

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
SEPTEMBER 12 , 2016 6:30 P.M.
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

1. Call to Order

President Busa called the meeting to order at 9:47 P.M.

2. Roll Call

Present: President Busa, Commissioner Gordon, Commissioner Cavanaugh, Commissioner Christopher.
Also Present: Executive Director; Gary Kasanders, Finance Director; Dave Brinks, Attorney; Steve Adams, Lianne Robinette and Board Secretary; Lauralee Conway
Absent: Commissioner Martin

3. Motion to approve the Committee, Board and Closed minutes held on June 6, 2016. Committee and Board minutes held on August 8, 2016. Board and Closed minutes held on August 15, 2016.

Board minutes of June 6, 2016 to be changed to the following:

Meeting was a Board meeting and called to order at 10:50 P.M. Commissioner Gordon was present, not absent. Secretary Conway will correct the minutes as requested.

Motion by: Gordon
Seconded by: Christopher
Roll Call Vote: Gordon, Cavanaugh, Christopher, Busa
Absent: Martin
Motion Carried.

4. Motion to approve the expense vouchers for the Month of August, 2016 in the amount of \$ 295,672.86.

Motion by: Cavanaugh
Seconded by: Christopher
Roll Call Vote: Gordon, Cavanaugh, Christopher, Busa
Absent: Martin
Motion Carried.

5. Motion to table the Customer Service Policy.

Motion by: Christopher
Seconded by: Gordon
Roll Call Vote: All in favor.
Absent: Martin
Motion Carried.

6. Motion to approve Conduct Ordinance 2016-6 regarding Rules and Regulations to allow domesticated animals in the Westchester Park District.

Motion by: Christopher
Seconded by: Gordon
Roll Call Vote: Gordon, Cavanaugh, Christopher, Busa
Absent: Martin
Motion Carried.

7. Motion to approve Ordinance 2016-7 an ordinance declaring personal property as surplus and authorizing sale or disposal.

Motion by: Christopher
Seconded by: Gordon
Roll Call Vote: Gordon, Cavanaugh, Christopher, Busa
Absent: Martin
Motion Carried.

8. **Motion to authorize staff to purchase the proposed fitness equipment through the governmental joint purchasing buying programs.**

Motion by: Christopher
Seconded by: Gordon
Roll Call Vote: Gordon, Cavanaugh, Christopher, Gordon
Absent: Martin
Motion Carried.

9. **Motion to table the construction of a garage storage facility at Mayfair Park**

Motion by: Cavanaugh
Seconded by: Christopher
Roll Call Vote: All in favor
Absent: Martin
Motion Carried.

10. **Motion to approve the Intergovernmental Agreement with the Village of Westchester for the purpose of installing a camera surveillance system at Gladstone Park.**

Motion by: Christopher
Seconded by: Cavanaugh
Roll Call Vote: Gordon, Cavanaugh, Christopher, Gordon
Absent: Martin
Motion Carried.

11. **Old Business**

Commissioner Gordon requested the Commissioners to move forward with the Dog park. Discussion followed.

12. **New Business**

None

13. **Motion to enter into executive session by Commissioner Christopher, seconded by Commissioner Cavanaugh at 10:02 P.M.**

under:

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, in which case the basis for the finding shall be recorded into the minutes of the closed meeting." and

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

5 ILCS 120/2(c)(2) "Deliberation concerning salary schedules for one or more classes of employees."

Roll Call Vote: Gordon, Cavanaugh, Christopher, Busa
Absent: Martin
Motion Carried.

17. **Motion to adjourn the Committee meeting at 11:32 P.M.**

Motion by: Christopher
Seconded by: Cavanaugh
Roll Call Vote: All in favor
Absent: Martin
Motion Carried.





October 10, 2016