

**Minutes of the Board 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, September 8, 2014 at 8:00 P.M.

- I. Call to Order**
President Gordon called the Board meeting to order at 10:43 P.M.
- II. Roll Call**
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 Kasandars; Assistant Director of Parks and Recreation; Jim Burg; Attorney, Steve Adams and Board Secretary, Lauralee Conway.
- III. Public Comments**
None
- IV.** Motion to approve the minutes of the August 11, 2014 Executive Session, Committee and Board meeting minutes.
Motion: Commissioner Casey **2nd:** Commissioner Christopher
Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Motion Carried.
- V.** Motion to accept the bid received from Blaze Electric and enter into a contract for the installation of building generators in the amount \$ 237,475.00.
Motion: Commissioner Luciano **2nd:** Commissioner Christopher
Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Motion Carried.
- VI.** Motion to approve the expense vouchers for the month of August 2014 in the amount of \$499,479.46.
Motion: Commissioner Christopher **2nd:** Commissioner Casey
Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Motion Carried.

VII. Adjournment

Motion to adjourn the Westchester Park District Board Meeting at 10:46 P.M.

Motion: Commissioner Christopher 2nd: Commissioner Casey

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

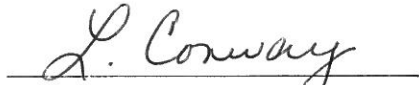
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Carried.



Derek Gordon, Board President

October 13, 2014



Lauralee Conway, Board Secretary

October 13, 2014