

**WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS**  
**BOARD MEETING MINUTES**  
**March 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 9:29 P.M.

**Roll Call**

Commissioner Gordon, Commissioner Christopher, Commissioner Cavanaugh, Commissioner Busa and President Martin. Also present: Executive Director, Dean Hoskin; 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 February 12, 2018.** The Board Secretary reported the date of the Board meeting minutes from January 8, 2018 was corrected to February 12, 2018.

Motion by: Gordon  
Seconded by: Christopher  
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 February 2018 in the amount of \$ 241,820.34**

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 2018-4 Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal.** Commissioner Busa requested the spelling of Miscellaneous be corrected on the Park Property for Disposal Exhibit A list. Commissioner Busa also requested the following changes be made to Ordinance 2018-4:

- PASSED and APPROVED this ninth day of March, 2018 changed to this twelfth day of March, 2018
- ATTEST: David Brink, Secretary Pro-tem, changed to Lauralee Conway, Board Secretary

Motion by: Cavanaugh

Seconded by: Busa  
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 9:38 P.M.

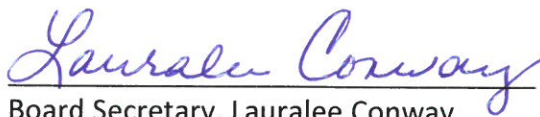
Motion by: Gordon

Seconded by: Busa

Absent: None

All in favor. Motion carried.

  
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Board President, Matthew Martin

  
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Board Secretary, Lauralee Conway

4/9/18  
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Date