

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONER
August 8, 2016 COMMITTEE MEETING MINUTES
Westchester Community Center
10201 Bond Street, Westchester, IL 60154**

CALL TO ORDER

President Busa called the Westchester Park District Committee meeting to order at **7:00 P.M.**

ROLL CALL

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

Absent: Commissioner Martin

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Mr. Battersby approached the Board with changes made to the agreement offered to the residents of the Balmoral property that has been in litigation. Attorney Adams reviewed the changes and had a short discussion on the changes that were presented to the Board. The following residents were present and agreed to the changes:

1901, Balmoral, 1905 Balmoral, 1915 Balmoral, 1921 Balmoral, 1955 Balmoral

Attorney Adams will review the changes from the residents. Mr. Okoniewski discussed the payment schedule in the agreement and requested the 60 month payment plan be included in the agreement. Attorney Adams will add the 60 month payment plan if the residents request the payment plan.

President Busa requested a short recess at 7:32 P.M.

The meeting was brought back into order at 7:37 P.M.

Review of the following minutes:

- Board Meeting - July 11, 2016
- Committee Meeting - July 11, 2016
- Closed Meeting - July 11, 2016

FINANCE COMMITTEE

- **Review of the expense vouchers for the month of July 2016 in the amount of \$ 284,202.11.**
The Board reviewed the expense vouchers for the month of July 2016.

- **Financial Statements - President Busa**
President Busa reviewed the following reports with the Board of Commissioners:
Check Register and Voucher Summary - July 2016
Westchester Park District Bond Issue Capital Projects Account Statement - July 30, 2016
Revenues and Expenses by Fund - July 2016
President Busa reported Mr. Brink found a check that cleared for the wrong amount and Mr. Brink corrected the error.

POLICY COMMITTEE

- **Staff Reports**
The Board reviewed the current "Animals Policy" and reviewed a sample Policy/Ordinance from the IAPD.

BUILDING & GROUNDS COMMITTEE - Commissioner Christopher

- Commissioner Christopher reviewed the building and grounds staff reports. Commissioner Gordon had questions on field liability. Mr. Kasanders updated the Commissioners on status of the garage.

RECREATION COMMITTEE - Commissioner Gordon

- Commissioner Gordon reviewed the Recreation Reports and reported the current activity in Special Events. Ms. Robinette reported the Cardboard Boat Regatta will be August 12, 2016.

MARKETING COMMITTEE - Commissioner Cavanaugh

- Staff Reports
Commissioner Cavanaugh had nothing to report at this time.

DIRECTOR'S REPORT - Mr. Kasanders

- Mr. Kasanders had nothing to report at this time.

ATTORNEY'S REPORT - Attorney Adam's

- Attorney Adams had nothing to report at this time.

PRESIDENT'S REPORT - President Busa

- President Busa had nothing to report at this time.

OLD BUSINESS

- The Board of Commissioners discussed School District Property Lease's. Mr. Kasanders reviewed the Gladstone Park Boundaries and the Lease Agreement.

NEW BUSINESS

- None

Motion to adjourn the Committee meeting at 8:20 P.M.

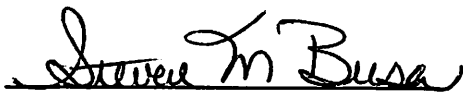
Motion by: Christopher

2nd by: Cavanaugh

Roll Call: Gordon, Cavanaugh, Christopher, Busa

Absent: Martin


Motion Carried.



President, Steven M. Busa



Board Secretary, Lauralee Conway



Date