

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
JANUARY 12, 2015 7:00 pm
Westchester Community Center
10201 Bond Street, Westchester, IL 60154

- I. Call to Order
President Gordon called the Westchester Park District Committee meeting to order at 7:00 P.M.
- II. Roll Call was taken by President Gordon. Present: Commissioner Busa, Commissioner Casey, Commissioner Christopher and Commissioner Luciano. Also present: Executive Director of Parks and Recreation, Gary Kasanders; Assistant Director, Attorney; Steve Adams via telephone conference and Board Secretary, Lauralee Conway.
- III. Pledge of Allegiance
- IV. Correspondence to the Board
None
- V. Public Comments
None
- VI. Agenda Items
 - A. Review of Minutes of the December 8, 2014 Committee, Board and Closed session meeting and the December 12, 2014 Citizen Advisory Board Meeting.
President Gordon asked if there were any changes or comments to the minutes, there were none.
 - B. Review of expense vouchers for the month of December 2014 in the amount of \$ 255,421.09.
Commissioner Busa asked if there were any questions or comments on the expense vouchers for the month of December 2014, there were none.
 - C. Review of the monthly Financial Statements.
Commissioner Busa asked if there were any questions or comments on the monthly financial statements, there were none.
 - D. Review of staff reports
Commissioner Busa discussed the Mayfair Free Fitness week and asked that future offerings to the public be emailed, advertised on the website, Facebook, or possibly through other entities within the community. Commissioner Luciano asked if the Park District shirts were ordered.
 - E. Public Act 098-0930: The local records act requiring a provision to electronically communicate with elected governmental officials.
Attorney Adams requested the Board of Commissioners provide individual email addresses be added to the Park Districts website for the purpose of public communication prior to April 31, 2015.

VII. Policy Committee

- a. Review of the amended Part time wage scale policy
Mr. Kasanders reviewed and discussed the fiscal year 2015 part-time employee wages report, which could replace all previous part time wage policies in the Westchester Park District Policy and Personnel Manuals.
- b. Review of the change to 2211-1 Criminal Conviction Reports
Attorney Adams asked the Board to table the changes to 2211-1, until the February, 2015.
- c. Review of the changes to the Westchester Park District Affiliate Agreement
Attorney Adams recommended the Board of Commissioners to review and approve the Westchester Park District Affiliate Agreement with the revised additional description of the convictions, Section 1, Section 16.
- d. Review of the changes to the Westchester Park District Associates Agreement
Attorney Adams recommended the Board of Commissioners to review and approve the Westchester Park District Associates Agreement with the revised additional description of the convictions, Section 1, Section 16.

VIII. Directors Report

None.

IX. Attorney's Report

None.

X. Presidents Report

President Gordon discussed the Holiday Party and reported it was a success.

XI. New Business

None.

XII. Old Business

None.

XIII. Adjournment

President Gordon moved to adjourn the Committee meeting at 7:54 P.M.

All in favor, MOTION CARRIED



Derek Gordon, Board President

February 9, 2015



Lauralee Conway, Board Secretary

February 9, 2015