

***Minutes of the Committee Meeting of the Board of Commissioners
of the Westchester Park District, Cook County, Illinois.***

Held at the Community Center, 10201 Bond Street, Westchester, IL.

Monday, May 12, 2014 at 8:00 P.M.

- I. **Call to Order:** President Gordon called the meeting to order at 8:00 P.M

- II. **Roll Call:** Roll call was taken and present were President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher and Commissioner Luciano. Also present were Executive Director of Parks and Recreation, Gary Kasanders; Jim Burg, Assistant Director of Parks and Recreation; Attorney Steven Adams and Lauralee Conway, Board Secretary.

- III. **Pledge of Allegiance**

- IV. **Correspondence to the Board:**
Before the Committee meeting began its regular business, President Gordon expressed the loss of Joyce Petkevich's Father and asked for a moment of silence for Joyce Petkevich's and her family. The Board shared a moment of silence together.

- V. **Public Comments**
Resident, Steve Battersby approached the Board of Commissioners with questions regarding the renovation of two parks. President Gordon advised Mr. Battersby the Board would be discussing the renovations of the parks during the Committee meeting.

- VI. **Agenda Items**
 - A. Review of minutes of March 10, 2014 Committee meeting and April 14, 2014 Committee meeting and Board meeting.
President Gordon asked if there were any questions or comments, there were none.

 - B. Review of expense vouchers for the month of April 2014 in the amount of \$ 362,816.21.
Commissioner Busa asked if there any questions or comments, there were none.

 - C. Review of Financial Statements
Commissioner Busa asked if there any questions or comments, there were none.

 - D. Review of capital Improvement Statements
Commissioner Busa asked if there any questions or comments, there were none.

 - E. Review of Staff Reports
Ms. Lianne Robinette reported Mr. Kavanaugh the newly hired Recreation Supervisor has been with the Park District for a little over a week. He has been working on acclimating himself to the Park District as well as

becoming familiar with our softball leagues. He will be working mostly out of the Mayfair Facility and moving his attention to the Community Center when his programs are scheduled. The Park District still has a need for a pool manager. The pool opening day this year will be on Monday, June 2, 2014 with shortened hours.

F. Primary School South ball diamond

President Gordon asked the Board to review the material provided in the board packet material. Mr. Burg discussed the different options presented on converting the little league infields to turf infields. Discussion followed. The Board asked Mr. Burg for a breakdown of the pricing options within the scope of work. President Gordon asked the Board to review for discussion at the next Committee meeting. The Board agreed to review all options and solutions on how to cut dust down at the Primary South School South ball diamond field.

VII. Directors Report

• **MWRD Retention basin adjacent property**

Mr. Kasandars received a call from an engineering company that has been retained by the Village of Westchester in conjunction with the Metropolitan Water Reclamation District (MWRD) to enlarge the reservoir located directly south of Mayfair Park. The project has received MWRD approval and it also has been approved by the Village of Westchester. Discussion was had on removing the various disc gold holes that are located on this property if needed.

• **Gladstone Park proposed renovations**

Mr. Kasandars prepared options on the renovations proposed of Gladstone Park. The Board discussed and reviewed the options provided by Mr. Kasandars. The board agreed and directed to execute a replacement shelter, pad and asphalt work. Progress will be discussed at the next Board Meeting.

VIII. President's Comments

President Gordon reported he was very happy with the outcome of the Cinco de Mayo event and was very proud of the staff and making it such a huge success. Mr. Burg reported the new staff is settling in and doing a great job.

IX. New Business

Mr. Kasandars reported he met with a Verizon representative regarding GPS for the park vehicles this past month. They are researching whether or not we qualify for additional cost savings. The cost per unit is \$ 275.00 and \$ 25.95 per month, per vehicle. The new park trucks are expected to be in the first part of June.

X. Old Business

Mr. Burg reported the fire alarms were inspected and they are all in working order.

XI. Motion to adjourn the Committee Meeting

Motion by Commissioner Luciano to adjourn the Committee Meeting at 9:32 P.M. **Seconded by Commissioner Christopher.**

All in favor;

MOTION CARRIED.



Derek Gordon, Board President
June 9, 2014



Lauralee Conway, Board Secretary
June 9, 2014