

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
BOARD MEETING MINUTES  
MAY 11, 2015 7:00 pm  
MAYFAIR RECREATION CENTER  
10835 Wakefield Avenue, Westchester, Cook County, Illinois**

**1. Call to Order**

- 2. Roll Call** was taken by President Gordon. Present: Commissioner Busa, Commissioner Casey, Commissioner Christopher. Also present: Executive Director of Parks and Recreation, Gary Kasanders; Board Secretary, Lauralee Conway and Attorney, Steve Adams. Absent: Commissioner Luciano

**3. Public Comments – None**

- 4.** President Gordon read a letter from Mr. Dominic A. Luciano, informing the Board of his resignation effective May 11, 2015. Mr. Luciano served on the Westchester Park District for the past 30 years. Mr. Luciano also worked with 14 different Commissioners. President Gordon and the Board of Commissioners expressed what an honor and privilege it was to be able to work with Mr. Luciano. He will be greatly missed by all.

**5. Motion to approve the minutes of the April 13<sup>th</sup>, 2015 Committee, Board, and Closed meetings.**

Motion by: Commissioner Casey                      2<sup>nd</sup> by: Commissioner Busa  
Roll Call Vote: Gordon, Busa, Casey, and Christopher  
Motion carried.

**6. Motion to approve the expense vouchers for the month of April 2015 in the amount of \$ 170,126.31**

Motion by: Commissioner Busa                      2<sup>nd</sup> by: Commissioner Casey  
Roll Call Vote: President Gordon, Busa, Casey, and Christopher  
Motion carried.

**7. Motion to approve the land lease agreement for the construction of a cellular tower facility at Mayfair Park.**

The Commissioners tabled the motion to approve the land lease agreement. Attorney Adams discussed item #18., (Exclusivity) with the Board of Commissioners.

Motion by: Commissioner Busa                      2<sup>nd</sup> by: Commissioner Casey  
Roll Call Vote: President Gordon, Busa, Casey, and Christopher  
Motion carried

**8. Motion to approve the Intergovernmental Agreement for Special Events with the Village of Westchester.**

Motion by: Commissioner Gordon            2<sup>nd</sup> by: Commissioner Christopher  
Roll Call Vote: President Casey, Christopher, Gordon, and Busa  
Motion carried.

**9. President Gordon Comments:**

President Gordon expressed what an honor it has been to serve as the Westchester Park District Board President for the last two years. He wishes the best for the new Westchester Park District Board President. President Gordon recommended appointing a new Board President every two years.

**10. Board Secretaries Report – Secretary Lauralee Conway**

**Election Proclamation  
Official Certificate of Results for the April 7, 2015 Consolidated Election**

The Cook County Clerk, having completed a canvass of all votes cast for Commissioner, Westchester Park District, 4 years, hereby certifies the following vote totals:

<b>Candidates</b>	<b>Percentage</b>	<b>Votes</b>
Steven M. Busa	33.27%	860
Matthew J. Martin	33.08%	855
Joseph Christopher	33.66%	870
<b>Total:</b>	<b>100%</b>	<b>2,585</b>

This election, having been certified to me as three (3) to be elected results in Steven M. Busa, Matthew J. Martin, and Joseph Christopher being elected.

Dated this April 28, 2015  
David Orr, Cook County Clerk

**11. Administration of the Oath of Office, the elected officials were sworn into office:**

**Oath of Office for Matthew J. Martin**

I, Matthew J. Martin, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Park District Commissioner according to the best of my ability.

**Oath of Office for Joseph Christopher**

I, Joseph Christopher, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully



## 15. PRESIDENTIAL COMMITTEE APPOINTMENTS

Finance Committee Chairman Assistant	Commissioner Busa Commissioner Gordon
Policy Committee Chairman Assistant	Commissioner Martin Commissioner Busa
Building & Grounds Committee Chairman Assistant	Commissioner Christopher Commissioner Gordon
Recreation Committee Chairman Assistant	Commissioner Gordon Commissioner Martin
Marketing Committee Chairman Assistant	Commissioner Christopher Commissioner Martin

**Motion to Recess    By: Commissioner Gordon    2<sup>nd</sup>: Commissioner Christopher**

**Board is polled: Christopher, Gordon, Martin and President Busa**

## 16. Motion by President Busa to return the meeting back to order at 8:43 P.M.

Gateway SRA Primary Representative Alternate	Mr. Jim Kavanaugh Mr. Jim Burg
Ethics Advisor	Attorney Steven Adams

## 17. Motion by President Busa to suspend the Board Meeting at 9:00 to enter into closed session under:

### **Executive Session**

Motion to enter into executive session under:

**5ILCS 120/2(c)(2)** *"The selection of a person to fill a public office including vacancy in a public office, when the public body is given the power to appoint under law or ordinance."*

**5ILCS 120/2(c)(6)** *"The setting of a price for sale or lease of property owned by the public body."*

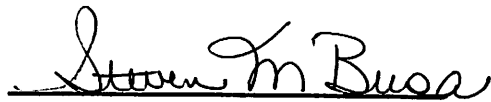
**5ILCS 120/2(c)(11)** *"Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded into the minutes of the closed meeting."*

**18. Motion by President Busa** to reconvene the Board meeting at 10:14 P.M., seconded by Commissioner Christopher.  
All in favor, motion carried.

**19. Motion by President Busa to add 5ILCS 120/2(c)(3)** *"The selection of a person to fill a public office including vacancy in a public office, when the public body is given the power to appoint under law or ordinance."*

**20. Motion by Commissioner Gordon** to enter closed session at 10:16 P.M., seconded by Commissioner Christopher.  
All in favor, motion carried.

**21. Motion by Commissioner Martin** to adjourn the Board meeting at 10:43 P.M., seconded by Commissioner Christopher.  
All if favor, motion carried.



**Steven M. Busa, Board President**  
June 8, 2015



**Lauralee Conway, Board Secretary**  
June 8, 2015