

***Minutes of the Committee Meeting of the Board of Commissioners
of the Westchester Park District, Cook County, Illinois.
Held at the Community Center, 10201 Bond Street, Westchester, IL.
Monday, October 13, 2014 at 7:00 P.M.***

- I. **Call to Order** President Gordon called the meeting to order at 7:17 P.M
- II. **Roll Call** was taken and present were President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher and Commissioner Luciano. Also present were Executive Director of Parks and Recreation, Gary Kasanders; Attorney, Steve Adams and Board Secretary, Lauralee Conway.
- III. **Pledge of Allegiance**
- IV. **Correspondence to the Board**
President Gordon read a letter received by the Village of Westchester, regarding the planning of an expansion of the Mayfair Reservoir into the area immediately adjacent to the east. Discussion was had.
- V. **Public Comments**
None
- VI. **Mr. Glen Fundator regarding batting cages at High Ridge Park**

Mr. Glen Fundator was not in the audience.
- VII. **Agenda Items**
 - A. **Review of minutes of September 8, 2014 Executive Session, Committee and Board meeting minutes.**
President Gordon asked if there were any changes or comments on the minutes of September 8, 2014, there were none.
 - B. **Review of expense vouchers for the month of September 2014 in the amount of \$ 398,694.91.**
Commissioner Busa reviewed the expense vouchers for the month of September, 2014 and asked if there were any questions or comments, there were none.

VIII. Directors Report

- **Mayfair field dimension**

Mr. Kasanders reported the infield has been excavated to accommodate 60 and 70 base lengths. The outfield fence should be between 275' to 285' away from home plate. The Board had discussion and agreed to re-visit the field dimension in February or March.

- **IPARKS**

IPARKS does not recommend that the park district have responsibility in running and judging criminal conviction reports on any user group and Attorney Adams recommended IPARKS take responsibility of the background checks. The Board did not come to a final decision and will re-visit the criminal conviction reports with user groups at a later date.

- **Credentials Certificate for IAPD Annual Business Meeting**

Mr. Kasanders provided the Board of Commissioners with the 2014 Recommendations in order to comply with the provision of the IAPD, discussion followed.

- **West Central Municipal Conference Participation Agreement**

Mr. Kasanders presented the Board of Commissioners the West Central Municipal Conference Participation Agreement and agreed for Mr. Kasanders to attend the conference.

IX. Attorney's Report

Ordinance 2014-5 An Ordinance regarding the park district interest in the MWRD property at the Mayfair Reservoir. Attorney Adams read Ordinance 2014-5 to the Board of Commissioners. Commissioner Busa asked Mr. Kasanders to add the legal cost to the letter directed to MWRD.

X. Presidents Report

None

XI. New Business

None

XII. Old Business

None

XIII. Adjournment

Commissioner Christopher made a motion to adjourn the Committee meeting at 8:46 P.M. **Commissioner Casey** seconded the motion.

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey,
Commissioner Christopher, Commissioner Luciano.

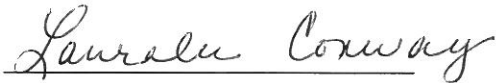
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Carried.



Derek Gordon, Board President

November 10, 2014



Lauralee Conway, Board Secretary

November 10, 2014