

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING AGENDA
May 1, 2017 at 7:00 pm
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

President Busa called the meeting to order at 7:18 P.M.

Roll Call

President Busa, Commissioner Gordon, Commissioner Christopher. Also present: Executive Director; Gary Kasanders and Board Secretary; Lauralee Conway.

Pledge of Allegiance

Correspondence to the Board

None

Public Comments

None

Motion to allow Commissioner Martin to attend the Committee meeting via teleconference

Motion by President Gordon and seconded by Commissioner Busa to allow Commissioner Martin to attend the Committee meeting via teleconference.

All in favor, motion carried.

Motion to enter into Closed Session

Commissioner Gordon moved to enter closed session at 7:21 P.M. under: 5 ILCS 120/2(c)(1) " *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity*". Motion seconded by Commissioner Christopher.

All in favor, motion carried.

1. Mr. Michael Pieczonka

Mr. Pieczonka was asked to attend the closed session meeting.

Motion to reconvene the Committee Meeting

Motion by Commissioner Christopher to reconvene the Committee Meeting at 8:48 P.M. Motion was seconded by Commissioner Martin.

2. Review of Minutes

Review the Committee and Board Meeting minutes of April 10, 2017. There were no changes requested to the minutes.

3. Finance Committee - Commissioner Busa

None

4. Building & Grounds Committee - Commissioner Christopher

Staff Reports - Commissioner Christopher reported the siding on the garage is complete and looks good. The maintenance staff started to work on the ball fields. The backup generator is now up and running. Commissioner Martin questioned the lips around the infield between home and 1st and between 3rd and 1st on a baseball field. Commissioner Gordon explained they were done to alleviate rain paths. Mr. Kasanders will add mix to all the low points on all the fields. Mr. Kasanders will also take care of replacing grass areas.

5. Recreation Committee - Commissioner Gordon

Recreation Supervisors Report - Commissioner Gordon reported the Park District is currently looking for volunteers to help with the four day tournament.

6. Marketing Committee - Commissioner Christopher

Banquet Report - None

7. Policy Committee - Commissioner Martin

Commissioner Martin asked Mr. Kasanders to reach out to legal counsel for review of the 2214 Mayfair Banquet Room Changes & Fee Structures for approval at the next May 8, 2017 Board Meeting.

8. Director's Report - Mr. Kasanders

● Joyce Petkevich Retirement

Mr. Kasanders reported Joyce Petkevich announced her retirement from the Park District. Joyce will be retiring on June 30, 2017. Replacement and hiring was discussed. The Commissioners expressed how much everyone will miss Joyce and wished her a wonderful retirement.

- Mr. Kasanders reported he sent out RFP's to several consultants and requested that they provide the Park District with qualifications for the Commissioners to review. President Busa asked Mr. Kasanders to create a committee consisting of Commissioner Christopher, Commissioner Martin and Mr. Kasanders. President Busa would requested the committee report their findings back to the Commissioners.

9. President's Report

President Busa reported the upcoming Commissioners swearing in with be next week. The Referendum discussion will be on the next Committee and Board Meeting agendas.

10. Old Business

None

11. New Business

None

12. Adjournment

Motion to adjourn the Committee Meeting at **9:16 P.M.**

Motion by: Christopher

Seconded by: Martin

Roll Call Vote: Martin, Gordon, Cavanaugh, Christopher, Busa

Motion carried.

Steven M Busa

President, Steven M. Busa

Lauralee Conway

Board Secretary, Lauralee Conway

6/12/17

Date: