

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
CLOSED SESSION MEETING MINUTES
DECEMBER 12, 2016 7:00 P.M.
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

President Busa called the meeting to order at 10:07 P.M.

Roll Call

Present: President Busa, Commissioner Martin, Commissioner Gordon, Commissioner Cavanaugh, Commissioner Christopher. Also present: Attorney; Steven Adams, Executive Director; Gary Kasanders, Finance Director and Board Secretary; Lauralee Conway.

Pledge of Allegiance

Correspondence to the Board

None

Public Comments

None

Approve Minutes or Semi-Annual Review of the Minutes

Motion to adjourn the committee meeting and enter into closed session under (5ILCS 120/2(c)(21); the discussion of minutes of meetings lawfully closed under this Act, *"for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act"* The Board agreed to continue closed minutes along with any new closed session minutes.

Adjournment

Motion to adjourn the closed session meeting at 10:09 P.M.
All in favor, motion carried.



President, Steven Busa



Board Secretary, Lauralee Conway

FEB 13 2017

Date