

***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, July 14, 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 Christopher and Commissioner Luciano. Also present were Executive Director of Parks and Recreation, Gary Kasandars; Attorney Andrew Paine and Board Secretary, Lauralee Conway. Commissioner Casey was absent.
- III. **Pledge of Allegiance**
- IV. **Correspondence to the Board**
Mr. Kasandars announced that Mr. Burg is now a father and Congratulations are in order.
- V. **Public Comments**
None
- VI. **Motion to enter into the public hearing for the purpose of receiving written or oral testimony in regards to
Westchester Park District Annual Budget and Appropriation Ordinance.**
Motion by: Commissioner Busa Seconded by: Commissioner Luciano
Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Christopher,
Commissioner Luciano.
Absent: Commissioner Casey
Ayes – 4 Nays – 0 Absent – 1 Abstain - 0
MOTION CARRIED.
- VII. **Agenda Items**
- A. Review of minutes of June 9, 2014 Committee meeting and Board meeting minutes.
Commissioner Gordon asked if there were any questions or comments, there were none.
- B. Review of expense vouchers for the month of June 2014 in the amount of \$ 453,107.04.
Commissioner Gordon asked if there were any questions or comments, there were none.
- C. Review of Financial Statements and Capital Improvement Statements.
Commissioner Busa asked if there any questions or comments, there were none.

D. Review of Prevailing Wage Ordinance # 2014-2

Commissioner Busa asked if there any questions or comments, there were none.

E. Review of bids received for backstop & fencing replacement.

Mr. Kasandars reported there were two bids received for the fence & backstop bid opening.

- Fence Connection - \$ 90,355.00
- Paramount Fence - \$ 54,900.00.

Commissioner Luciano recommended awarding the bid to Paramount Fence.

F. Review of Staff Reports

Ms. Robinette reported:

- The pool was open to the residents free of charge with proof of residency on July 4, 2014. There have been several compliments about the Park District swim lesson program and its instructors this year as well as our guarding staff during open swim lessons. The Back to School event will be held at the Community Center this year and we will be incorporating the pool again for this event on Friday, September 5, 2014.

Mr. Kasandars reported:

- The pool revenue will be lower than usual due to the weather this year. Mr. Kasandars recommended reducing the cost of the pool pass this year to increase revenue. Commissioner Christopher and Casey will research marketing ideas on how to increase pool pass purchases.

Commissioner Gordon inquired on the progress of the Community Center roof. Mr. Kasandars reported the Community Center Roof is complete and he is waiting for a few punch list items and the manufacturer's warranty.

G. Policy Committee – minimum hour work policy

Commissioner Christopher inquired on the minimum hours work policy for seasonal employees. Discussion was had. Mr. Kasandars will review all the Park District policies and report back to the Board. Commissioner Busa suggested all policies should be consistent.

Directors Report - Update on Park District request to Westchester Public School District 92.5 regarding the primary school south field.

Mr. Kasandars reported he sent an email to the Superintendent of Westchester Public School District 92.5 requesting the school district's permission to grass the field at Primary South. Mr. Kasandars stated he is waiting to hear back from the Business Manager, but assumes that he has a good picture of what the Park District request is. Mr. Kasandars also reported the upcoming BBQ & Blues event at the community Park begins Friday, at 5:00 P.M. and Saturday at 12:00 P.M. Each night the event will conclude around 10:30 P.M.

VIII. President's Comments

President Gordon credited the staff for all their hard work this summer.

IX. New Business

Commissioner Luciano requested discussion of all rental fees and leases to be added on to the next Committee Meeting agenda.

X. Old Business

None

XI. Motion to adjourn the Committee Meeting

Motion by Commissioner Christopher to adjourn the Committee Meeting at 9:31 P.M.

Seconded by Commissioner Luciano.

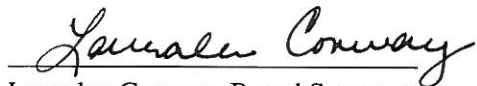
All in favor;

MOTION CARRIED.



Derek Gordon, Board President

August 11, 2014



Lauralee Conway, Board Secretary

August 11, 2014