

**WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS**  
**BOARD MEETING MINUTES**  
**DECEMBER 10, 2018 at 7:00 pm**  
**WESTCHESTER COMMUNITY CENTER**  
**10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

President Pro-tempore Gordon called the meeting to order at 9:21pm.

Roll Call

Present: Commissioner Busa, Commissioner Christopher, Commissioner Cavanaugh and Commissioner Gordon.  
Also present: Executive Director, Dean Hoskin; Attorney, Dave Freeman and Board Secretary, Lauralee Kane.

Note: President Martin was motioned and approved during the Committee Meeting to attend via teleconference.

Correspondence to the Board

None

Public Comments

None

Minutes

**Motion to approve the minutes from the November 5, 2018 Committee Meeting Minutes; November 12, 2018 Committee Meeting Minutes, and the November 12, 2018 Board Meeting.**

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

Finance Committee

**Motion to approve the expense vouchers for the month of November 2018 in the amount of \$ 187,608.27.**

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

**Motion to approve Ordinance 2018-8: "An Ordinance declaring the amount to be raised by general taxation to be levied upon all the taxable property in said Westchester Park District, in order to meet and defray all the necessary expenses and liabilities of the Westchester Park District as required by statute."** The Commissioners reviewed and found it was in the best interest to fund the Park District with no changes since last presented.

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

Absent: None

Motion carried.

**Motion to approve 2018 Property Tax Limitation Resolution**

Motion by: Busa

Seconded by: Cavanaugh

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

Ayes: Busa, Christopher, Cavanaugh, Gordon, Martin

Nays: None

Absent: None

Motion carried.

**Buildings and Grounds Committee**

**Motion to award the turf mowing bids to Eternally Green Lawn Care Inc., for the 2019 season cut per week @ \$ 890.00 and 2020 season @ \$ 895.00 per week.** The Commissioners reported Eternally Green Care Inc., was the lowest bid and positive references. This was the best choice for the Park District.

Motion by: Gordon

Seconded by: Christopher

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

Ayes: Busa, Christopher, Cavanaugh, Gordon, Martin

Nays: None

Absent: None

Motion carried.

**Policy Committee**

None

**Directors Report**

**Motion to approve the Resolution establishing the meeting dates of the Board of Commissioners of the Westchester Park District for the year 2019.**

Motion by: Gordon

Seconded by: Cavanaugh

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

Ayes: Busa, Christopher, Cavanaugh, Gordon, Martin

Nays: None

Absent: None

Motion carried.

**Attorney's Report**

None

**President's Report**

None

**Old Business**

None

**New Business**

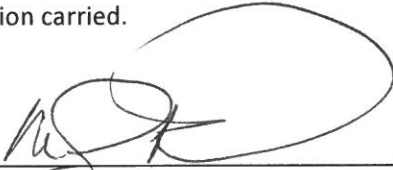
Commissioner Busa questioned the semi-annual review of the closed session minutes. Mr. Hoskin is working on compiling the semi-annual closed session documents for review.

**Motion to move into closed session at 9:37pm under (5 ILCS 120/2 (c)(1) "Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body"**

Motion by: Busa  
Seconded by: Christopher  
All in favor, motion carried.

**Motion to Adjourn.**

Motion to adjourn the Board Meeting at 11:05pm.  
Motion by: Martin  
Seconded by: Christopher  
Roll Call Vote: Busa, Christopher, Cavanaugh, Gordon, Martin  
Ayes: Busa, Christopher, Cavanaugh, Gordon, Martin  
Nays: None  
Absent: None  
Motion carried.



Board President, Matthew Martin



Board Secretary, Lauralee Kane

01.14.2019

Date