

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONER
OCTOBER 5, 2015 COMMITTEE MEETING MINUTES
Westchester Community Center
10201 Bond Street, Westchester, IL 60154**

1. Call to Order

President Busa called the Westchester Park District Committee meeting to order at **7:07 P.M.**

2. Roll Call Present: President Busa, Commissioner Martin and Commissioner Christopher. Also present: Executive Director, Mr. Gary Kasanders and Board Secretary, Lauralee Conway.

3. Pledge of Allegiance

4. Public Comments - None

5. Correspondence

President Busa read a letter received from Carolyn Wilhight, President of Westchester Public Schools. The Westchester Board of Education thanked the Board of Park Commissioners for a great job on the Back to School picnic. Carolyn Wilhight also thanked the Board of Commissioners for making an investment in the children and for living up to their mission and vision by being the answer to Westchester's needs for leisure and fun.

President Busa had a discussion with the Board of Commissioners and Ms. Robinette on the minimum class size for programs.

6. Committee Reports

FINANCE:

- Capital Improvements – President Busa reviewed the Capital Improvements statement report with the Board of Commissioners.
- 2015 Bond Issue Capital Improvements List – Mr. Kasanders reviewed the 2015 Bond Issue Improvements List. Discussion was had on the 2015, 2016, 2017, 2018 current improvement list. President Busa, requested the 2019 improvement list at the next meeting.
- Tax Levy Ordinance – President Busa reviewed the proposed 2015 Tax Levy Worksheets with the Board of Commissioners. President Busa explained the CPI and probably effects. Discussion was had on the Special Recreation fund. President Busa requested to pass the tax levy ordinance in tentative form at the November Board meeting.

POLICY COMMITTEE:

- Staff Reports

Commissioner Martin is continuing to work on a few policy items and will report at the next meeting. Commissioner Martin also questioned the policy manual rules on the Play Box program.

BUILDING & GROUNDS COMMITTEE:

- Staff Reports

Commissioner Christopher reported the staff has started to clean up the flowerbeds and resign them so they are much more manageable for the staff. The North Bellfield's pitcher's mound and home plate work were completed this past month. The storage yard is short because of the railroad situation. The concrete work is complete at both Community Center and Mayfair. The large overhead door in the garage needs to be replaced. The door is in poor physical shape and has a large 8" gap at the top and the door button (closer) has little to no safety features. Discussion was had on the sand volleyball court at Mayfair.

