

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
AUGUST 13, 2018 at 7:00 pm
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order

Commissioner Gordon called the meeting to order at 9:09 P.M.

Roll Call

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

Public Comments

None

Minutes

Motion to approve the minutes from the July 2, 2018 Committee Meeting and the minutes from the July 2, 2018 Closed Session Meeting.

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

Finance Committee

Motion to approve the expense vouchers for the month of July 2018 in the amount of \$ 314,585.25.

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

Directors Report

None

Attorney's Report

None

President's Report

None

Old Business

None

New Business

None

Motion to Adjourn.

Motion to adjourn the Board Meeting at 9:19pm.

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

Motion carried.



Board President, Matthew Martin



Board Secretary, Lauralee Kane

9/10/18

Date