

***Minutes of the Board Meeting of the Board of Commissioners
of the Westchester Park District, Cook County, Illinois.
Held at the Community Center, 10201 Bond Street, Westchester, IL.***

Monday, June 9, 2014 at 8:00 P.M.

- I. **Call to Order**
Commissioner Busa called the meeting to order at 9:33 P.M.
- II. **Roll Call**
Roll call was taken and present were Commissioner Busa, Commissioner Casey, Commissioner Christopher and Commissioner Luciano. Also present were Executive Director of Parks and Recreation, Gary Kasandars; Attorney Steven Adams and Lauralee Conway, Board Secretary. President Gordon was absent.
- III. **Public Comments**
None
- IV. Motion to approve the minutes of the May 12, 2014 Committee and Board Meeting.
Motion: Commissioner Casey 2nd: Commissioner Christopher
Roll Call Vote: Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano. President Gordon - Absent
Ayes – 4 Nays – 0 Absent – 1 Abstain – 0
Motion Carried.
- V. Motion to approve the vouchers for the month of May, 2014 in the amount of \$ 207,095.86, which excludes payment to Concept 3.
Motion: Commissioner Casey 2nd: Commissioner Christopher
Roll Call Vote: Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano. President Gordon - Absent
Ayes – 4 Nays – 0 Absent – 1 Abstain – 0
Motion Carried.
- VI. Motion to approve Ordinance #2014-2: 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. President Gordon - Absent
Motion: Commissioner Casey 2nd: Commissioner Luciano
Roll Call Vote: Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.
Ayes – 4 Nays – 0 Absent – 1 Abstain – 0
Motion Carried.
- VII. Motion to approve Ordinance #2014-3 in tentative format: An Ordinance adopting the combined annual budget and appropriation of funds for the Westchester Park District, Westchester, Cook County, Illinois. For the fiscal year beginning on the first day of May, 2014 and ending on the thirtieth day of April, 2015.
Motion: Commissioner Christopher 2nd: Commissioner Casey
Roll Call Vote: Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano. President Gordon - Absent

Ayes – 4 Nays – 0 Absent – 1 Abstain – 0
Motion Carried.

VIII. Motion to accept the bid in the amount of \$ 158,295.00 and enter into a contract for the installation of Playground equipment at Mayfair Boeger playground and the Norfolk Park playground with Green Up Landscaping.

Motion: Commissioner Luciano 2nd: Commissioner Casey
Roll Call Vote: Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano. President Gordon - Absent
Ayes – 4 Nays – 0 Absent – 1 Abstain – 0
Motion Carried.

IX. Motion to accept the bid in the amount of \$ 129,900.00 and enter into a contract for the asphalt work at Drury Lane Park tennis courts, Mayfair Boeger avenue parking lot, and Gladstone park with Crowley-Sheppard Asphalt, Inc.

Motion: Commissioner Luciano 2nd: Commissioner Christopher
Roll Call Vote: Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano. President Gordon - Absent
Ayes – 4 Nays – 0 Absent – 1 Abstain – 0
Motion Carried.

X. Motion to reject the only bid received for the Mayfair Park fencing and backstop replacement and rebid the project as it has been determined that reviewing a single bid would not be in the best interest of the Park District.

Motion: Commissioner Luciano 2nd: Commissioner Casey
Roll Call Vote: Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano. President Gordon - Absent
Ayes – 4 Nays – 0 Absent – 1 Abstain – 0
Motion Carried.

ADJOURNMENT

Motion to adjourn the Westchester Park District Board Meeting at 9:43 P.M.

Motion: Commissioner Luciano 2nd: Commissioner Casey
Roll Call Vote: Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano. President Gordon - Absent
Ayes – 4 Nays – 0 Absent – 1 Abstain – 0
Motion Carried.



Derek Gordon, Board President
July 14, 2014



Lauralee Conway, Board Secretary
July 14, 2014