

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES

APRIL 13, 2015 7:00 pm

Westchester Community Center
10201 Bond Street, Westchester, IL 60154

I. Call to Order

President Gordon called the Westchester Park District Committee meeting to order at 7:15 P.M.

- II. Roll Call** was taken by President Gordon. Present: Commissioner Busa, Commissioner Casey, Commissioner Christopher and Commissioner Luciano. Also present: Executive Director of Parks and Recreation, Gary Kasanders; Assistant Director, Jim Burg; Board Secretary, Lauralee Conway and Attorney, Steve Adams.

III. Pledge of Allegiance

IV. Public Comments

None

V. Motion to approve the minutes of:

February 2, 2015 – Closed Session
February 2, 2015 – Committee Meeting
March 9, 2015 – Committee Meeting
March 9, 2015 – Board Meeting

Motion by: Commissioner Luciano 2nd by: Commissioner Casey

Ayes: 5 - Gordon, Busa, Casey, Christopher, Luciano

Nays: 0 - None

Motion carried

VI. Motion to approve the expense vouchers for the month of March 2015 in the amount of \$ 196,110.68

Motion by: Commissioner Busa 2nd by: Commissioner Christopher

Ayes: 5 - Gordon, Busa, Casey, Christopher, Luciano

Nays: 0 - None

Motion carried

VII. Motion to approve the relocation of the May board meeting of the Board of Commissioners to the Mayfair Recreational Center

Motion by: Commissioner Casey 2nd by: Commissioner Luciano

Ayes: 5 - Gordon, Busa, Casey, Christopher, Luciano

Nays: 0 - None

Motion carried

VIII. Motion to enter into closed session:

President Gordon moved to enter closed session at 7:10 P.M. and move into closed session under:

All in favor, motion carried.

(5 ILCS 120/2(c)(1); "The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body."

(5 ILCS 120/2 (c)(1); "The setting of a price for sale or lease of property owned by the public body."

(5 ILCS 120/2(c)(11); "Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent".

IX. Reconvene the Board meeting

President Gordon moved to reconvene the Board meeting at 8:17 P.M.

All in favor, motion carried.

President Gordon and the Commissioners discussed the pros and cons of having a dog park in the Park District.

Commissioner Busa and Casey requested to set a date to finalize the restructuring previously discussed at prior Board meetings. Commissioner Busa mentioned the deadline for the restructuring was set for May 1, 2015. The Commissioners agreed to discuss and finalize the restructuring at the May 4, 2015 Committee meeting.

X. Adjournment

Commissioner Busa moved to adjourn the Board meeting at 8:28 P.M.

All in favor, Motion Carried.

Derek Gordon, Board President
May 11, 2015

Lauralee Conway, Board Secretary
May 11, 2015