

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
JUNE 11, 2018, 7:00 P.M.
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Illinois 60154

Call to Order

President Martin called the meeting to order at 9:19 pm.

Roll Call

President Martin, Commissioners Busa, Gordon, Cavanaugh, Christopher all present. Also present: Executive Director Dean Hoskin, and Board Attorney Steven Adams.

Others Present

None

Correspondence to the Board

There was no public correspondence.

Public Comments

There were no public comments.

Minutes

Motion to approve the May 7, 2018 and the May 14, Board meeting minutes.

Motion by: Martin

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 May 2018 in the amount of \$390,810.11.

Commissioner Busa reviewed the following May reports with the Board of Commissioners:

- May Check Register and Voucher Summary
- AP Check Register
- Month of May Revenue and Expenses by Fund
- Bank and Fund Summary for the month ending May 31, 2018
- Operating Statement YTD through 5/31/18

Motion by: Busa

Second by: Gordon

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

Ayes: Gordon, Busa, Cavanaugh, Christopher, Martin

Nays: None

Absent: None

Motion carried.

Director's Report

No report.

Attorney's Report

No report.

President's Report

No report.

Old Business

Commissioner Martin moved to table the Special Events IGA, and allow the Park District and Village attorneys to confer and finalize agreement. Seconded by Commissioner Busa.

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

New Business

None.

Closed Session

Motion to enter closed session pursuant to 5 ILCS 120/2(c) (1), to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

Motion by: Martin
Seconded by: Christopher.

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


Whereupon the Board entered closed session at **9:26 P.M.**

At **11:48 P.M.**, the Board arose from Closed Session.

Motion to Adjourn

Commissioner Christopher moved to adjourn the Board meeting. Seconded by Commissioner Gordon. Motion approved unanimously.

Meeting adjourned at **11:48 P.M.**



Board President, Matthew Martin



Board Secretary Pro Tem, Steven Adams

Date: 7/12/18