

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
August 15, 2016 SPECIAL 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 Committee meeting to order at **7:00 P.M.**

2. ROLL CALL

Present: President Busa, Commissioner Christopher, Commissioner Cavanaugh and Commissioner Gordon and Commissioner Martin. Also present: Board Secretary, Lauralee Conway.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

There were no public comments.

5. CLOSED SESSION

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

Motion by Commissioner Christopher, 2nd by Commissioner Martin to enter into closed session at 7:04 P.M.

Roll Call: Martin, Gordon, Cavanaugh, Christopher, Busa

Motion Carried.

6. RECONVENE SPECIAL MEETING

Motion by Commissioner Gordon, 2nd by Commissioner Martin to reconvene the Special Meeting on August 15, 2016 at 10:45 P.M.

Roll Call: Martin, Gordon, Cavanaugh, Christopher, Busa

Motion Carried.

7. OLD BUSINESS - Property Acquisition

Commissioner Martin requested the Commissioner's approval to move forward to research the cost of an indoor and/or outdoor Sports Complex. Commissioner Martin discussed different ideas and requested to meet

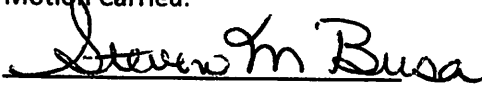
with a developer to create new ideas for new facilities for the Westchester Park District. Commissioner Martin discussed adding a fitness center, an indoor track, an indoor sport training facility, basketball court with mobile seating. Commissioner Martin requested a meeting with Attorney Adams and Mr. Phillips. President Busa reported Steve Adams and Dave Phillips are experienced in development. The Commissioners agreed to let Commissioner Martin move forward with his research on the property acquisition.

8. MOTION TO ADJOURN

Motion by Commissioner Christopher, 2nd by Commissioner Martin to Adjourn the Special Meeting of August 15, 2016 at 11:06 P.M.

Roll Call: Martin, Gordon, Cavanaugh, Christopher, Busa

Motion Carried.


President, Steven M. Busa


Board Secretary, Lauralee Conway

9/12/16