

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONER
March 7, 2016 COMMITTEE MEETING MINUTES
Westchester Community Center
10201 Bond Street, Westchester, IL 60154
7:00 P.M.**

1. **CALL TO ORDER**
President Busa called the Westchester Park District Committee meeting to order at 7:00 P.M.
2. **ROLL CALL**
Present: Commissioner Gordon and Commissioner Christopher.
Also present: Executive Director; Gary Kasanders, Board Secretary; Lauralee Conway, and Ms. Robinette.
ABSENT: Commissioner Martin and Commissioner Cavanaugh
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS – None**
5. **COMMITTEE REPORTS**
FINANCE COMMITTEE:
 - Capital Improvements StatementPresident Busa reviewed the Financial Statements dated February 29, 2016.
7. **POLICY COMMITTEE:**
 - None
8. **BUILDING & GROUNDS COMMITTEE - Commissioner Christopher**
 - Staff Reports
Commissioner Gordon asked about the status of the ice rinks. The ice rinks have been drained this past week. The rinks will be moved in right field of the North field as soon as weather permits.
 - Community Center Locker Room
Commissioner Christopher reported the Community Center locker room floors have a film on them and the maintenance department has tried everything to clean and cannot remove the film. The Company Sun Deck that installed the floor came out to look at the floor. They believe the damage is from aerosol sun block. Commissioner Christopher suggested replacing the floor. The Board agreed to move unallocated funds in order to replace the locker room floor.
 - Mayfair Garage
Mr. Kasanders explained the reason of the demolition of the Mayfair Garage. The Commissioners reviewed the pictures and the discussed options of building a new garage. Commissioner Gordon discussed moving the water and gas lines and his discussed his concerns on the concession options. President Gordon agreed to build a new garage, but would like to research the size of the garage to meet our needs now and in the future. President Busa also asked to research vending and concession stand options.
9. **RECREATION COMMITTEE - Commissioner Gordon's Conference Report**
Commissioner Gordon asked if anyone had questions on the staff reports, there were no questions or concerns.
10. **MARKETING COMMITTEE – Commissioner Cavanaugh**
 - None
11. **DIRECTORS REPORT - Mr. Kasanders**
 - VILLAGE SPECIAL EVENTS DATES

Mr. Kasanders discussed the Village Special Events Dates with the Board of Commissioners.

June 16 th	Movie	Community Park
June 15 th & July 16 th	Block Party	Community Park
July 21 st	Movie	Community Park
August 2 nd	National Night Out	Gladstone Park to Community Park Movie
August 6 th	Music Fest	High Ridge Park

- DOG PARK

Mr. Kasanders reported the dog park group received a donation of \$10,000 for the naming rights to the dog park. Mr. Kasanders contacted the family and notified them of the situation that we would not be cashing the check until the point in time that the Park Board was willing to name the facility after the family. Mr. Kasanders also notified them that it is their choice to pick up the check in lieu of us holding it, which is what they did. Mr. Kasanders also reported he approached the Village regarding the dog park with the request that we use part of the parkway for the dog park, allow the Park District to have the curb cut for ADA access and place a handicapped parking sign next to the rolled curb. Mr. Kasanders also requested to bring water to the site for a drinking fountain. The above mentioned would need to be approved by the Village Board.

Mr. Kasanders also reported the Dog Park Group would like to use the Mayfair banquet room for a fund raising venture, which would involve a dinner with a silent auction. The date has been reserved for April 22nd and the reservation is currently under Mr. Kasanders. The Park District would sell tickets for the event and anyone can purchase a ticket and attend the event. The Board had discussion on naming the dog park and the collection of funds.

President Busa asked Mr. Kasanders to prepare and present the Board the necessary paperwork needed to move forward with the Dog Park fundraiser event. The Commissioners will then vote and take action at the next meeting. Mr. Kasanders will also present drawings and more information to the Commissioners at the next board meeting.

12. PRESIDENTS REPORT - President Busa

President Busa discussed important items on the agenda for next week's meeting and asked the Commissioners to be prepared for the meeting to ensure an organized and streamlined meeting.

13. NEW BUSNIESS

None

14. OLD BUSINESS

None

15. MOTION TO ADJOURN THE COMMITTEE MEETING AT 8:20 P.M.

Motion by: Commissioner Gordon

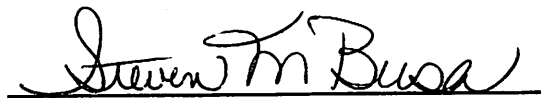
2nd by: Commissioner Christopher

Ayes: Gordon, Christopher, Busa

Nays: None

Absent: Martin, Cavanaugh

Motion Carried.



President, Steven M. Busa



Board Secretary, Lauralee Conway

3/14/16

Date