

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
MARCH 13, 2017 at 7:00 P.M.
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

President Busa called the meeting to order at 11:07 P.M.

Roll Call

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

Pledge of Allegiance

Correspondence to the Board

None

Public Comments

None

Approval of the below minutes as presented:

February 13, 2017 Committee Meeting

February 13, 2017 Board Meeting

February 13, 2017 Closed Session

March 6, 2017 Committee Meeting

Motion by: Christopher

Seconded by: Cavanaugh

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

Finance Committee

Motion to approve the expense voucher for the month of February 2017 in the amount of \$ 194,375.18.

Motion by: Cavanaugh

Seconded by: Gordon

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

Building & Grounds Committee

Motion to accept the bid from 1st Impressions for the Crack Filling and Color Coating of the Tennis Courts at Mayfair Park and the Crack Filling and Color Coating of the skate park surface at High Ridge Park in the amount of \$ 40,420.00.

Motion by: Christopher

Seconded by: Cavanaugh

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

Policy Committee

Motion to approve the changes to Policy #2212 Village of Westchester and School Employees. This policy includes all full-time school employees within the Village of Westchester.

Motion by: Martin

Seconded by: Christopher

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

Motion to table the changes to Policy #2214 Mayfair Banquet Room Charges & Fee Structures until the next Committee Meeting in April, 2017.

Motion by: Martin


Seconded by: Gordon

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

Adjournment

Motion to adjourn the closed session meeting at 11:12 P.M.

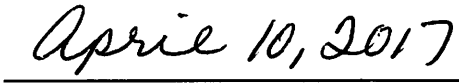
All in favor, motion carried.



President, Steven Busa



Board Secretary, Lauralee Conway



Date