

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AUGUST 10, 2015 COMMITTEE MEETING MINUTES
Westchester Community Center
10201 Bond Street, Westchester, IL 60154

1. Call to Order

President Busa called the Westchester Park District Committee meeting to order at 7:07 P.M.

- 2. Roll Call** Present: President Busa, Commissioner Gordon and Commissioner Christopher. Also present: Executive Director, Gary Kasanders; Board Secretary, Lauralee Conway; Steve Adams, Attorney.
Absent: Commissioner Martin

3. Pledge of Allegiance

4. Public Comments - None

5. Minutes to be reviewed:

July 13, 2015 – Special Board Meeting

July 13, 2015 – Closed Session Meeting

6. Committee Reports:

• **Finance Committee**

Expense Vouchers - President Busa reviewed the expense vouchers for the month of July, 2015 in the amount of \$ 268,485.02. Mr. Kasanders reported the invoice for the pool heater is included within the July, 2015 expense vouchers. There were no question or concerns.

Financial Statements – President Busa reviewed the financial statements with Commissioners. There were no questions or concerns.

Capital Improvement Statement – President Busa reviewed the capital improvement statement with the Commissioners. President Busa asked if the pool heater expense was reflected in the report, Mr. Kasanders reported it was not included.

• **Policy Committee**

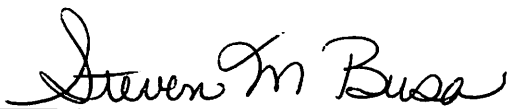
Finance Director's Job Description – None

- **Building & Grounds Committee** - Commissioner Christopher reported all the dead trees have been cut down and the stumps ground down. There are some trees that are green and infected with emerald bore ash beetle and will be dying off in the near future and will have to be removed. Commissioner Christopher reported a major water main break was had at the end of the parking lot and severe water was released and pooled in the parking lot. The Commissioners will be in contact with the Village of Public Works to resolve and work together to repair the parking lot.

- **Recreation Committee** - President Gordon reported the Cardboard Boat Regatta event that was held on August 7th was a success and thanked Mr. Robinette for all her work. Commissioner Gordon also reported the High Ridge Music Fest was also a great success with good attendance. The staff did a great job partnering with the Village. Commissioner Gordon also reported the Back to School event, which will be held on September 13th at the Mayfair field. This year the event will be combined with the newly renamed Patriot Day 5K Color Run, 1 Mile Health Walk and Kids Color Fun Run. Discussion was had on the A.Y.S.O. Discussion was had on flagpoles and displaying different patriot flags. -

- **Marketing Committee** – Mr. Kasanders discussed future pool and park district events. Commissioners Christopher discussed the possibility of adding additional lighting to brighten the pool area.

7. **Directors Report** – Mr. Kasanders shared information on the tax freeze. The tax freeze legislation recently passed by the Illinois Senate would impact every taxing district in the State if it ultimately becomes law. Senate Bill 318 amends the Property Tax Extension Limitation Law (PTELL) and four other laws. The House Executive Committee has scheduled a hearing on the Bill for Wednesday, August 12. Mr. Kasanders will keep the Commissioners informed of further developments with regard to tax freeze legislation.
8. **Presidents Report** - President Busa
9. **New Business** – Commissioner Gordon shared information on the Weather Command/Thunderstorm and Rain Warnings. President Busa asked Mr. Kasanders to research the program and cost. Mr. Kasanders will report his findings back to the Board for further discussion.
10. **Old Business** – None
11. **Motion by President Busa** to adjourn the Board Meeting at 8:10 P.M.
All in favor, motion carried.



President, Steven M. Busa



Board Secretary, Lauralee Conway

Date