

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
NOVEMBER 9, 2015 BOARD MEETING MINUTES
Westchester Community Center
10201 Bond Street, Westchester, IL 60154**

2. Call to Order

President Busa called the Westchester Park District Board of Park Commissioners Meeting to order at **9:30 P.M.**

- 3. Roll Call.** Present: Commissioner Martin, Commissioner Gordon, Commissioner Cavanaugh and Commissioner Christopher. Also present: Executive Director, Gary Kasanders; Board Secretary, Lauralee Conway; Steve Adams, Park District Attorney; Ms. Robinette and Mr. Brink.

4. Public Comments - None

- 5. Motion to approve the expense vouchers for the month of October 2015 in the amount of \$ 767,241.07.**

Motion by: COMMISSIONER CAVANAUGH 2nd by: COMMISSIONER CHRISTOPHER

AYES: Martin, Gordon, Cavanaugh, Christopher, Busa

NAYES: None

Motion carried.

- 6. Motion to approve Ordinance 2015-6; "An Ordinance providing for the issue of \$ 528,000.00 General Obligation Limited Tax Park Bonds, Series 2015, of the Westchester Park District, Cook County, Illinois, for the payment of land condemned, or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, to provide the revenue source for outstanding bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof."**

Motion by: COMMISSIONER CAVANAUGH 2nd by: COMMISSIONER CHRISTOPHER

AYES: Martin, Gordon, Cavanaugh, Christopher, Busa

NAYES: None

Motion carried.

7. Presidents Report

President Busa presented Commissioner Gordon a Certificate of Appreciation Certificate for completing 10 years of service at the Park District. Commissioner Gordon accepted the Certificate and thanked the Commissioners.

President Busa called for a recess at 9:44 P.M. The meeting reconvened at 10:00 P.M.

- 8. Motion to approve Ordinance 2015-7; "Annual Levy Ordinance for the year 2015 by the Board of Park Commissioners of the Westchester Park District, Cook County,, Illinois 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 as require by statute or voted by people for uses and purposes."**

Motion by: COMMISSIONER CAVANAUGH 2nd by: COMMISSIONER CHRISTOPHER

AYES: Martin, Gordon, Cavanaugh, Christopher, Busa

NAYES: None

Motion carried.

- 9. Motion to approve the 2015 Property Tax Limitation Resolution.**

Motion by: COMMISSIONER CAVANAUGH 2nd by: COMMISSIONER CHRISTOPHER

AYES: Martin, Gordon, Cavanaugh, Christopher, Busa

NAYES: None
Motion carried.

10. Motion to approve the Corporate Resolution designating BMO Harris as an authorized depository of the Westchester Park District.

Motion by: COMMISSIONER CAVANAUGH **2nd by:** COMMISSIONER CHRISTOPHER
AYES: Martin, Gordon, Cavanaugh, Christopher, Busa
NAYES: None
Motion carried.

11. Motion to approve Ordinance 2015-8; "An ordinance declaring certain park district personal property as surplus and authorizing the sale or disposal."

Motion by: COMMISSIONER MARTIN **2nd by:** COMMISSIONER CAVANAUGH
AYES: Martin, Gordon, Cavanaugh, Christopher, Busa
NAYES: None
Motion carried.

12. Motion to appoint a Commissioner Martin as delegate and Commissioner Gordon as alternate to represent the Westchester Park District as the annual business meeting of the Illinois Association of Park Districts.

Motion by: COMMISSIONER CHRISTOPHER **2nd by:** COMMISSIONER MARTIN
AYES: Martin, Gordon, Cavanaugh, Christopher, Busa
NAYES: None
Motion carried.

13. New Business – NONE

14. Old Business - NONE

15. Motion by Commissioner Christopher to enter into closed session at 10:05 P.M. under:

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

Seconded by Commissioner Martin.

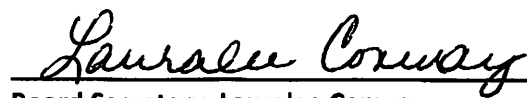
All in favor, motion carried.

16. The Board Meeting was reconvened at 11:04 P.M.

17. Motion by Commissioner Cavanaugh to adjourn the Board of Park Commissioners meeting at 11:05 P.M.
Seconded by Commissioner Martin. All in favor, motion carried.



President, Steven M. Busa



Board Secretary, Lauralee Conway

12/14/2015

Date