

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AUGUST 10, 2015 BOARD MEETING MINUTES
Westchester Community Center
10201 Bond Street, Westchester, IL 60154**

1. Call to Order

President Busa called the Westchester Park District Board of Park Commissioners Meeting to order at **8:10 P.M.**

- 2. Roll Call.** Present: President Busa, Commissioner Gordon and Commissioner Christopher. Also present: Executive Director, Gary Kasanders; Board Secretary, Lauralee Conway; Steve Adams, Attorney.
Absent: Commissioner Martin

3. Public Comments - None

- 4. Motion to approve the minutes of July 13, 2015 Special Board Meeting, Committee Meeting and Closed Session Meeting.**

Motion by: COMMISSIONER GORDON 2nd by: COMMISSIONER CHRISTOPHER

AYES: Gordon, Christopher, Busa

NAYS: None

ABSENT: Martin

Motion carried.

- 5. Motion to approve the expense vouchers for the month of July 2015 in the amount of \$ 268,485.02.**

Motion by: COMMISSIONER GORDON 2nd by: COMMISSIONER CHRISTOPHER

AYES: Gordon, Christopher, Busa

NAYES: None

ABSENT: Martin

Motion carried.

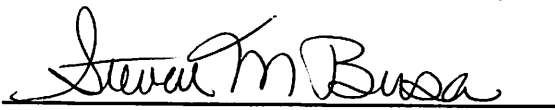
- 6. Motion by Commissioner Christopher to enter into closed session at 8:14 P.M. under:**
(5ILCS 120/2(c)(3); *"The selection of a person to fill a public office including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance."* and
(5ILCS 120/2(c)(11); *"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."*

Seconded by **Commissioner Gordon.**

All in favor, motion carries.

- 7. The Board Meeting was reconvened at 9:00 P.M.**

- 8. Motion by Commissioner Gordon to adjourn the Board of Park Commissioners meeting at 9:00 P.M. Seconded by Commissioner Christopher. All in favor, motion carried.**



President, Steven M. Busa



Board Secretary, Lauralee Conway

9/14/15

Date