

***Minutes of the Committee 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 8:00 P.M
- II. **Roll Call**: Roll call was taken and present were Commissioner Busa, Commissioner Casey and Commissioner Luciano. Also present were Executive Director of Parks and Recreation, Gary Kasanders; Jim Burg, Assistant Director of Parks and Recreation; Attorney Steven Adams and Lauralee Conway, Board Secretary. President Gordon was absent. Commissioner Christopher was late and arrived at 9:05 P.M.
- III. **Pledge of Allegiance**
- IV. **Correspondence to the Board**  
There was no correspondence to the Board.
- V. **Public Comments**  
Resident, Ms. Petrella at 2429 Mayfair approached the Board of Commissioners with concerns of dust blowing off the infield into her backyard and house. She approached the Board of Commissioners with a video of the dust blowing into her backyard and pictures of dust in her house from the infield. Commissioner Busa explained to Ms. Petrella that the Board would be discussing concerns and solutions on the infield tonight and invited Ms. Petrella to stay to listen to the Boards discussion on solutions to resolve the issue.
- VI. **Agenda Items**
- A. Review of minutes of May 12, 2014 Committee meeting and Board meeting minutes.  
Commissioner Busa asked if there were any questions or comments, there were none.
- B. Review of expense vouchers for the month of May 2014 in the amount of \$ 207,095.86.  
Mr. Kasanders explained the payment for Concept 3 has been excluded from the expense voucher for the month of May, 2014. The expense vouchers for the month of May will change from \$ 141,819.30 to \$ 207,095.86.
- C. Review of Financial Statements  
Commissioner Busa asked if there any questions or comments, there were none.
- D. Review of Prevailing Wage Ordinance # 2014-2  
Commissioner Busa asked if there any questions or comments, there were none.
- E. Review of bid openings for playground installation bids, tennis court & asphalt bids and backstop & fencing bids.

Mr. Kasandars provided a list of the Project bids and reviewed the bid amounts with the Board of Commissioners. Green up Landscaping was #1 in the amount of \$ 158,295.00 for the playground installation. Crowley-Sheppard Asphalt, Inc. was #1 for the tennis court paving/asphalt removal in the amount of \$ 129,900.00. The fencing & backstop bids were not opened. Mr. Kasandars reported all the bids came in under budget.

F. Review of Staff Reports

Ms. Robinette reported all the seasonal staff has been hired and completed their pre-season training. The Park District will be certifying a class of 12 new individuals in early June. After their successful completion they will be added to the work schedule for the summer season.

G. Review of 2014 Budget and worksheets

Commissioner Busa presented the 2014 proposed budget. Overtime was addressed and added to the proposed budget along with a 3% salary increase. The Board discussed the infield and the residents' concerns about the dust being blown into residents backyards and inside their houses. Discussion was had, the Board agreed to fix the problem of the dust being a nuisance to the residents. Mr. Kasandars and Mr. Burg will review the staff projects and project the work to be done in August. Mr. Kasandars will contact the school for discussion.

H. Review of Budget and Appropriation Ordinance #2014-3

Mr. Kasandars reviewed the Budget and Appropriation Ordinance #2014-3 with the Board of Commissioners. Mr. Kasandars asked if there were any questions, there were none.

VII. **Directors Report**

None

VIII. **President's Comments**

None

IX. **New Business**

None

X. **Old Business**

None

XI. **Motion to adjourn the Committee Meeting**


**Motion by Commissioner Casey to adjourn the Committee Meeting at 9:32 P.M. Seconded by Commissioner Christopher.**

All in favor;

**MOTION CARRIED.**

  
Derek Gordon, Board President

July 14, 2014

  
Lauralee Conway, Board Secretary