

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
April 9, 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 10:35 P.M.

Roll Call

Commissioner Gordon, Commissioner Christopher, Commissioner Cavanaugh, Commissioner Busa and President Martin. Also present: Executive Director, Dean Hoskin; Attorney, Nicole Karas; and Board Secretary, Lauralee Conway.

Public Comments

None

Minutes

Motion to approve the minutes of the Committee Meetings and Board Meeting held March 12, 2018.

Motion by: Martin
Seconded by: Cavanaugh
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 March 2018 in the amount of \$ 159,701.28.

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

Buildings and Grounds Committee

Motion to approve Midwest Sports Surfaces, LLC with a bid of \$ 35,500.00 for the resurfacing on the tennis courts at Community Park and Drury Lane Park. Commissioner Gordon reported Midwest Sports Surfaces, LLC was the lowest most responsible bidder.

Motion by: Gordon
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 D & J Landscaping with a bid of \$ 109,102.50 for the Outdoor Exercise Equipment being installed at Community Park and Highridge Park. Commissioner Gordon reported D & J Landscaping was the lowest most responsible bidder.

Motion by: Gordon
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 10:40 P.M.


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



Board President, Matthew Martin



Board Secretary, Lauralee Conway



Date