

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
June 13, 2022, at 7 P.M.
Westchester Community Center
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order:

President Busa called the meeting to order at 7:28 pm.

Motion by Commissioner Christopher and second by Commissioner Gordon to approve participation by telephone for Commissioner Kolodziej

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

Roll Call

Commissioner Derek Gordon – here; Commissioner Stanley Kolodziej – here (via phone); Commissioner Daniel Maldonado- absent; Commissioner Joseph Christopher – here; President Steven Busa – here

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

Audience: none

Pledge of Allegiance

Correspondence to the Board

none

Public Comments

none

Meeting Minutes

Are there any questions, corrections, additions, or comments regarding the board meeting and committee meeting minutes on May 9, 2022? There were none.

Finance

Commissioner Christopher asked if there were any questions in regards to the expense vouchers for the month of May 2022 or the Financial Statements for the month ending May 31, 2022. There were none. There will be a delay of the payment of real estate taxes of 4 months. Westchester Park District has a healthy fund balance and will be fine with the delay.

Building & Grounds Committee

Commissioner Kolodziej asked if there were any questions regarding the report. No questions.

Community Center Committee

Commissioner Gordon stated there was nothing additional to the report.

Mayfair Recreation and Banquet Center Committee

Commissioner Gordon stated the Tournament of Champions concluded Thursday and Friday which are the rain dates. There needs to be better communication coming out of the Park District

Policy Committee

President Busa stated there was nothing.

Director's Report – Mr. Hoskin

Executive Director Dean Hoskin stated there was nothing additional to add from last week. At the request of the Board Dean noted it takes a total of 24 minutes and 5 seconds for the Camp Kids to get out of the pool and locker room area after their swim.

Attorney's Report

No report.

President Report

Nothing to report.

Old Business

Nothing to report.

New Business

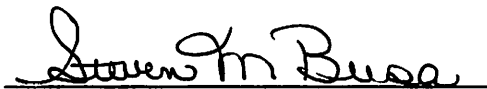
Nothing to report.

Motion to Adjourn

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

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

The meeting was adjourned at 7:50 pm.



Steven Busa, Board President



Laura Ball, Board Secretary

Date: 7-11-22