

**WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
MARCH 9, 2015 7:00 pm
Westchester Community Center
10201 Bond Street, Westchester, IL 60154**

- President Gordon called the Board Meeting to order at 9:14 P.M.

- Roll Call was taken by President Gordon.

Present:

Commissioner Casey, Commissioner Busa, Commissioner Christopher, Commissioner Luciano, Executive Director; Gary Kasanders, Assistant Director; Jim Burg, Board Secretary, Lauralee Conway and Attorney, Steve Adams.

- A.** Motion to approve the expense vouchers for the month of February 2015 in the amount of \$ 172,746.13.

Motion by: BUSA 2nd by: CASEY

Roll call, AYES: Casey, Busa, Christopher, Luciano, Gordon

MOTION CARRIED.

- B.** Motion to approve the Ordinance 2015-3 Amending the Budget and Appropriation Ordinance for the fiscal year 2014 – 2015.

Motion by: BUSA 2nd by: CHRISTOPHER

Roll call, AYES: Busa, Christopher, Luciano, Gordon, Casey

MOTION CARRIED

- C.** Motion to accept for proposal from Selden Fox Ltd. Of Oakbrook for performing the audits of the Westchester Park District for year ending 2015 through 2017.

Motion by: BUSA 2nd by: CASEY

Roll call, AYES: Christopher, Luciano, Gordon, Casey, Busa

MOTION CARRIED

- D.** Motion to adopt the organizational charge with the following changes:

1) Remove the dotted line within the chart.

2) Remove the text from the bottom of the page

3) Implement the restructuring no later than May 1, 2015.

Motion by: CASEY 2nd by: CHRISTOPHER

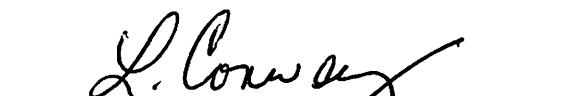
Roll call, AYES: Luciano, Gordon, Casey, Busa, Christopher

MOTION CARRIED

- E.** Motion to waive any and all required readings of Ordinance 2015-4; An Ordinance declaring certain park district personal property as surplus and authorizing sale or disposal.
 Motion by: LUCIANO 2nd by: BUSA
 Roll call, AYES: Gordon, Casey, Busa, Christopher, Luciano
 MOTION CARRIED
- F.** Motion to approve Ordinance 2015-4; An Ordinance declaring certain park district personal property as surplus and authorizing sale or disposal.
 Motion by: CHRISTOPHER 2nd by: CASEY
 Roll call, AYES: Casey, Busa, Christopher, Luciano, Gordon
 MOTION CARRIED
- G.** Motion to table the approval of cell tower proposals.
 Motion by: LUCIANO 2nd by: CHRISTOPHER
 Roll call, AYES: Busa, Christopher, Luciano, Gordon, Casey
 MOTION CARRIED
- I.** Commissioner LUCIANO moved to enter into executive session at 9:10 P.M., seconded by Commissioner CHRISTOPHER under (5 ILCS 120/2 (c)(6)); **“The setting of a price for sale or lease of property owned by the board”**
 All in favor, MOTION CARRIED.
- J.** President Gordon made motion to arise from closed session, seconded by Commissioner Casey at 10:15 P.M.
 All in favor, MOTION CARRIED.
- K.** President Gordon made motion to adjourn the Board Meeting of March 9, 2015, seconded by Commissioner LUCIANO, at 10:16 P.M.
 All in favor, MOTION CARRIED.



 President, Derek Gordon
 April 13, 2015



 Lauralee Conway, Board Secretary
 April 13, 2015