

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
APRIL 10, 2017 7:00 P.M.
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order

President Busa called the meeting to order at 9:47 P.M. and appointed David Brink as Secretary Pro Tem.

Roll Call

Present: President Busa, Commissioner Christopher, Commissioner Gordon, Commissioner Martin.
Also Present: Attorney Steven Adams, Executive Director Gary Kasanders, and Finance Director/Secretary Pro Tem David Brink.

Public Comments

None

Minutes

Approval of minutes of the Committee and Board meetings held March 13, 2017.

Motion: Christopher

Seconded by: Martin

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

Finance Committee

Motion to approve the expense voucher for the month of March 2017 in the amount of \$194,375.18.

Motion: Martin

Seconded by: Cavanaugh

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

Building & Grounds Committee

Motion to table 'changes to Policy #2214 Mayfair Banquet Room Charges & Fee Structures and contract' to May 1, 2017 Committee meeting

Motion: Martin

Seconded by: Christopher

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

Adjournment

Motion by Commissioner Christopher to adjourn the Board meeting at 9:49 p.m., seconded by Commissioner Martin.

All in favor, motion carried.



President, Steven M. Busa



Board Secretary Pro Tem, David A. Brink

May 8, 2017

Date