

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
February 13, 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 – here; President Steven Busa – here

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

Audience: Residents Leann Pettis, and Tina Nepomuceno

Pledge of Allegiance

Correspondence to the Board

The Kasander's family sent a thank you card for the support and flowers. Gary Kasander's father passed away. Karen Busa's mother Gloria Adamski recently passed. She sent the Park District a thank you card for the flowers, kind words, and prayers.

Public Comments

Nothing at this time.

Meeting Minutes

President Busa asked is there are any questions, corrections, additions, or comments regarding the Board Meeting and Committee Meeting minutes on January 9, 2023? There were none.

Finance

Commissioner Christopher presented the financial statements for the month ending January 31, 2023, and a review of the expense vouchers for the month of January 2023 in the amount of \$222,361.62. There were no questions. Commission Christopher asked if all the commissioners had a chance to read the Annual Bond Abatement Ordinance and if there were any questions. There were no questions. The Ordinance will be approved at the Board Meeting.

Building & Grounds Committee

Commissioner Gordon asked if there were any questions regarding the report. Commissioner Gordon noted the weather has not been cooperating with the ice rink so the usage is down. The Mayfair kitchen has been cleaned. The log book at Mayfair is being properly maintained. Commissioner Gordon met with resident Nicole Molinaro to go over the memorial tree program. Commissioner Gordon presented the Board with "Healthy Hedges Alternatives" for the memorial tree program.

Community Center Committee

Commissioner Maldonado asked if there were any questions. There were none.

Mayfair Recreation and Banquet Center Committee

Since Darlene's departure, Commissioner Christopher stated the staff has been reaching out to answer all Mayfair Banquet questions. The negative feedback from banquets at Mayfair have also been addressed. Conversation on a new dress code for Banquet Staff. Executive Director Dean Hoskin requested there not be a policy put into place in regards to dress code. This way, if the dress code needs to be adjusted or changed Dean will not have to seek Board approval.

Policy Committee

President Busa had nothing currently.

Director's Report – Mr. Hoskin

As of 6:50pm tonight the OSLAD Grant recipients have not been announced yet. Since the weather is not cooperating the staff will begin to remove parts of the ice rink to avoid any damage. There is a 27% increase on the health insurance. The broker will look elsewhere to secure the best price for the Westchester Park District. Dean stated he and his staff are looking into taking the fitness classes out of the Mayfair Banquet rooms and turning the party rooms in the Play Box area into a fitness room. This is only in the discovery phase.

Attorney's Report

Nothing at this time.

President Report

Nothing at this time.

Old Business

None

New Business

Commissioner Gordon reported on the IPRA/IAPD Conference he recently attended. Commissioner Gordon met with Executive Director Dean Hoskin to go over some of the information he gathered from the Conference. An idea is to better utilize the space behind the Mayfair Banquet rooms. One class spoke on retaining employees less than 30 years old.

Commissioner Maldonado asked about an item in the Mayfair Suggestion box. How often is the equipment in the Mayfair Fitness Center? Executive Director Dean Hoskin will get back to the Board with this information.

Motion to Adjourn

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

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

The meeting was adjourned at 7:47 pm.



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 3-13-23