

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
February 12, 2018 at 7:00 pm
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

President Martin called the meeting to order at 8:35 P.M.

Roll Call

Commissioner Gordon, Commissioner Christopher, Commissioner Cavanaugh, Commissioner Busa and President Martin. Also present: Executive Director, Dean Hoskin; Finance Director, Dave Brink; Attorney, Steve Adams; and Board Secretary, Lauralee Conway.

Public Comments

None

❖ **Minutes**

Motion to approve the minutes of the Committee Meeting and Board Meeting held January 8, 2018.

Motion by: Christopher
Seconded by: Gordon
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin
Ayes: Gordon, Busa, Cavanaugh, Christopher, Martin
Nays: None
Absent: None
Motion carried.

❖ **Finance Committee**

Motion to approve the expense vouchers for the month of January 2018 in the amount of \$ 198,717.88.

Motion by: Busa
Seconded by: Cavanaugh
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin
Ayes: Gordon, Busa, Cavanaugh, Christopher, Martin
Nays: None
Absent: None
Motion carried.

Motion to approve Ordinance 2018-2 an Ordinance abating the tax heretofore levied for the year 2017 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2009 of the Westchester Park District, Cook County, Illinois.

Motion by: Busa
Seconded by: Gordon
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin
Ayes: Gordon, Busa, Cavanaugh, Christopher, Martin
Nays: None
Absent: None
Motion carried.

Motion to approve Ordinance 2018-3 an Ordinance abating the tax heretofore levied for the year 2017 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2013B of the Westchester Park District, Cook County, Illinois.

Motion by: Busa
Seconded by: Gordon
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin
Ayes: Gordon, Busa, Cavanaugh, Christopher, Martin
Nays: None
Absent: None
Motion carried.

Motion to approve Commissioner Gordon's Travel Expense of \$45.00 for the 2018 IPRA/IAPD Conference in accordance with Ordinance No. 2016.10 (Local Government Travel Expense Control Act.

Motion by: Busa
Seconded by: Cavanaugh
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin
Ayes: Gordon, Busa, Cavanaugh, Christopher, Martin
Nays: None
Absent: None
Motion carried.

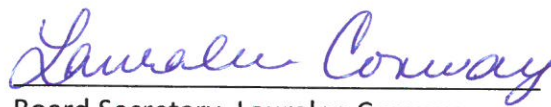
Motion to Adjourn.

Motion to adjourn the Board Meeting at **8:46 P.M.**

Motion by: Busa
Seconded by: Cavanaugh
Roll Call Vote: Gordon, Cavanaugh, Christopher, Busa, Martin
Ayes: Gordon, Busa, Cavanaugh, Christopher, Martin
Nays: None
Motion carried.



President, Matthew Martin



Board Secretary, Lauralee Conway

3/12/18

Date