

**WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
COMMITTEE 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 7:02 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

President Gordon read an article commencing the Westchester Park District and its facilities. President Gordon thanked the Commissioners and staff members for their dedication and commitment, everyone's time is valuable and much appreciated.

V. Review of the minutes:

February 2, 2015 – Closed Session

February 2, 2015 – Committee Meeting

March 9, 2015 – Committee Meeting

March 9, 2015 – Board Meeting

President Gordon asked if there were any changes or comments to the minutes, there were none.

VI. Finance Committee

Review of the expense vouchers for the month of March, 2015 in the amount of \$196,110.68.

Commissioner Busa reviewed the expense vouchers with the Commissioners and asked if there were any concerns or questions, there were none.

Review of the financial statements.

Commissioner Busa reviewed the financial statements with the Commissioners and asked if there were any concerns or questions, there were none.

VII. Staff Reports

Commissioner Luciano asked for an update on Mayfair Park. Mr. Burg explained the maintenance staff has started working on the softball fields. The Park District is waiting for the infield mix and will be setting the bases and home plate soon.

Mr. Burg reported WT Engineering is working on a meeting with NICOR to solve the problem with the generator at Mayfair. Mr. Burg reported the meeting will be scheduled during the week of April 6, 2015. Mr. Burg also reported all the spring equipment is up and running and ready for the spring season.

VIII. Relocation of the May Board meeting of the Board of Commissioners to the Mayfair Recreational Center.

The Board discussed the relocation of the May Board meeting of the Board of Commissioners to the Mayfair Recreational Center. No action was taken.

IX. Directors Report

None.

X. Presidents Report

President Gordon congratulated the officials who won the April 7, 2015 election. President Gordon thanked the Commissioners for their dedication and commitment to the Westchester Park District.

XI. New Business

Commissioner Casey shared information out to the Commissioners on a fitness program sponsored by Blue Cross Blue Shield called Healthways. Commissioner Casey asked Mr. Kasanders to inquire on the details of the program to see if it would benefit the residents of the Park District.

XII. Old Business

None

XIII. Adjournment

Commissioner Casey moved to adjourn the Committee meeting at 7:15 P.M.
All in favor, Motion Carried.

Derek Gordon, Board President
May 11, 2015

Lauralee Conway
May 11, 2015