

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
MAY 11, 2015 7:00 pm
MAYFAIR RECREATION CENTER
10835 Wakefield Avenue, Westchester, IL 60154

- I. Call to Order**
President Gordon called the Westchester Park District Committee meeting to order at 7:00 P.M.
- II. 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
- III. Pledge of Allegiance**
- IV. Correspondence to the Board - None**
- V. Public Comments - None**
- VI. Minutes to be reviewed:**
April 13, 2015 – Committee Meeting
April 13, 2015 – Board Meeting
April 13, 2015 – Closed Session
- VII. Review of the expense vouchers or the month of April in the amount of \$ 170,126.31.**
Commissioner Bus presented the expense vouchers for the month of April in the amount of \$ 170,126.31. There were no questions or concerns.
- VIII. Directors Report - None**
- IX. Attorney's Report**
 - a) Proposed Cell Tower Agreement:** Attorney Adams presented the final proposal with the Commissioners. A lengthy discussion was had on changes needed within the proposal as requested at prior meetings. President Gordon requested Attorney Adams change and complete the final proposal for review at the next Committee meeting.
 - b) Intergovernmental Agreement for Special Events with the Village of Westchester.** Attorney Adams reviewed and discussed the Intergovernmental Agreement with the Board of Commissioners. Discussion was had. The Commissioners agreed to approve the Intergovernmental Agreement for the Special Events with the Village of Westchester.

X. Presidents Report

None.

XI. New Business

None.

XII. Adjournment

Commissioner Busa, seconded Commissioner Casey moved to adjourn the Committee meeting at 9:00 P.M.

All in favor, motion carried.



A handwritten signature in black ink, appearing to read 'Derek Gordon', written over a horizontal line.

**Derek Gordon, Board President
June 8, 2015**



A handwritten signature in black ink, appearing to read 'Lauralee Conway', written over a horizontal line.

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