

**Minutes of the Board Meeting of the Board of Commissioners
of the Westchester Park District, Cook County, Illinois.
Held at the Community Center, 10201 Bond Street, Westchester, IL.**

Monday, January 13, 2014 at 7:00 P.M.

- I. Call to Order:** President Gordon called the meeting to order at 7:33 P.M
- II. Roll Call:** Roll call was taken and present were President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher and Commissioner Luciano. Also present were Executive Director of Parks and Recreation, Gary Kasanders; Assistant Director of Parks and Recreation, Jim Burg, Attorney Adams and Lauralee Conway, Board Secretary.
- III. Public Comments:**
None.
- IV. Actions Items:**
Motion to approve the minutes of the December 2, 2013 Committee meeting.
Motion by: Commissioner Casey **Seconded by:** Commissioner Christopher
Ayes: **President Gordon, Commissioner Casey, Commissioner Busa,
Commissioner Christopher, Commissioner Luciano**
Nays: **None**
Absent: **None**
MOTION CARRIED.
- Motion to table the Committee, Executive and Board meeting minutes of December 9, 2013 until the February 10, 2014 Board meeting.
Motion by: Commissioner Busa **Seconded by:** Commissioner Casey
Ayes: **President Gordon, Commissioner Casey, Commissioner Busa,
Commissioner Christopher, Commissioner Luciano**
Nays: **None**
Absent: **None**
MOTION CARRIED.
- Motion to approve the expense vouchers for the month of December 2013 in the amount of \$241,714.79.
Motion by: Commissioner Busa **Seconded by:** Commissioner Luciano
Ayes: **President Gordon, Commissioner Casey, Commissioner Busa,
Commissioner Christopher, Commissioner Luciano**
Nays: **None**
Absent: **None**
MOTION CARRIED.

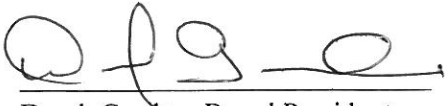
Motion to adjourn the Board Meeting at 7:52 P.M.

Motion by: Commissioner Christopher

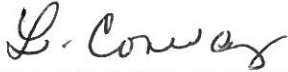
Seconded by: Commissioner Casey

All in favor.

MOTION CARRIED.

A handwritten signature in black ink, appearing to read 'Derek Gordon', written over a horizontal line.

Derek Gordon, Board President

A handwritten signature in black ink, appearing to read 'L. Conway', written over a horizontal line.

Lauralee Conway, Board Secretary