

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
October 3, 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 7:01 pm.

President Busa appoints Executive Director Hoskin Secretary Pro Tempore

Roll Call

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

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

Pledge of Allegiance

Correspondence to the Board

None

Public Comments

Lianne Pettis – heard about the meeting and was attending

Nicole Molinaro – issues with buckthorn and ecology; integrated pest management program;

Meeting Minutes

Are there any questions, corrections, additions, or comments regarding the Board Meeting and Committee Meeting minutes on September 12, 2022? There were none.

Finance

No Report

Building & Grounds Committee

Commissioner Gordon asked if there were any questions on Jim Burg's report. Commissioner Gordon mentioned the trees and bushes removed on the south end of Community Park; Commissioner Gordon asked about the Mayfair setup and the Maintenance Team; Commissioner Christopher asked if staff was on overtime; Commissioner Gordon asked about the use of an outside organization working on the baseball fields; Commissioner Gordon mentioned the light pole at the southern part of Gladstone; Commissioner Christopher asked why the scoreboard lights have been out for two (2) months; Commissioner Christopher mentioned that the umpires are asking for bags to put the softball remote control in.

Community Center Committee

Commissioner Maldonado thanked staff for extending the pool season; President Busa also thanked staff; President Busa spoke to residents at Drool at the Pool who really appreciated the extension of the

pool opening; Commissioner Gordon mentions the wonderful graphic design of the events for the Fall; Commissioner Christopher asked about the total costs associated with the re-opening the pool; Commissioner Gordon complimented the report with pool attendance.

Mayfair Recreation and Banquet Center Committee

Commissioner Gordon stated Fall Brochure is online; Commissioner Gordon asked about limited run brochure; Executive Director Hoskin spoke about the photocopies available at both buildings; Commissioner Gordon mentioned the softball leagues and the banquets.

Policy Committee

Non-Park District Facility Usage - five (5) signs have been put up at the tennis courts; President asks if we should have a policy supporting the signage; Commissioner Christopher mentioned that someone appeared to be teaching tennis lessons over the weekend, ignoring the sign; Executive Director provides the option for the draft policy.

Policy 9.1 – 9.4 Vacation, Holiday, Floating Holiday and Sick Policy – Attorney Vranjes has provided a draft of the policy; President Busa clarifies the new policy and asks everyone to review for next meeting; Commissioner Christopher asks for clarification about the anniversary date as it relates to vacation accrual; Executive Director Hoskin clarifies how the system will handle vacations.

Director's Report – Mr. Hoskin

Mayfair Parking lot asphalt is being removed; I Parks is still calculating the costs related to re-opening the pool; thank you to everyone who helped with the OSLAD application; we will need to get Plats of Survey and Deeds for our properties;

Attorney's Report

The Attorney owes the Board an update on the Vacation Audit.

President Report

President Busa discusses the signage for Stan's bench dedication; President Busa asks the Board to review the draft of the resolution; discussion about the content of resolution.

Old Business

None

New Business

Suggestion Box Items; Commissioner Maldonado asks about the suggestion box concern regarding posting finances; President Busa asks about the information going out to the public about the parking lot project; Commissioner Gordon confirms that information is going out about parking lot project; Commissioner Christopher asks about staff not returning emails and calls; Commissioner Gordon mentions the creativity and results from Mayfair; Executive Director Hoskin talks about the new hospitality software that will help with the communications; A resident asks about the port-o-potty at High Ridge; Executive Director Hoskin will look into requiring a name and contact for the Suggestion Box.

Executive Session

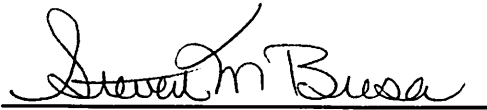
Motion to enter closed session under 5ILCS 120/2(c)(1) discussion of the appointment, employment, compensation, discipline, performance, and dismissal of specific employees and 5ILCS 120/2(c)(11) pending or imminent litigation. Commissioner Gordon motioned and seconded by Commissioner Maldonado.

ROLL CALL VOTE: Commissioner Christopher – aye; Commissioner Gordon – aye; Commissioner Maldonado – aye; President Busa – aye MOTION PASSED at 9:11pm.

Motion to Adjourn

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

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



Steven M. Busa, Board President


Dean Hoskin, Board Secretary Pro Tempore

Date: 11-14-22