

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AUGUST 18, 2015 SPECIAL BOARD MEETING MINUTES
Westchester Community Center
10201 Bond Street, Westchester, IL 60154**

1. Call to Order

President Busa called the Westchester Park District Committee meeting to order at 7:03 P.M.

2. Roll Call Present: President Busa, Commissioner Martin and Commissioner Christopher. Also present: Board Secretary, Lauralee Conway.

Absent: Commissioner Gordon

3. Pledge of Allegiance

4. Public Comments - None

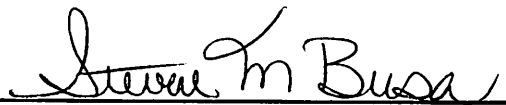
5. Motion by Commissioner Martin, seconded by Commissioner Christopher to enter into closed session at 7:05 P.M. under:

(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 All in favor, motion carries.

6. The Special Board Meeting was reconvened at 8:22 P.M.

7. Motion by President Busa to adjourn the Board Meeting at 8:23 P.M.

All in favor, motion carried.



President, Steven M. Busa



Board Secretary, Lauralee Conway

9/14/15

Date