

**WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS**  
**SPECIAL BOARD MEETING MINUTES**  
**June 15, 2018 at 12:00 pm**  
**WESTCHESTER COMMUNITY CENTER**  
**10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

Commissioner Gordon called the meeting to order at 12:12 P.M.

**Motion to approve Executive Director Hoskin as Secretary Pro-Tem**

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

Roll Call

Commissioner Busa, Commissioner Cavanaugh, Commissioner Gordon. Also present: Executive Director, Dean Hoskin

**Motion to approve participation by telephone for President Martin. Commissioner Busa asked if President Martin was on business or vacation. Executive Director Hoskin stated that he had an email from President Martin stating he was traveling for business. Commissioner Busa requested that email be included in the minutes.**

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

President Martin phones in at 12:18pm

Correspondence to the Board

None

Public Comments

None

**Motion to approve the Special Events IGA. Executive Director Hoskin stated that this was the IGA that Attorney Steve Adams presented to the Village and was passed on June 12, 2018 by the Village.**

Motion by: Martin  
Seconded by: Busa  
Roll Call Vote: Martin, Busa, Cavanaugh, Gordon  
Ayes: Martin, Busa, Cavanaugh, Gordon


Nays: None  
Absent: Christopher  
Motion carried.

**Motion to Adjourn.**

Motion to adjourn the Special Board Meeting at 12:24P.M.

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

  
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Board President, Matthew Martin

  
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Secretary Pro-Tem, Dean Hoskin

  
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Date