

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
April 10, 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 7:04 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; Board Secretary Laura Ball; Park District Attorney Vlado Vranjes

Audience: Westchester Residents Marianne C. Nagl and Leann Pettis

Pledge of Allegiance

Correspondence to the Board

President Busa stated he received a letter from the Speaker of the House Emanuel “Chris” Welch congratulating the Westchester Park District for receiving the OSLAD Grant. Speaker of the House Welch also invited everyone to his Juneteenth & Father’s Day Festival on Monday June 19 at the Memorial Park District in Hillside.

Public Comments

Congratulations to Marianne Nagl for winning the Park District Commissioner Board seat.

Meeting Minutes

Are there any questions, corrections, additions, or comments regarding the Committee and Board Meeting Minutes of March 13, 2023? There were none.

Finance

Review of the expense vouchers for the month of March 2023 in the amount of \$267,894.23 and the Financial Statements for the month ending March 31, 2023. There were no questions. Executive Director Dean Hoskin stated more property tax money came in after Dave finished the report.

Building & Grounds Committee

Commissioner Gordon stated the Park District did a great job with the Easter Egg Hunt and Breakfast considering the morning rain. Meet with Executive Director Dean Hoskin and Jim Burg the Superintendent of Parks and went over the spring-cleaning schedule. Commissioner Christopher asked if the rink and skate park will be opening at Highridge. Executive Director Dean Hoskin stated it will not be open and per Commissioner Christopher’s request he will put a sign up at Highridge and also post on social media.

Community Center Committee

Commissioner Maldonado stated the Play Box was cleaned and asked if it will be cleaned on a regular basis like the Fitness Center. Executive Director Dean Hoskin stated they are trying harder to enforce the no food in playbox policy. Commissioner Gordon stated Park District employee Tom Yurkovich was promoted.

Mayfair Recreation and Banquet Center Committee

Commissioner Gordon asked if there was a policy that stated people who rent the banquet room are not allowed to bring in large "props" that may cause damage to the wall etc. Executive Director Dean Hoskin stated there is currently no policy stating that.

Policy Committee

Nothing at this time.

Director's Report – Mr. Hoskin

Executive Director Dean Hoskin stated Tom Yurkovich has accepted the Recreation Supervisor position. Leanne Robinette who is the Superintendent of Recreation and Marketing can now focus on the pool and marketing. Two trees at Gladstone were snapped in half with the last storm. The pine tree at the entrance of Mayfair also snapped during the last storm. Eventually Dean would like to have an electric sign at the entrance of Mayfair. If all goes according to plan shovels will be in the ground in October to start the Highridge project. Tournament of Champions organizing is in the works. Dean asked if any Commissioner is not using their iPad if they would consider turning it in so the Early Childhood class can use them. No decision needs to be made at this time. Dean also asked if he could email the Board packets for the monthly meetings instead of delivering them. President Busa asked Dean to keep delivering the Board packets.

Attorney's Report

Nothing to report at this time.

President Report

Nothing to Report

Old Business

Nothing to Report

New Business

Commissioner Gordon would like to talk about the addition of pickle ball courts to the tennis courts. There can be two pickle ball courts in one tennis court. Executive Director Dean Hoskin would like to wait on breaking ground until the off season so no courts are out of commission. President Busa asked Dean to get some numbers for the next meeting.

Discussion on the suggestion box comments. Executive Director Dean Hoskin explained the answers to the comments.

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 8:01pm



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 5-8-23