

THE WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
NOVEMBER 10, 2014 7:00 pm
Westchester Community Center
10201 Bond Street, Westchester, IL 60154

- I. Call to Order
President Gordon called the Westchester Park District Board Meeting to order at 7: 59 P.M.
- II. Roll Call
President Gordon call the roll call:
Present: Commissioner Casey, Commissioner Busa, Commissioner Christopher, Commissioner Luciano
Also Present: Executive Director; Gary Kasanders, Assistant Director; Jim Burg, Attorney, Steve Adams and Board Secretary, Lauralee Conway
- III. Public Comments
None
- IV. Motion to approve the minutes of the October 6, 2014 Committee Meeting and the October 13, 2014 Committee meeting, Board meeting and Bina Public Hearing.
Motion by: Gordon 2nd by: Luciano
Roll call vote: Gordon, Casey, Busa, Christopher, Luciano
Ayes: 5 Nays: 0 Absent: 0
MOTION CARRIED
- V. Motion to approve the expense vouchers for the month of October 2014 in the amount of \$ 682,625.29.
Motion by: Busa 2nd by: Luciano
Roll call vote: Casey, Busa, Christopher, Luciano, Gordon
Ayes: 5 Nays: 0 Absent: 0
MOTION CARRIED
- VI. Motion to accept the bid on the Sales of Bonds from the Park Ridge Community Bank with an interest rate of 1.23%.
Motion by: Casey 2nd by: Luciano
Roll call vote: Busa, Christopher, Luciano, Gordon, Casey
Ayes: 5 Nays: 0 Absent: 0
MOTION CARRIED
- VII. Motion to waive any and all readings of Bond Ordinance 2014-6: "An Ordinance providing for the issue of General Obligation Limited Tax Park Bonds, Series 2014 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same, for the payment or refunding of outstanding obligations of the District and for the levy of a direct annual tax to pay the principal of and interest on said bonds."
Motion by: Casey 2nd by: Christopher
Roll call vote: Luciano, Gordon, Casey, Busa, Christopher
Ayes: 5 Nays: 0 Absent: 0

MOTION CARRIED

VIII. Motion to approve Bond Ordinance 2014-6:

"AN ORDINANCE PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2014 FOR THE PAYMENT OF LAND CONDEMNED OR PURCHASED FOR PARKS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE SAME, FOR THE PAYMENT OR REFUNDING OF OUTSTANDING OBLIGATIONS OF THE DISTRICT AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS."

Motion by: Christopher 2nd by: Casey

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

Ayes: 5 Nays: 0 Absent: 0

MOTION CARRIED

IX. Motion to waive any and all readings of Tax Levy Ordinance 2014-7: : "An Ordinance pursuant to authority vested in them by the Park District Code, Article Five, to be levied upon all the taxable property in said Westchester Park District in order to meet and defray all the necessary expenses and liabilities of the Westchester Park District Board.

Motion by: Gordon 2nd by: Christopher

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

Ayes: 5 Nays: 0 Absent: 0

MOTION CARRIED

X. Motion to approve Tax Levy Ordinance 2014-7: : "AN ORDINANCE PURSUANT TO AUTHORITY VESTED IN THEM BY THE PARK DISTRICT CODE, ARTICLE FIVE, TO BE LEVIED UPON ALL THE TAXABLE PROPERTY IN SAID WESTCHESTER PARK DISTRICT IN ORDER TO MEET AND DEFRAY ALL THE NECESSARY EXPENSES AND LIABILITIES OF THE WESTCHESTER PARK DISTRICT"

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

Motion by: Busa 2nd by: Christopher

Ayes: 5 Nays: 0 Absent: 0

MOTION CARRIED

XI. Motion to approve 2014 Property Tax Limitation Resolution.

Motion by: Gordon 2nd by: Casey

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

Ayes: 5 Nays: 0 Absent: 0

MOTION CARRIED

XIII. Motion at 8:11 P.M. to enter into Closed Session under:

(5 ILCS 120/2(c)(1)); "The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body" and

(5 ILCS 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".

Motion by: Christopher 2nd by: Luciano

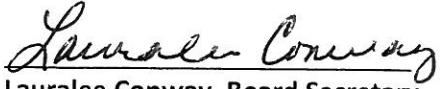
Roll call vote: Luciano, Gordon, Casey, Busa, Christopher

Ayes: 5 Nays: 0 Absent: 0

MOTION CARRIED



Derek Gordon, Board President
December 8, 2014



Lauralee Conway, Board Secretary
December 8, 2014