

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES

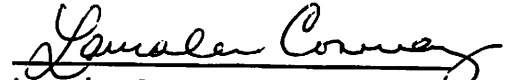
JULY 5, 2015 7:00 pm

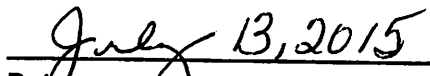
Westchester Community Center
10201 Bond Street, Westchester, IL 60154

- I. Call to Order**
President Busa called the Westchester Park District Committee meeting to order at 7:00 P.M.
- II. Roll Call**
Present: President Busa, Commissioner Martin, Commissioner Christopher and Commissioner Gordon. Also present: Executive Director of Parks and Recreation, Gary Kasanders and Board Secretary, Lauralee Conway.
- III. Pledge of Allegiance**
- IV. Correspondence to the Board - None**
- V. Public Comments - None**
- VI. Staff Reports**
President Kasanders reported the Primary School Field south diamond grass will be cut around the base areas and home plate this month. Mr. Kasanders also reported he met with tree contractors regarding the removal of the dead trees throughout the district. Mr. Kasanders has received two proposals so far and will present the proposals at the next Board Meeting. Discussion was also had on current pool programs.
- VII. Discussion on the establishment of an employment position**
Discussion was had on establishing a position for basic functions and responsibilities to manage the financial operations of the district.
- VIII. Motion by Commissioner Gordon to enter into closed session at 7:48 P.M. Seconded by Commissioner Martin. The Committee Meeting was reconvened at 9:13 P.M.**
- IX. Presidents Report**
President Busa reported the cost of bringing the school building of interest up to code would be too costly for the Village or the Park District to purchase or demolish.
- X. New Business - None**
- XI. Old Business - None**

XII. Motion by Commissioner Gordon to adjourn the meeting at 9:25 P.M. Seconded by Commissioner Martin. All in favor, motion carried.


Steven M. Busa, Board President


Lauralee Conway, Board Secretary


Date