Motion to Adjourn

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

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

The meeting was adjourned at 8:41 pm.



Joseph Christopher, Board President

Date: 6/13/2022



Laura Ball, Board Secretary