

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONER
June 6, 2016 BOARD MEETING MINUTES
Westchester Community Center
10201 Bond Street, Westchester, IL 60154**

1. Call to Order

President Busa called the Westchester Park District **BOARD** meeting to order at **10:50 P.M.**

2. Roll Call

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

3. Public Comments - None

4. Motion to approve the following meeting minutes with the following changes to the May 2, 2016 Committee

Meeting Minutes:

Item #4, Paragraph #3:

The SBA Lease was signed on October, 2015 and the lease is a two year period. The lease was signed and discussed in open session.

May 2, 2016 Committee Meeting

May 2, 2016 Closed Session Meeting

May 9, 2016 Committee Meeting

May 9, 2016 Board Meeting

May 9, 2016 Closed Session Meeting

Motion by: Martin 2nd by: Christopher

Roll Call Vote: Martin, Gordon, Cavanaugh, Christopher, Busa

Absent: None

Motion Carried.

5. Motion to approve the 2016 Budget and Appropriation Ordinance in tentative format.

Motion by: Cavanaugh 2nd by: Martin

Roll Call Vote: Martin, Gordon, Cavanaugh, Christopher, Busa

Absent: None

Motion Carried.

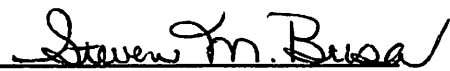
6. Motion by Commissioner 2nd by Commissioner , to adjourn the Board of Commissioners Meeting at: 10:50 P.M.

Motion by: Christopher 2nd by: Martin


Roll Call Vote: Martin, Gordon, Cavanaugh, Christopher, Busa

Absent: None

Motion Carried.



President, Steven M. Busa



Board Secretary, Lauralee Conway

9/12/16