

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
June 12, 2017 at 7:00 pm
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

President Martin called the meeting to order at 9:10 P.M.

Roll Call

President Martin, Commissioner Gordon, Commissioner Busa and Commissioner Christopher. Also present: Executive Director; Gary Kasanders; Attorney Steve Adams and Board Secretary; Lauralee Conway.

Absent: Commissioner Cavanaugh

Motion to approve the minutes of the Committee and Closed Session meetings held on May 1, 2017 and the Committee and Board meetings held on May 8, 2017.

Motion by: Martin
Seconded by: Christopher
Roll Call Vote: Gordon, Busa, Christopher Martin
Absent: Cavanaugh
Motion carried.

Finance Committee

Motion to approve the expense voucher for the month of May 2017 in the amount of \$ 240,802.32.

Motion by: Busa
Seconded by: Gordon
Roll Call Vote: Gordon, Busa, Christopher, Martin
Absent: Cavanaugh
Motion carried.

Policy Committee

Motion to approve the Resolution Appointing David Brink to act as the Westchester Park District authorized agent for the Illinois Municipal Retirement Fund (IMRF).

Motion by: Martin
Seconded by: Busa
Roll Call Vote: Gordon, Busa, Christopher, Martin
Absent: Cavanaugh
Motion carried.

Motion to table the Intergovernmental Agreement between the Westchester Park District and the Village of Westchester for use of parkway space at Norfolk Park for a Dog Park until the July 3, 2017 Board meeting.

Motion by: Martin
Seconded by: Christopher
Roll Call Vote: Gordon, Busa, Christopher, Martin
Absent: Cavanaugh
Motion carried.

Motion to approve the changes to the personnel manual 9.67 M; 4; 1-5 regarding Health Insurance rates for park district employees and establishing defined contribution rates.

Motion by: Martin
Seconded by: Gordon
Roll Call Vote: Gordon, Busa, Christopher, Martin
Absent: Cavanaugh
Motion carried.

Motion to table the changes presented to the John J. Sinde pool rental application and pool permit until the July 3, 2017 Committee meeting.

Motion by: Martin
Seconded by: Busa
Roll Call Vote: Gordon, Busa, Christopher, Martin
Absent: Cavanaugh
Motion carried.

Motion to enter into closed session at 9:15 P.M., under 5 ILCS 120/(c)(1) discussion of the appointment, employment, compensation, discipline, performance and dismissal of specific employees or legal counsel.

Motion by: Martin
Seconded by: Gordon
Roll Call Vote: Gordon, Busa, Christopher, Martin
Absent: Cavanaugh
Motion carried.

Motion reconvene the Board meeting at 10:19 P.M.


Motion by: Christopher
Seconded by: Gordon
Roll Call Vote: Gordon, Busa, Christopher, Martin
Absent: Cavanaugh
Motion carried.

Motion to adjourn the Board meeting at 10:20 P.M.

Motion by: Busa
Seconded by: Christopher
Roll Call Vote: Gordon, Busa, Christopher, Martin
Absent: Cavanaugh
Motion carried.



Board President, Matthew Martin



Board Secretary, Lauralee Conway

Date: 7/10/17