

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
JULY 13, 2015 BOARD MEETING MINUTES
Westchester Community Center
10201 Bond Street, Westchester, IL 60154**

1. Call to Order

President Busa called the Westchester Park District Board of Park Commissioners Meeting to order at 8:45 P.M.

- 2. Roll Call.** Present: President Busa, Commissioner Gordon, Commissioner Martin, Commissioner Christopher.
Also present: Executive Director, Gary Kasanders; Board Secretary, Lauralee Conway; Steve Adams, Attorney and Andrew Paine, Attorney.

3. Public Comments - None

- 4. Motion to approve the minutes of June 18th special board meeting, committee meetings of June 8th, 2015 and July 5th, 2015, board meetings of June 8th, 2015 and closed session minutes of June 8th, 2015, June 18th, 2015 and July 5th, 2015.**

Motion by: COMMISSIONER GORDON 2nd by: COMMISSIONER CHRISTOPHER

AYES: Gordon, Martin, Christopher, Busa

NAYS: None

Motion carried.

- 5. Motion to approve the expense vouchers for the month of June, 2015 in the amount of \$ 242,845.09.**

Motion by: COMMISSIONER GORDON 2nd by: COMMISSIONER CHRISTOPHER

AYES: Gordon, Martin, Christopher, Busa

NAYES: None

Motion carried.

- 6. Motion to approve and 2015-4 Budget and Appropriation Ordinance;**

"An Ordinance Adopting the Combined annual Budget and Appropriation of Funds for the Westchester Park District, Cook County, Illinois. For the Fiscal Year Beginning on the first day of May 2015 and ending on the Thirtieth (30) Day of April 2016." Commissioner Gordon expressed how well the budget was thought out and prepared and thanked the Board for a well thought out process.

Motion by: COMMISSIONER GORDON 2nd by: COMMISSIONER CHRISTOPHER

AYES: Gordon, Martin, Christopher, Busa

NAYS: None

Motion carried.

- 7. Motion to establish the position of Finance Director for the Westchester Park District and to authorize the Executive Director to fill said position in accordance to the changes of the job description changes made at the July 13, 2015 Committee Meeting.**

Motion by: COMMISSIONER MARTIN 2nd by: COMMISSIONER CHRISTOPHER

AYES: Martin, Christopher, Busa

NAYES: Gordon


Motion carried.

- 8. Motion by Commissioner Christopher to enter into closed session at 8:49 P.M. under:**
(5ILCS 120/2(c)(1); *"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body."* and
(5ILCS 120/2(c)(2); *"Deliberation concerning salary schedules for one or more classes of employees."* and
(5ILCS 120/2(c)(3); *"The selection of a person to fill a public office including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance."* and

(5ILCS 120/2(c)(6); "The setting of a price for sale or lease of property owned by the public body." and (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."

Seconded by Commissioner Gordon.
All in favor, motion carries.

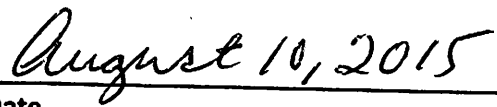
9. The Board Meeting was reconvened at **11:29 P.M.**
10. Motion to approve the SBA lease for a cell tower at Mayfair Park, Ordinance No. 2015-5. Ordinance Approving Cell Tower Lease with SBA Towers VI, LLC at Mayfair Park, Westchester, Illinois.
Motion by: COMMISSIONER CHRISTOPHER 2nd by: COMMISSIONER MARTIN
AYES: Gordon, Martin, Christopher
NAYES: Busa
Motion carried.
11. Motion by Commissioner Gordon to adjourn the Board of Park Commissioners meeting at **11:37 P.M.** Seconded by Commissioner Martin. All in favor, motion carried.



President, Steven M. Busa



Board Secretary, Lauralee Conway



Date