

***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, February 3, 2014 at 7:00 P.M.

- I. **Call to Order:** President Gordon called the meeting to order at 7:00 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; Assistant Director of Parks and Recreation, Jim Burg, and Lauralee Conway, Board Secretary.
- III. **Pledge of Allegiance**
- IV. **Correspondence to the Board**
President Gordon shared a thank you letter from the Wounded Heroes Foundation. The Foundation thanked the Park District for the generous donation.
- V. **Public Comments:**
None
- VI. **Staff Reports:**
- **Bid results for Community Center Roof**
Mr. Burg reported the bid opening for the Community Center Roof was held on January 29, 2014 at 11:00 A.M. The base bids came in higher than anticipated. The Concept 3 Architects firm has made recommendations to the Board. Commissioner Busa recommended the Board direct Attorney Adams to review the bid recommendations made by Concept 3 and report back to the Board with his review and findings. The Board of Commissioners agreed, discussion will be had at the next meeting.

Commissioner Luciano asked Mr. Burg if there was any response from Steve Hyde regarding the floor products. Mr. Burg reported he spoke to Steve Hyde the representative for the floor products used on the Mayfair Banquets floors. Mr. Hyde came out and explained that he has never seen pitting like that and called the manufacture of the product. Mr. Hyde met with Tomasz and discussed how the product was laid down, cure time and what the temperature was inside and out. Mr. Hyde believes that it was some kind of fluke thing. Mr. Hyde also said he would work closely with us when we do the gym floor and when we do the banquet floors again, to ensure we do not have the same problem.

President Gordon acknowledged how hard the staff is working on keeping the ice rink clear of snow. They have continued to put more layers of ice down to keep it strong, the staff is doing an excellent job and the Board appreciates all their hard work.

VII. Director's Report

- **Staffing:**

President Gordon read a story that was posted on face book about "Steve" the Custodian at the Park District. The community resident thanked the Park District and Steve for going out of his way to help her and her daughter in a time of need. The resident locked herself out of her vehicle and Steve rushed to help recover her keys in the extreme cold weather conditions.

Mr. Kasandars was very pleased to announce to the Board that Lianne Robinette has been promoted to the position of Superintendent of Recreation. The Board congratulated Ms. Robinette on her new position at the Park District.

Commissioner Luciano asked if Mr. Kasandars if he would post the Maintenance position on the Park District website.

- **Citizens Advisory Board**

Mr. Kasandars reported this Wednesday the volunteers of the Citizen Advisory Board will get together for the first time for a gathering to explain what the Board expects of the Citizen Advisory Board. Mr. Kasandars asked that the President assign a board member to function as a board liaison to the advisory Board. Mr. Kasandars also asked that the Board make these appointments at our February Board Meeting.

VIII. President's Report:

President Gordon reported Commissioner Casey, Mr. Kasandars and himself attended the Illinois Association of Park Districts conference. He recommends all Commissioners attend the conference next year; it creates a fresh look at Parks. President Gordon learned a lot about dog parks and how popular they are in the surrounding communities. He will continue to learn and research this topic and the possibility of Westchester incorporating a dog park in the community.

IX. New Business:

Commissioner Luciano asked if the Park District had a policy on how many seminars the employees can attend. Commissioner Luciano suggested more staff employees attend the IAPD conference for educating purposes and ideas.

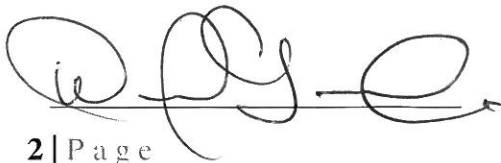
X. Old Business:

None.

XI. Motion to adjourn the Committee Meeting.

Motion by Commissioner Busa to adjourn the Committee meeting, at 8:42 P.M. **Seconded by Commissioner Christopher.**

All in favor – Motion Carried.

A handwritten signature in black ink, appearing to be 'W. J. E.', written over a horizontal line.

Derek Gordon, Board President

Lauralee Conway
Lauralee Conway, Board Secretary