

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
April 8, 2019 at 7:00 P.M.
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order

President Martin called the meeting to order at 7:51pm.

Roll Call

Commissioner Gordon, Commissioner Christopher, Commissioner Busa and President Martin. Also present: Executive Director, Dave Hoskin; Attorney, Steve Adam and Board Secretary, Lauralee Kane.

Pledge of Allegiance

Public Comments

◆ **MINUTES**

Motion to approve the March 4, 2019 Committee Meeting minutes

Motion by: Martin
Seconded by: Christopher
Roll Call Vote: All in favor, motion carried.
Absent: None
Motion Carried.

◆ **FINANCE COMMITTEE**

Motion to approve the expense vouchers for the month of March 2019 in the amount of \$ 166,049.39.

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

◆ **BUILDINGS AND GROUNDS COMMITTEE**

Motion to approve the lowest responsible bidder, Oak Brook Mechanical, in the amount of \$ 57,800 for the HVAC replacement at Mayfair Recreation and Banquet Center.

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

Old Business

None

New Business

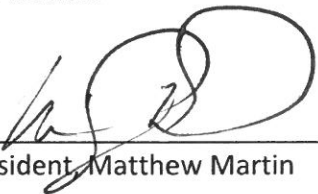
None

Motion to enter into closed session at 7:50pm under 5ILCS 120/2(c)(1) discussion of the appointment, employment, compensation, discipline, performance and dismissal of specific employees or legal counsel.

Motion by: Martin
All in favor: Gordon, Busa, Christopher, Martin
Absent: None
Motion carried.

Motion to Adjourn.

Motion to adjourn the Board Meeting at 8:16pm.
Motion by: Busa
Seconded by: Christopher
Roll Call Vote: Gordon, Busa, Christopher, Martin
Absent: None
Motion carried.



President, Matthew Martin



Board Secretary, Lauralee Kane

5/13/19

Date