

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, August 11, 2014 at 7:00 P.M.

I. Call to Order

President Gordon called the meeting to order at 10:55 P.M.

II. 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; Assistant Director of Parks and Recreation; Jim Burg; Attorney, Andrew Paine and Board Secretary, Lauralee Conway.

III. Public Comments

None

- IV.** Motion to approve the minutes of the July 14, 2014 Committee, Executive Session and Board Meeting with the following changes; The Committee Meeting date be corrected to read July 14, 2014 rather June. Under Section II Roll Call for all 3 sets of minutes; as Commissioner Casey is listed as both present and absent that his name be removed from the “present” list to accurately reflect the attendance of that evening.

Motion: Commissioner Casey **2nd:** Commissioner Luciano

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

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

Motion Carried.

- V.** Motion to waive any and all required readings of Ordinance 2014-4 an ordinance declaring certain park district personal property as surplus and authorizing sale of disposals.

Motion: Commissioner Casey **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 Carried.

- VI.** Motion to approve Ordinance 2014-4 an ordinance declaring certain park district personal property as surplus and authorizing sale or disposal.

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 Carried.

VII. Motion to approve the expense vouchers for the month of July, 2014 in the amount of \$ 536,870.70.

Motion: Commissioner Busa **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 Carried.

VIII. *ADJOURNMENT*

Motion to adjourn the Westchester Park District Board Meeting at 11:00 P.M.

Motion: Commissioner Casey **2nd:** Commissioner Christopher

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

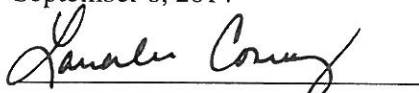
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Carried.



Derek Gordon, Board President

September 8, 2014



Lauralee Conway, Board Secretary

September 8, 2014