

**WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS**  
**SPECIAL BOARD MEETING MINUTES**  
**JUNE 18, 2015 9:00 pm**  
**Westchester Community Center**  
**10201 Bond Street, Westchester, IL 60154**

President Busa called the Westchester Park District Special Board meeting to order at 9:00 P.M.

President Busa appointed Director Kasanders as Secretary Pro Tem to take the minutes of this evenings meeting.

Roll Call was taken by Director Kasanders:

Present at the meeting were: President Steven Busa, Commissioner Joe Christopher, Commissioner Derek Gordon and Commissioner Matthew Martin. Also present: Executive Director of Parks and Recreation, Gary Kasanders.

Public Comments - None.

Commissioner Christopher made a motion to enter into closed session under 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public bod and 5ILCS 120/2(c)(2) Deliberations concerning salary schedules for one or more classes of employee. The motion was seconded by Commissioner Martin

Roll call vote:

Voting Aye: Commissioner Christopher, Commissioner Gordon, Commissioner Martin, and President Busa.

Voting Nay: none Absent: none

*MOTION CARRIED.*

The board was in closed session at 9:05 pm

The board meeting was reconvened at 11:45 pm

President Busa made a motion to create a position of Finance Director.

The motion was seconded by Commissioner Christopher

Roll call vote: Commissioner Christopher Aye; Commissioner Gordon Nay; Commissioner Martin Nay; President Busa Aye

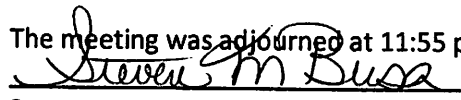
Motion Failed

President Busa asked to table the budget discussion.

Commissioner Christopher made a motion to adjourn.

All in faye: All voted aye.

The meeting was adjourned at 11:55 pm.

  
Steven Busa, Board President

  
Gary Kasanders; Secretary Pro-Tem

**Approved July 13, 2015**