

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
COMMITTEE MEETING MINUTES  
January 9, 2023, 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 pm.

**Roll Call**

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

Also present were: Executive Director Dean Hoskin; Attorney Vlado Vranjes; Board Secretary Laura Ball

Audience: Residents Leann Pettis, Nicole Molinaro, Marianne Nagl, and Tina Nepomuceno

**Pledge of Allegiance**

**Correspondence to the Board**

Nothing at this time

**Public Comments**

Park District employee Lianne Robinette introduces new Park District employee Matt Antonelli who is a graduate from Illinois State University. He began on January 3<sup>rd</sup> and is training for the Recreational Supervisor – Athletic/Fitness position.

Resident Nicole Molinaro has some suggestions to help the Memorial Tree Program be more ecologically engaging. Trees can be purchased wholesale which can save money and the family who donated the tree can get more involved with taking care of the tree. Nicole will work with Commissioner Derek Gordon on this.

**Meeting Minutes**

President Busa asked if there are any questions, corrections, additions, or comments regarding the Board Meeting and Committee Meeting minutes on December 12, 2022? There were none.

**Finance**

In Commissioner Christopher's absence, President Busa presented the financial statements for the month ending December 31, 2022, and a review of the expense vouchers for the month of December 2022 in the amount of \$503,809.25. There were no questions.

**Building & Grounds Committee**

Commissioner Gordon asked if there were any questions regarding the report. Commissioner Gordon noted the Park District employees were taking down the holiday decorations today. Mayfair Banquet Hall floors were re-done over the holidays. Waiting for the weather to cooperate so the ice rink can be opened. The lowest bid for a new truck is from Westfield Ford.

**Community Center Committee**

Commissioner Maldonado asked if there were any questions. Commissioner Maldonado stated he met with Executive Director Dean Hoskin and resident Randall Smith to go over Mr. Smith's concerns about the lack of Park District activities for Middle School aged kids. Commissioner Maldonado is also working with the Superintendent of School District 92.5 to figure a way to promote Park District activities at the school. Thank you to Dean for compiling data on the Park District programs.

**Mayfair Recreation and Banquet Center Committee**

Commissioner Gordon stated the fitness class enrollment is steady and the banquet facility is consistently being booked.

**Policy Committee**

President Busa had nothing currently. Commissioner Gordon asked about the audit and the new policy regarding vacation, personal and sick time. President Busa stated they are connected. The issues that were uncovered in the audit are now addressed in the new policy.

**Director's Report – Mr. Hoskin**

Hopefully the Park District will hear something at or before the conference regarding the OSLAD Grant. The High Ridge Ice Rink was set up but due to the weather it is unable to be used. Executive Director Dean Hoskin presented the Board with pool pricing and pool hours. Dean stated he wants to move forward with this ASAP. The commissioners discussed having a designated adult swim time. There is a designated 30-minute member only swim time before the open swim. President Busa would like to see not only a membership but an adult swim as well. President Busa does not want to take the member only swim away. President Busa would also like to not have Labor Day weekend be the last day the pool is open. He would like to extend the pool being open for 2 additional weekends after Labor Day. Executive Director Dean Hoskin is concerned about the cost of extending the pool days. President Busa stated there is a surplus in the funds so the money is there. The Board agreed they would like to see the pool open on weekends until September 17<sup>th</sup> and drop and the pool will be September 18<sup>th</sup>.

**Attorney's Report**

Nothing at this time.

**President Report**

Nothing at this time.

**Old Business**

None

**New Business**

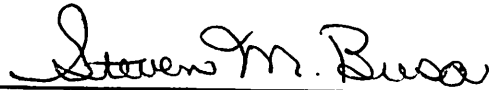
None

**Motion to Adjourn**

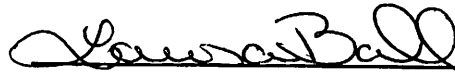
Motion to adjourn the Committee Meeting was made by Commissioner Maldonado and seconded by Commissioner Gordon.

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

The meeting was adjourned at 8:04 pm.



**Steven M. Busa, Board President**



**Laura Ball, Board Secretary**

Date: 2-13-23