

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONER
May 9, 2016 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 **7:00 P.M.**

2. Roll Call Present: President Busa, Commissioner Martin, Commissioner Christopher and Commissioner Cavanaugh. Also present: Executive Director, Mr. Gary Kasanders, Finance Director; Dave Brinks and Board Secretary, Lauralee Conway.

3. Motion to allow Commissioner Gordon to attend the meeting via telephone conference.

Commissioner Martin motioned to allow Commissioner Gordon to attend the Committee meeting via telephone conference, 2nd by Commissioner Cavanaugh.
All in favor, motion carried.

4. Pledge of Allegiance

5. Public Comments - None

5. COMMITTEE REPORTS

FINANCE:

- Review of the expense vouchers for the month of April, 2016 in the amount of \$ 195,623.42.
- Review of the Financial Statements, Mr. Brinks reviewed the April 30, 2016 Beginning Account Balance.
- Overtime rule changes US Department of Labor, Mr. Kasanders reported to the board the United States Department of Labor has been looking to change the eligibility of overtime for some of the Park District employees. Some of the Park District employee's that are currently exempt will be eligible for overtime pay for all hours worked over 40 in a workweek
- Status of HB 696 Property Tax Freeze, Mr Kasanders reported the HB 696 did not come up this past week on the Senate floor and the session will be ending soon.

POLICY COMMITTEE - Commissioner Martin

- Review of the policy regarding daily admissions to the pool. Commissioner Martin read the revised policy #2226 - SUSPENSION OF POOL DAILY ADMISSION as presented and agreed on.
- Review the policy regarding alcohol served at Park District Sponsored and Partnered Events. Commissioner Martin read the revised policy #2227 - ALCOHOL SERVED AT PARK DISTRICT SPONSORED AND PARTNERED EVENTS. The Commissioners agreed to revise the policy EXCLUDING MAYFAIR PARK.
- Discussion was had on reinforcing the policy rules and regulations of dogs in the park.

BUILDING & GROUNDS COMMITTEE - Commissioner Christopher

- Staff Reports

Commissioner Christopher had nothing to report at this time. Commissioner Gordon mentioned damage made to poles on the west side of the park during winter snow plowing.

RECREATION COMMITTEE - Commissioner Gordon

- Staff Reports

Commissioner Gordon had nothing to report at this time.

MARKETING COMMITTEE - Commissioner Cavanaugh

- Staff Reports

Commissioner Cavanaugh discussed the need to attract additional teams, or sports to utilize the field space.

6. Director's Report - Mr. Kasanders

- Staff Reports

Mr. Kasanders inquired on the cost of Wi-Fi for the building and the usage in the pool area during the summer. Discussion was also had on implementing ipads for the Board of Commissioners.

7. President's Report - President Busa

8. Attorneys Report - Mr. Adams

Mr. Adams reported the increase of the mandatory bidding increased from \$ 20,000 to \$ 25,000.

9. New Business

None

10. Old Business

None

11. Motion by Commissioner Cavanaugh, 2nd by Commissioner Martin to adjourn the Committee Meeting at 8:50 P.M.

All in favor, motion carried.



President, Steven M. Busa



Board Secretary, Lauralee Conway

JUN - 6 2016

Date