

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS

BOARD MEETING MINUTES

JANUARY 12, 2015 7:00 pm

Westchester Community Center

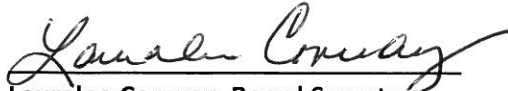
10201 Bond Street, Westchester, IL 60154

- I. President Gordon called the Westchester Park District Board meeting to order at 7:55 P.M.
- II. Roll Call was taken by President Gordon. Present: Commissioner Busa, Commissioner Casey, Commissioner Christopher and Commissioner Luciano. Also present: Executive Director of Parks and Recreation, Gary Kasanders; Assistant Director, Attorney; Steve Adams via telephone conference and Board Secretary, Lauralee Conway.
- III. Public Comments
None.
- IV. Motion to approve the minutes of the December 8th, 2014 Committee, Board and Closed session meeting and the December 12th, 2014 Citizen Advisory Board Meeting.
Motion by: COMMISSIONER GORDON 2nd by: COMMISSIONER CASEY
Roll call vote: GORDON, CASEY, BUSA, CHRISTOPHER, LUCIANO
MOTION CARRIED.
- V. Motion to approve the expense vouchers for the month of December 2014 in the amount of \$ 255,421.09.
Motion by: COMMISSIONER BUSA 2nd by: COMMISSIONER CHRISTOPHER
Roll call vote: CASEY, BUSA, CHRISTOPHER, LUCIANO, GORDON
MOTION CARRIED.
- VI. Motion to adopt the amended part time wage scale for FY15
Motion by: COMMISSIONER BUSA 2nd by: COMMISSIONER CHRISTOPHER
Roll call vote: BUSA, CHRISTOPHER, LUCIANO, GORDON, CASEY
MOTION CARRIED.
- VII. Motion to table the change to 2211-1 Criminal Conviction Reports of the Westchester Park District Policy Manual.
Motion by: COMMISSIONER GORDON 2nd by: COMMISSIONER CASEY
Roll call vote: CHRISTOPHER, LUCIANO, GORDON, CASEY, BUSA
MOTION CARRIED.
- VIII. Motion to adopt the change to the Westchester Park District Affiliate Agreement with the revised additional description of the convictions, Section 1, Section 16.
Commissioner Busa and Commissioner Christopher disagreed and stated they want the Park District to handle the criminal background checks. Commissioner Luciano stated, he is following the recommendation of Attorney Adams.
Motion by: COMMISSIONER CASEY 2nd by: COMMISSIONER LUCIANO
AYES: LUCIANO, GORDON, CASEY,
NAYS: BUSA, CHRISTOPHER
MOTION CARRIED.

- XIV. President Gordon moved to adjourn the Board Meeting at 8:26 P.M.
All in favor; MOTION CARRIED.



Derek Gordon, Board President
February 9, 2015



Lauralee Conway, Board Secretary
February 9, 2015