

*Minutes of the Board Meeting of the Board of Commissioners
of the Westchester Park District, Cook County, Illinois.
Held at the Community Center, 10201 Bond Street, Westchester, IL.*

Monday, April 14, 2014

A. Call to Order:

President Gordon called the meeting to order at 8:47 P.M.

B. Roll Call:

Roll call was taken and present were President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher and Commissioner Luciano. Also present were Executive Director of Parks and Recreation, Gary Kasandars; Attorney Steven Adams and Lauralee Conway, Board Secretary.

C. Public Comments:

None

D. Action Items:

Motion to approve the minutes of the Citizen Advisory Board Meeting, the March Committee meeting and the March Board Meeting.

Motion: Commissioner Luciano 2nd: Commissioner Christopher

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion to approve the vouchers for the month of March in the amount of \$231,777.67.

Motion: Commissioner Busa 2nd: Commissioner Casey

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.

Ayes – 5 Nays – 0 Absent – 0 Abstain - 0

Motion to approve the purchase of a Ford F250 pickup truck from Roesch Ford in the amount of \$22,785.00 who is the lowest bidder of three received.

Motion: Commissioner Luciano 2nd: Commissioner Christopher

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.

Ayes – 5 Nays – 0 Absent – 0 Abstain - 0

Motion to approve the purchase of a Ford F350 dump truck from Westfield Ford in the amount of \$31,400.00 who is the lowest bidder of three received.

Motion: Commissioner Luciano 2nd: Commissioner Casey

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion to approve the roof bid with DCG Roofing Solutions, Inc., in the amount of \$ 331,970.00 who is the lowest of eight bids received. Commissioner Luciano stated DCG Roofing Solutions, Inc., references have been reviewed along with all necessary paperwork.

Motion: Commissioner Luciano 2nd: Commissioner Christopher
Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.
Ayes – 5 Nays – 0 Absent – 0 Abstain - 0

Motion to approve the purchase of a Smythco ball diamond machine from Burris equipment in the amount of \$15,844.00 who is the lowest bidder of three received.

Motion: Commissioner Luciano 2nd: Commissioner Casey
Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.
Ayes – 5 Nays – 0 Absent – 0 Abstain - 0

Motion to approve the fees for the Park District audit with Selden Fox Inc. of Oakbrook for a fee of \$8,000.00

Motion: Commissioner Christopher 2nd: Commissioner Busa
Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.
Ayes – 5 Nays – 0 Absent – 0 Abstain - 0

Motion to authorize the engagement of engineering services with W_T Civil Engineering for the renovations of the courts at Gladstone and Drury Lane Parks.

NO MOTION WAS TAKEN.
Ayes – 0 Nays – 0 Absent – 0 Abstain - 0

Motion to authorize the purchase of playground equipment from Parkcreation for the Boeger Avenue playground in the amount of \$46,419.60.

Motion: Commissioner Luciano 2nd: Commissioner Casey
Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.
Ayes – 5 Nays – 0 Absent – 0 Abstain - 0

Motion to authorize the purchase of playground equipment from Team Reil for the Norfolk Park playground in the amount of \$44,130.32.

Motion: Commissioner Luciano 2nd: Commissioner Christopher
Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.
Ayes – 5 Nays – 0 Absent – 0 Abstain - 0

With the recommendation of the members of the Citizen Advisory Board a motion is being made to appoint Jennifer Cavanaugh to the Citizen Advisory Board.

Motion: Commissioner Luciano 2nd: Commissioner Christopher
Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion to adjourn the Westchester Park District Board Meeting at 8:58 P.M.

Motion: Commissioner Busa 2nd: Commissioner Casey

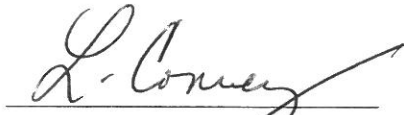
Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.

Ayes - 5 Nays - 0 Absent - 0 Abstain - 0



Derek Gordon, Board President

May 12, 2014



Lauralee Conway, Board Secretary

May 12, 2014