

**WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS**  
**SPECIAL BOARD MEETING MINUTES**  
**October 16, 2018 at 7:00 pm**  
**COURT ROOM at WESTCHESTER VILLAGE HALL**  
**10300 Roosevelt Road, Westchester, Cook County, Illinois**

Call to Order

President Martin called the meeting to order at 7:12 P.M.

**President Martin appoints Executive Director Hoskin as Secretary Pro-Tem.**

Roll Call

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

Correspondence to the Board

None

Public Comments

None

Village

- Discussion of a possible referendum.
- Discussion about economic development
- Discussion about co-op purchasing
- Discussion about Veteran's Day Celebration
- Discussion about Student Government participation at Board Meetings

Library

- Discussion about Kayaking program with Cook County Forest Preserve
- Discussion about infrastructure repairs

Park District

- Discussion about the Communication between entities is getting better
- Discussion regarding Dog Park
- Discussion regarding Eagle Scout project

School District 92.5

- Discussion about Parent University
- Discussion about residency checking

Proviso School District

- Discussion about Town Hall meeting
- Discussion about infrastructure repairs
- Discussion about PMSA (Proviso Math and Science Academy)

**Motion to Adjourn.**

Motion to adjourn the Special Board Meeting at 8:24 P.M.

Motion by: Martin

Seconded by: Busa

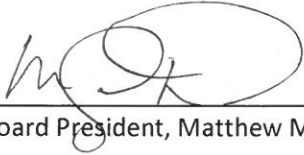
Roll Call Vote: Martin, Busa, Cavanaugh, Gordon, Christopher

Ayes: Martin, Busa, Cavanaugh, Gordon, Christopher

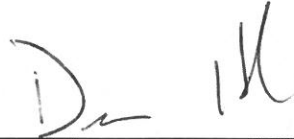
Nays: None

Absent:

Motion carried.



Board President, Matthew Martin



Secretary Pro-Tem, Dean Hoskin

11.21.2018

Date