

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
January 8, 2018 at 7:00 pm
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

President Martin called the meeting to order at 7:01 P.M.

Roll Call

Commissioner Gordon, Commissioner Christopher, Commissioner Cavanaugh, Commissioner Busa and President Martin. Also present: Executive Director; Dean Hoskin, Finance Director; Dave Brink, Attorney; Steve Adams, Board Secretary; Lauralee Conway and Treasurer; Michael Pieczonka.

Pledge of Allegiance

Public Comments

Village Trustee, Mr. Calcagno presented to the Board of Commissioners D209 Facility Master Plan for Proviso West High School. Mr. Calcagno asked the Commissioners for their support to move forward for their community to shape the future of D209. There will be a Community meeting on January 23, 2018 from 6:00 - 8:00 p.m., at Proviso West High School, 4701 Harrison St., Hillside, IL. President Martin agreed to work with Village Trustee Calcagno and help in any way possible.

Motion to appoint Dean Hoskin as Executive Director of the Westchester Park District.

President Martin welcomed Mr. Dean Hoskin to the Westchester Park District. Commissioner Busa expressed how much time and hard work was put into the Executive Director's interview process. The Commissioners interviewed a lot of highly qualified candidates during the process. Commissioner Busa also thanked President Martin for the dedication and effort put forward in staying on track and completing a successful interview process. Commissioner Gordon also agreed with Commissioner Busa, the interview process was very challenging, long nights and a lot of hard work. Commissioner Christopher and Commissioner Cavanaugh also welcomed Mr. Hoskins to the Westchester Park District. President Martin thanked the Board of Commissioners for all their hard work and long nights of commitment during the interview process.

Motion by: Martin

Seconded by: Christopher

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

Absent: None

Motion carried.

Motion to Recess Board Meeting at 7:15 p.m. until immediately following Committee Meeting adjournment.

Motion by: Martin

Seconded by: Gordon

All in favor, motion carried

Call to Order - Resumption of Board Meeting was called to order at 9:34 P.M.

Roll Call

Commissioner Gordon, Commissioner Christopher, Commissioner Cavanaugh, Commissioner Busa and President Martin. Also present: Executive Director; Dean Hoskin, Finance Director; Dave Brink, Attorney; Steve Adams, Board Secretary; Lauralee Conway

❖ **Minutes**

Motion to approve the minutes of the Committee Meeting held on November 6, 2017 and the Committee, Board, and Closed Session Meetings held on December 11, 2017.

Motion by: Christopher
Seconded by: Gordon
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin
Absent: None
Motion carried.

❖ **Finance Committee**

Motion to approve the expense vouchers for the month of December 2017 in the amount of \$ 518,900.43.

Motion by: Busa
Seconded by: Gordon
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin
Absent: None
Motion carried.

Motion to approve participation in Electricity Demand Response Program with Direct Energy.

Motion by: Busa
Seconded by: Cavanaugh
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin
Absent: None
Motion carried.

❖ **Policy Committee**

Motion to approve the changes to the Personnel Policy regarding retiree healthcare stipend.

Motion by: Martin
Seconded by: Cavanaugh
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin
Absent: None
Motion carried

Motion to Approve Ordinance 2018-01 - An Ordinance Approving Westchester Park District Amended Sexual Harassment Policy.

Motion by: Martin
Seconded by: Christopher
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin
Absent: None
Motion carried

Motion to rename the Community Center per Section 1740 of Policy Manual.

Motion by: Martin

Seconded by: Cavanaugh
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin
Absent: None
Motion carried.

Motion to rename the Community Center to the Gary A. Kasanders Community Center per Section 1740 of Policy Manual.

Motion by: Marin
Seconded by: Busa
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin
Absent: None
Motion carried.

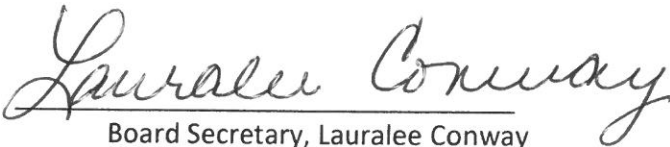
Motion to Adjourn.

Motion to adjourn the Board Meeting at **9:38 P.M.**

Motion by: Busa
Seconded by: Cavanaugh
Roll Call Vote: Gordon, Cavanaugh, Christopher, Busa, Martin
Motion carried.



President, Matthew Martin



Board Secretary, Laurelee Conway

2/12/2018
Date