

WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
COMMITTEE MEETING AGENDA  
FEBRUARY 11, 2019 7:00pm  
WESTCHESTER COMMUNITY CENTER  
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order  
Roll Call  
Pledge of Allegiance  
Correspondence to the Board  
Public Comments

- 1.0 January Meeting Minutes
  - 1.1 January 7, 2019 Committee Meeting Minutes
  - 1.2 January 14, 2019 Committee and Board Meeting Minutes
  
- 2.0 Finance
  - 2.1 Review of the expense vouchers for the month of January 2019 in the amount of \$196,385.13.
  - 2.2 Financial Statements for the month ending January 31, 2019.
  - 2.3 Tax Abatement Ordinance 2019-1
  - 2.4 Tax Abatement Ordinance 2019-2
  
- 3.0 Building and Grounds Committee
  - 3.1 Superintendent of Parks Report
  
- 4.0 Recreation Committee
  - 4.1 Superintendent of Recreation Report
  - 4.2 Early Childhood Director Report
  
- 5.0 Marketing Committee
  - 5.1 Banquet Report
  
- 6.0 Policy Committee
  - 6.1 Mayfair Center Manager Job Description
  - 6.2 Community Center Manager Job Description
  - 6.3 Organizational Chart
  
- 7.0 Director's Report
  - 7.1 Mayfair Garage
  - 7.2 Cold Weather Attendance Report (Early Childhood)
  - 7.3 Cold Weather Attendance Report (Fitness Center)
  
- 8.0 Attorney's Report
  
- 9.0 President's Report
  
- 10.0 Old Business
  
- 11.0 New Business

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1.0 Minutes

Motion to approve the minutes from the January 7, 2019 Committee Meeting and the January 14, 2019 Committee and Board Meeting

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

2.0 Finance Committee

Motion to approve the expense vouchers for the month of January 2019 in the amount of \$196,385.13

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

Motion to Approve Ordinance 2019-1 - an Ordinance abating the tax heretofore levied for the year 2018 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2009 of the Westchester Park District, Cook County, Illinois.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

Motion to approve Ordinance 2019-2 - an Ordinance abating the tax heretofore levied for the year 2018 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2013B of the Westchester Park District, Cook County, Illinois.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

6.0 Policy Committee

Motion to approve the Mayfair Center Manager job description, the Community Center Manager job description and the Organizational Chart.

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

7.0 Director's Report

8.0 Attorney's Report

9.0 President's Report

10.0 Old Business

11.0 New Business

**EXECUTIVE SESSION**

Motion to enter into closed session under 5ILCS 120/2(c)(1) discussion of the appointment, employment, compensation, discipline, performance and dismissal of specific employees or legal counsel.

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

**ADJOURNMENT**