

**WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS**  
**BOARD MEETING MINUTES**

**June 8, 2015 at 7:00 pm**

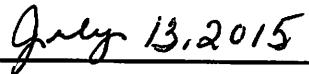
**Westchester Community Center**  
**10201 Bond Street, Westchester, IL 60154**

- I. **Call to Order**  
President *Busa* called the Westchester Park District Committee meeting to order at 11:15 P.M.
  
- II. **Roll Call** was taken by President Busa. Present: Commissioner Gordon, Commissioner Christopher. Also present: Executive Director, Gary Kasanders; Board Secretary, Lauralee Conway and Attorney, Andrew Paine.  
*Absent: Commissioner Martin*
  
- III. **Public Comments**
  
- IV. **Motion to approve the minutes of the May 4, 2015 Committee, May 4, 2015 Special Board, and the May 11, 2015 Committee, Board and Closed Session.**  
Motion by: Commissioner Christopher 2<sup>nd</sup> by: Commissioner Gordon  
Roll Call Vote: Gordon, Christopher, Busa  
Motion carried.
  
- V. **Motion to approve the expense vouchers for the month of May, 2015 in the amount of \$ 203,187.02.**  
Motion by: Commissioner Gordon 2<sup>nd</sup> by: Commissioner Christopher  
Roll Call Vote: Gordon, Christopher, Busa  
Motion carried.
  
- VI. **Motion to approve the 2015-4 Budget and Appropriation Ordinance in tentative format; "An Ordinance Adopting the Combined Annual Budget and Appropriation of funds for the Westchester Park District, Cook County, Illinois. For the Fiscal Year Beginning on the first day of May 2015 and ending on the Thirtieth (30) Day of April 2016."**  
Motion by: Commissioner Gordon 2<sup>nd</sup> by: Commissioner Christopher  
Roll Call Vote: Gordon, Christopher, Busa  
Motion carried.
  
- VII. **Motion to approve the Annual Prevailing Wage Ordinance 2015-3: "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"**  
Motion by: Commissioner Gordon 2<sup>nd</sup> by: Commissioner Christopher  
Roll Call Vote: Gordon, Christopher, Busa  
Motion carried.

- VIII. Motion in table the request of the Metropolitan Water Reclamation District.**  
Motion by: Commissioner Gordon 2<sup>nd</sup> by: Commissioner Christopher  
Roll Call Vote: Gordon, Christopher, Busa  
Motion carried.
- IX. Motion approving the agreement with Reach for Digital Advertising subject to attorney review and modification.**  
Motion by: Commissioner Gordon 2<sup>nd</sup> by: Commissioner Christopher  
Roll Call Vote: Gordon, Christopher, Busa  
Motion carried.
- X. Motion to table the SBA cell tower proposal for Mayfair Park.**  
Motion by: Commissioner Gordon 2<sup>nd</sup> by: Commissioner Christopher  
Roll Call Vote: Gordon, Christopher, Busa  
Motion carried.
- XI. Motion by Commission Gordon to adjourn the Board meeting at 11:28 P.M., seconded by Commissioner Christopher.**  
All in favor, motion carried.

  
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Steven M. Busa, Board President

  
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Lauralee Conway, Board Secretary

  
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Date