

WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
COMMITTEE MEETING AGENDA  
JANUARY 14, 2019 7:00pm  
WESTCHESTER COMMUNITY CENTER  
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order  
Roll Call  
Pledge of Allegiance  
Correspondence to the Board  
Public Comments

- 1.0 November Meeting Minutes
- 2.0 Finance
  - 2.1 Review of the expense vouchers for the month of December 2018 in the amount of \$539,310.58.
  - 2.2 Financial Statements for the month ending December 31, 2018.
- 3.0 Building and Grounds Committee
- 4.0 Recreation Committee
- 5.0 Marketing Committee
- 6.0 Policy Committee
  - 6.1 Former Employee Benefits
- 7.0 Director's Report
- 8.0 Attorney's Report
- 9.0 President's Report
- 10.0 Old Business
- 11.0 New Business

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1.0 Minutes

Motion to approve the minutes from the December 10, 2018 Committee Meeting and the December 10, 2019 Board Meeting

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

2.0 Finance Committee

Motion to approve the expense vouchers for the month of December 2018 in the amount of \$539,310.58

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

6.0 Policy Committee

Motion to approve Former Employee Benefits policy.

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

7.0 Director's Report

8.0 Attorney's Report

9.0 President's Report

10.0 Old Business

11.0 New Business

**EXECUTIVE SESSION**

Motion to enter into closed session under 5ILCS 120/2(c)(1) discussion of the appointment, employment, compensation, discipline, performance and dismissal of specific employees or legal counsel.

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

**ADJOURNMENT**