

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS  
BOARD MEETING MINUTES  
FEBRUARY 11, 2019 – 7:00 P.M.  
WESTCHESTER COMMUNITY CENTER  
10201 Bond Street, Westchester, Illinois 60154

Call to Order

Vice President Gordon called the meeting to order at 8:26 P.M.

Motion to appoint Steven Adams as Secretary Pro Tem.

Steven Adams appointed Secretary pro tempore without objection.

Roll Call

Vice President Gordon, Commissioner Busa, Commissioner Christopher, were all present. Also present: Executive Director, Dean Hoskin; Board Attorney, Steve Adams.

Correspondence

None.

Minutes

**Motion to approve the January 7, 2019 Committee Meeting minutes and the January 14, 2019 Committee and Board Meeting minutes.**

Motion: Commissioner Christopher  
Second: Commissioner Gordon  
Roll Call Vote: Christopher, Gordon, Busa  
Ayes: Christopher, Gordon, Busa  
Nays: None  
Absent: None  
Abstain: None  
Motion Carried.

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**Motion to Approve the Expense Vouchers for the Month of January 2019 In The Amount Of \$196,385.13**

Motion by: Commissioner Busa  
Seconded by: Commissioner Christopher  
Roll Call Vote: Commissioners Busa, Gordon, Christopher  
Ayes: Commissioners Busa, Gordon, Christopher  
Nays: None  
Absent: None  
Abstain: None  
Motion Carried.

**Motion to Approve Ordinance 2019-1 an Ordinance abating the tax heretofore levied for the year 2018 to pay debt service on General obligation Park Bonds (Alternate Revenue Source) Series 2009 of the Westchester Park District , Cook County, Illinois.**

Motion by: Commissioner Busa  
Seconded by: Commissioner Christopher  
Roll Call Vote: Commissioners Busa, Gordon, Christopher  
Ayes: Commissioners Busa, Gordon, Christopher  
Nays: None  
Absent: None  
Abstain: None  
Motion Carried.

**Motion to Approve Ordinance 2019-2 an Ordinance abating the tax heretofore levied for the year 2018 to pay debt service on General obligation Park Bonds (Alternate Revenue Source) Series 2013B of the Westchester Park District , Cook County, Illinois.**

Motion by: Commissioner Busa  
Seconded by: Commissioner Christopher  
Roll Call Vote: Commissioners Busa, Gordon, Christopher  
Ayes: Commissioners Busa, Gordon, Christopher  
Nays: None  
Absent: None  
Abstain: None  
Motion Carried.

**Policy Committee**

**Motion to Approve the Mayfair Center Manager job description, the Community Center Manager job description and the Organizational Chart.**

Commissioner Christopher stated he is not in favor of this matter but decided to vote aye based on the number of commissioners present at the meeting.

Motion by: Commissioner Busa  
Seconded by: Commissioner Gordon  
Roll Call Vote: Commissioners Busa, Gordon, Christopher  
Ayes: Commissioners Busa, Gordon, Christopher  
Nays: None  
Absent: None  
Abstain: None  
Motion Carried.

**Director's Report**

No report

**Attorney's Report**

No report

President's Report

No report

Old Business

None

New Business

Commissioner Gordon stated that the "Celebrate Westchester" Event was a great success.

Motion to Enter Closed Session

Motion to enter closed session pursuant to 5 ILCS 120/2(c)(1) for the purpose of discussing the appointment, employment, compensation, discipline, performance and dismissal of specific employees of the Park District.

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

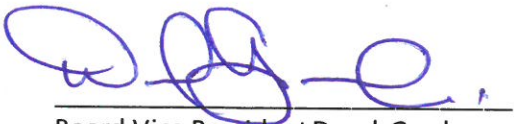
The Park Board entered closed session at 8:37 P.M.

The Board resumed open session at 9:01 P.M.

Motion to Adjourn

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

Meeting adjourned at 9:02 P.M.



Board Vice President Derek Gordon



Board Secretary, Pro Tem, Steven Adams