

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
SPECIAL BOARD MEETING MINUTES  
October 23, 2017 at 7:30 pm  
WESTCHESTER COMMUNITY CENTER  
10201 Bond Street, Westchester, Cook County, Illinois**

**Call to Order**

President Martin called the meeting to order at 7:32 P.M.

**Roll Call**

Commissioner Christopher, Commissioner Cavanaugh, Commissioner Gordon, Commissioner Busa and President Martin. Also present: Board Secretary; Lauralee Conway.

**Pledge of Allegiance**

**Correspondence to the Board**

None

**Public Comments**

None

**Motion to approve the minutes of the Committee Meeting held on September 11, 2017.**

Motion by: Martin

Seconded by: Gordon

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

Motion carried.

**Old Business**

Commissioner Cavanaugh reported she will be meeting with Ms. Robinette this week. Commissioner Busa discussed naming Mayfair Park after Mr. Kasanders. Commissioner Gordon mentioned naming the Community gym after Mr. Kasanders. The Commissioners agreed to discuss in further detail at the November 6, 2017 meeting.

**Motion to enter into closed session under 5 ILCS (c) (1), "The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body." and under 5 ILCS (c) (3), for "the selection of a person to fill a public office including a vacancy in a public office."**

Motion to enter into closed session at 7:38 P.M.

Motion by: Gordon

Seconded by: Cavanaugh

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

Absent: None

Motion carried.

**New Business**

The Commissioners reconvened the special meeting at 11:06. President Martin will compose an email to be sent out to the candidates explaining the interview process and timeline. The Commissioners will compile a list of questions and defer them to Attorney Adams for approval.

**Adjournment**

Motion to adjourn the Committee Meeting at **11:50 P.M.**

Motion by: Gordon

Seconded by: Cavanaugh

All in favor, motion carried.

  
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Board President, Matthew Martin

  
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Board Secretary, Lauralee Conway

11/13/17  
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Date