

**Westchester Park District
Board Meeting
June 13, 2016
Minutes**

Board meeting called to order at 8:25.

Appointment of Temporary Secretary: By unanimous consent Steven Adams was appointed Temporary Secretary of the Board.

Roll Call: President Busa called the roll. All commissioners answered present. Also in attendance were Executive Director Kasanders, Finance Director David Brink and Attorney Steve Adams.

Public Comments: None.

Expense Voucher Approval: Commissioner Cavanaugh moved to approve expense vouchers for the month of May 2016 in the amount of \$310,010.80. **Seconded by Commissioner Martin. Roll call vote:** The vouchers were approved unanimously.

Prevailing Wage Ordinance Approval: Commissioner Cavanaugh moved approval of Ordinance No. 2016-4, An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics, and other Workers Performing Construction of Public Works for the Westchester Park District. **Seconded by Commissioner Christopher. Roll call vote:** The ordinance was approved unanimously.

Approval of First Amendment to Ground Lease: Commissioner Martin moved approval of the first amendment to ground lease between Westchester Park District and Midwest NT 1 LLC regarding the existing cell tower located at Community Park. **Seconded by Commissioner Gordon.** Attorney Adams described the terms of the Amendment including the fiber optic easement. ED Kasanders advised that the additional 238 square feet of ground space being granted under the lease amendment will not interfere with recreational activities on the site. **Roll call vote:** The first amendment to ground lease was approved unanimously.

Old Business: There was no old business.

New Business: There was no new business.

Closed Session: Commissioner Martin moved that the Board enter into Closed Session pursuant to 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(2), appointment compensation of particular employees, and deliberations concerning salary schedules for one or more classes of employees and further pursuant to 5 ILCS 120/2(c)(11) pending litigation (Cook County Case No. 14 CH 6571). **Commissioner Christopher seconded. Roll call vote:** unanimously approved.

Return to Open Session: The Board returned to open session at 10:02pm. There was no business conducted by the Board following return to open session.

Adjournment: Commissioner Christopher moved to adjourn, seconded by Commissioner Cavanaugh. Approved unanimously by voice vote. **Meeting adjourned at 10:03pm.**

Respectfully Submitted,

Steven B. Adams
Acting Secretary

Steven M. Busa, President
7/11/16

~~Steven M. Busa~~ Sec'y
7/11/16

village regarding the two-day "mini festival." Gary gave them many options. They did not book anything. The Chamber meeting is tomorrow.

Marketing Committee: No report.

Director's Report: Village sued by SBA. The Commissioners engaged in a general discussion regarding cell tower already located on public property including park district owned property.

Attorney's Report: No report, other than SBA has filed suit against the Village.

President's Report: No report.

Adjournment: Commissioner Christopher moved to adjourn, seconded by Commissioner Cavanaugh. Approved unanimously by voice vote. Meeting adjourned at 8:24pm.

Respectfully Submitted,

Steven B. Adams
Acting Secretary

Steven M Busa, President
7/11/16

~~Steven M Busa~~ Steven
7/11/16