

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
DECEMBER 14, 2015 BOARD MEETING MINUTES  
Westchester Community Center  
10201 Bond Street, Westchester, IL 60154  
7:00 P.M.**

**1. Call to Order**

President Busa called the Westchester Park District Board of Park Commissioners Meeting to order at 9:30 P.M.

**2. Roll Call. Present: Commissioner Martin, Commissioner Gordon, Commissioner Cavanaugh and Commissioner Christopher. Also present: Executive Director, Gary Kasanders; Board Secretary, Lauralee Conway; Steve Adams, Park District Attorney; Ms. Robinette and Mr. Brink.**

**3. Public Comments - None**

**4. Motion to approve the minutes of:  
October 5, 2015, Committee Meeting  
November 9, 2015, Committee Meeting  
November 9, 2015, Board Meeting  
October 5, 2015, Closed Session  
November 9, 2015, Closed Session**

Motion by: COMMISSIONER GORDON 2<sup>nd</sup> by: COMMISSIONER MARTIN

AYES: Martin, Gordon, Cavanaugh, Christopher, Busa

NAYES: None

Motion carried.

**5. Motion to approve the expense vouchers for the month of November 2015 in the amount of \$ 255,715.26.**

Motion by: COMMISSIONER CAVANAUGH 2<sup>nd</sup> by: COMMISSIONER CHRISTOPHER

AYES: Martin, Gordon, Cavanaugh, Christopher, Busa

NAYES: None

Motion carried.

**6. Motion to approve Changes to the Policy Manual Sections 2711.1 Residents of the District, 2711.3 Non-Residents of the District, and 2212 Village of Westchester Employees as presented to the Board of Commissioners.**

- **Change 2711.3 - 2<sup>nd</sup> paragraph to read as follows: Fees for fitness classes, as identified in the 2016 Spring Brochure, offered by the district shall be at the same rate for non-residents as is for residents.**
- **Change 2212 title to: Village and School District Employees**

Motion by: COMMISSIONER MARTIN 2<sup>nd</sup> by: COMMISSIONER GORDON

AYES: Martin, Gordon, Cavanaugh, Busa

NAYES: Christopher

Motion carried.

**7. Motion to approve the Resolution Establishing Meeting Dates of the Board of Commissioners of Westchester Park District for the year 2016.**

President Busa and the Commissioners agreed to strike the July 4, 2016 meeting from the Resolution to Establish the Meeting Dates of the Board of Commissioners of Westchester Park District for the year 2016.

Motion by: COMMISSIONER MARTIN 2<sup>nd</sup> by: COMMISSIONER CAVANAUGH  
AYES: Martin, Gordon, Cavanaugh, Christopher, Busa  
NAYES: None  
Motion carried.

8. New Business – President Busa wished all the Commissioners a Happy Holiday and a Happy New Year.
9. Old Business - None
10. Motion by Commissioner Christopher to enter into closed session at 9:26 P.M. under:

*(5ILCS 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."*

*(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."*

Seconded by Commissioner Martin.  
All in favor, motion carried.


11. The Board Meeting reconvened at 10:29 P.M.

Motion to release part of the closed session minutes of the December 8, 2014 and to withhold the below as Confidential all other closed session minutes not previously released, and erase Verbatim Recordings in accordance with the Open Meeting Act.

November 9, 2015	October 5, 2015	September 14, 2015	August 10, 2015
August 18, 2015	August 24, 2015	July 13, 2105	July 5, 2015
June 18, 2015	June 8, 2015	May 11, 2015	March 9, 2015
February 2, 2015	January 15, 2015	January 12, 2015	December 8, 2015
November 10, 2015			

Motion by: COMMISSIONER GORDON 2<sup>nd</sup> by: COMMISSIONER CAVANAUGH  
AYES: Martin, Gordon, Cavanaugh, Christopher, Busa  
NAYES: None  
Motion carried.

12. Motion by Commissioner Christopher to adjourn the Board of Park Commissioners meeting at 10:30 P.M.  
Seconded by Commissioner Cavanaugh. All in favor, motion carried.

  
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President, Steven M. Busa

  
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Board Secretary, Lauralee Conway

JAN 11 2016

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Date