

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
April 11, 2016 BOARD MEETING MINUTES  
Westchester Community Center  
10201 Bond Street, Westchester, IL 60154  
7:00 P.M.**

**1. CALL TO ORDER**

President Busa called the Westchester Park District Board of Park Commissioners Meeting to order at 8:12 P.M.

**2. ROLL CALL**

Present: Commissioner Martin, Commissioner Gordon, Commissioner Cavanaugh.. Also present: Executive Director, Gary Kasanders; Board Secretary, Lauralee Conway; Steve Adams, Park District Attorney and Ms. Robinette.

Absent: Commissioner Christopher

**3. PUBLIC COMMENTS - None**

**4. Motion to approve the minutes of:**

- March 7, 2016, Committee Meeting
- March 14, 2016, Committee Meeting
- March 14, 2016, Board Meeting
- March 14, 2016, Closed Session

Motion by: COMMISSIONER MARTIN      2<sup>nd</sup> by: COMMISSIONER CAVANAUGH

AYES: Martin, Gordon, Cavanaugh, Busa

ABSENT: Christopher

Motion carried.

**COMMITTEE MOTIONS:**

**5. Motion to approve the expense vouchers for the month of March 2016 in the amount of \$ 232,709.01.**

Motion by: COMMISSIONER CAVANAUGH      2<sup>nd</sup> by: COMMISSIONER GORDON

AYES: Martin, Gordon, Cavanaugh, Busa

ABSENT: Christopher

Motion carried.

**6. Policy Committee**

None

**7. Directors Report**

None

**8. President's Report**

None

**9. Attorney's Report**

None

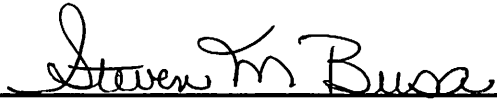
**10. New Business**

None

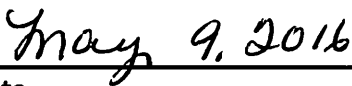
**11. Old Business**

None

**12. Motion by Commissioner Martin to adjourn the Board of Park Commissioners meeting at 8:13 P.M. Seconded by Commissioner Gordon. All in favor, motion carried.**

  
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President, Steven M. Busa

  
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Board Secretary, Lauralee Conway

  
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Date