

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
August 8, 2016 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 **8:20 P.M.**

2. Roll Call

Present: President Busa, Commissioner Gordon, Commissioner Christopher and Commissioner Cavanaugh. Also present: Executive Director; Mr. Gary Kasanders, Attorney; Steve Adams, Board Secretary, Ms. Lauralee Conway and Ms. Lianne Robinette

3. Public Comments - None

4. Motion to approve the following meeting minutes:

July 11, 2016 Committee Meeting

July 11, 2016 Board Meeting

July 11, 2016 Closed Meeting

Motion by: Christopher

2nd by: Gordon

Roll Call Vote: Gordon, Cavanaugh, Christopher, Busa

Absent: Martin

Motion Carried.

5. Motion to approve the expense vouchers for the month of June 2016 in the amount of \$284,202.11.

Motion by: Christopher

2nd by: Gordon

Roll Call Vote: Gordon, Cavanaugh, Christopher, Busa

Absent: Martin

Motion Carried.

7. Motion to enter into executive session at 8:20 P.M. under:

SILCS 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, in which case the basis for the finding shall be recorded into the minutes of the closed meeting.”*

SILCS 120/2(C)1; *“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*

SILCS 120/2(c)(2); *“Deliberation Concerning salary schedules for one or more classes of employees.”*

Motion by: Christopher

2nd by: Gordon

Roll Call Vote: Gordon, Cavanaugh, Christopher, Busa

Absent: Martin

Motion Carried.

8. Motion to reconvene Board Meeting at 9:21 P.M.

All in favor, motion carried.


9. Old Business

Commissioner Gordon asked for an update on the status on the St. Joseph's property. Attorney Adams shared an email from St. Joseph's. St. Joseph forwarded the demo cost, survey and other information on the property. President Busa asked about another property that was for sale. The Commissioners had discussion on the purchase of the St. Joseph's property

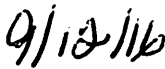
10. New Business

11. Motion to adjourn the Board Meeting at 10:00 P.M.

Motion by: Christopher
2nd by: Gordon
All if favor. Gordon, Cavanaugh, Christopher, Busa
Absent: Martin
Motion Carried.


President, Steven M. Busa


Board Secretary, Lauralee Conway



Date