

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
COMMITTEE MEETING MINUTES  
December 12, 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.

**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 Lee Kaufman, Nicole Molinaro, Randall Smith, and Pamela Gonzales

**Pledge of Allegiance**

**Correspondence to the Board/Public Comments**

Resident Randall Smith wrote a letter to the Board about the lack of activities for Middle School age children in Westchester. Surrounding communities offer over 40 programs for these children and the Westchester Park District only offers three or four. Maybe send flyers home with school children advertising programs at the Westchester Park District. Maybe lack of participation is due to the activity brochure is not sent to each home anymore. Residents are willing to help get the work out and/organize activities like floor hockey and basketball. Commissioner Maldonado will work with Executive Director Dean Hoskin in regards to these concerns. President Busa also asked Commissioner Gordon to come up with costs of printing up brochures again. Resident Lee Kaufman expressed concern with the website. He stated it can be hard to navigate. Lee Kaufman will reach out to Executive Director Dean Hoskin to go over his concerns.

**Meeting Minutes**

Are there any questions, corrections, additions, or comments regarding the Board Meeting and Committee Meeting minutes on November 14, 2022?

**Finance**

Commissioner Christopher presented the financial statements for the month ending November 30, 2022, and a review of the expense vouchers for the month of November 2022 in the amount of \$245,699.05. Real Estate Tax Revenue is not in yet because bills went out late. The Park District did receive some money but most of the money will be received in January 2023. There were no other questions. There were also no questions in regards to the Tax Levy Ordinance and Property Tax Limitation Resolution.

### **Building & Grounds Committee**

Commissioner Gordon asked if there were any questions in regard to the report. Commissioner Gordon complimented the Park District staff on the Winter Wonderland Walk. The November 2022 bid is not on the agenda to be approved. Attorney Vlado Vranjes stated it needs to be on the agenda. Executive Director will make sure there is not a problem with the bid and make sure it is on the agenda for next month.

### **Community Center Committee**

Commissioner Maldonado thanked the Park District staff for the Winter Walk and decorations. Commissioner Maldonado stated he has possible dates to meet with Executive Director Dean Hoskin to go over Resident Randall Smith's concerns.

### **Mayfair Recreation and Banquet Center Committee**

Commissioner Gordon stated there is not report because there is currently not a manager at Mayfair. Commissioner Christopher asked Executive Director Dean Hoskin if he could provide some numbers that reflect the activity at Mayfair for the next Committee Meeting. Executive Director Dean Hoskin stated there will be coffee service again in 2023.

### **Policy Committee**

Nothing currently.

### **Director's Report – Mr. Hoskin**

The IPRA/IAPD conference is in January. Commissioner Maldonado and Commissioner Gordon are attending, and the Board approval of the expenses will be at the Board Meeting. There are eight resumes for the Recreational Supervisor position. Interviews will begin this week. Hopefully the Park District will hear something at or before the conference regarding the OSLAD Grant. Beginning January 1, the pay periods will be every other week. There will be payouts for banks of time this month.

### **Attorney's Report**

Nothing at this time.

### **President Report**

The space for the Holiday Walk is very limited. There is already conversation about changes for next year.

### **Old Business**

None

### **New Business**

Commissioner Gordon asked if the Westchester Chamber of Commerce has reached out about the Park Districts Person of the Year? Executive Director Dean Hosking stated there has been no communication.

### **Executive Session**

Motion to adjourn the Committee Meeting and enter into closed session under 5ILCS 120/2(c)(21); the discussion of the minutes of meeting lawfully closed under this ACT, "for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act" made by Commissioner Christopher and second by Commissioner Maldonado

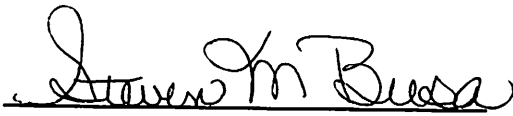
ROLL CALL VOTE: Commissioner Christopher – aye; Commissioner Gordon – aye; Commissioner Maldonado – aye; President Busa – aye MOTION PASSED.

**Motion to Adjourn**

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

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

The meeting was adjourned at 7:53 pm.



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 1-9-23