

***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, July 14, 2014 at 8:00 P.M.

I. **Call to Order**

President Gordon called the meeting to order at 10:05 P.M.

II. **Roll Call**

Roll call was taken and present were President Gordon, Commissioner Busa, Commissioner Christopher and Commissioner Luciano. Also present were Executive Director of Parks and Recreation, Gary Kasandars; Attorney Andrew Paine and Board Secretary, Lauralee Conway. Commissioner Casey was absent.

III. **Public Comments**

None

IV. Motion to approve the minutes of the June 9, 2014 Committee and Board Meeting.

Motion: Commissioner Christopher 2nd: Commissioner Luciano

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Christopher, Commissioner Luciano. Absent: Commissioner Casey

Ayes – 4 Nays – 0 Absent – 1 Abstain – 0

Motion Carried.

V. Motion to approve the vouchers for the month of June, 2014 in the amount of \$ 453,107.04.

Motion: Commissioner Busa 2nd: Commissioner Luciano

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Christopher, Commissioner Luciano. Absent: Commissioner Casey

Ayes – 4 Nays – 0 Absent – 1 Abstain – 0

Motion Carried.

VI. Motion to waive and all required reading of Ordinance #2014-3; An Ordinance adopting the combined annual budget and appropriation of funds for the Westchester Park District, Westchester, Cook County, Illinois. For the fiscal year beginning on the first day of May, 2014 and ending on the thirtieth day of April 2015.

Motion: Commissioner Christopher 2nd: Commissioner Busa

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Christopher, Commissioner Luciano. Absent: Commissioner Casey

Ayes – 4 Nays – 0 Absent – 1 Abstain – 0

Motion Carried.

VII. Motion to approve Ordinance #2014-3:
An Ordinance adopting the combined annual budget and appropriation of funds for the Westchester Park District, Westchester, Cook County, Illinois. For the fiscal year beginning on the first day of May, 2014 and ending on the thirtieth day of April, 2015.

Motion: Commissioner Busa 2nd: Commissioner Luciano

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Christopher, Commissioner Luciano. Absent: Commissioner Casey

Ayes – 4 Nays – 0 Absent – 1 Abstain – 0

Motion Carried.

VIII. Motion to accept the bid in the amount of \$ 54,900.00 and enter into a contract for the demolition and replacement of backstops and fencing at the Mayfair Softball Fields in accordance to the plans and specifications with Paramount Fence Company.

Motion: Commissioner Luciano 2nd: Commissioner Christopher

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Christopher, Commissioner Luciano. Absent: Commissioner Casey

Ayes – 4 Nays – 0 Absent – 1 Abstain – 0

Motion Carried.

IX. Motion to release the December 9, 2013 closed session minutes, retain as confidential all other closed session minutes not previously released, and erase Verbatim Recordings in accordance with the Open Meetings Act.

Motion: Commissioner Luciano 2nd: Commissioner Christopher

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Christopher, Commissioner Luciano. Absent: Commissioner Casey

Ayes – 4 Nays – 0 Absent – 1 Abstain – 0

Motion Carried.

ADJOURNMENT

Motion to adjourn the Westchester Park District Board Meeting at 10:10 P.M.

Motion: Commissioner Busa 2nd: Commissioner Christopher

Roll Call Vote: Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano. President Gordon - Absent

Ayes – 4 Nays – 0 Absent – 1 Abstain – 0

Motion Carried.



Derek Gordon, Board President

August 11, 2014



Lauralee Conway, Board Secretary

August 11, 2014