

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
March 14, 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 8:38 P.M.

**2. ROLL CALL**

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

**3. PUBLIC COMMENTS - None**

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

- February 1, 2016, Committee Meeting
- February 8, 2016, Committee Meeting
- February 8, 2016 Board Meeting
- February 8, 2016, Closed Session
- March 7, 2016, Committee Meeting

Motion by: COMMISSIONER CHRISTOPHER                      2<sup>nd</sup> by: COMMISSIONER MARTIN  
AYES: Martin, Gordon, Cavanaugh, Christopher, Busa  
NAYES: None  
Motion carried.

**COMMITTEE MOTIONS:**

**5. Motion to approve the expense vouchers for the month of February, 2016 in the amount of \$ 209,972.35.**

Motion by: COMMISSIONER CHRISTOPHER                      2<sup>nd</sup> by: COMMISSIONER CAVANAUGH  
AYES: Martin, Gordon, Cavanaugh, Christopher, Busa  
NAYES: None  
Motion carried.

**6. Motion to approve Resolution 2016-1 a resolution authorizing the transfer of Working Cash Fund Interest of \$ 39,555.18.**

Motion by: COMMISSIONER CAVANAUGH                      2<sup>nd</sup> by: COMMISSIONER CHRISTOPHER  
AYES: Martin, Gordon, Cavanaugh, Christopher, Busa  
NAYES: None  
Motion carried

7. Motion to approve Resolution 2016-2 a resolution approving entering an Intergovernmental agreement with Gateway Special Recreation Association.

Motion by: COMMISSIONER CAVANAUGH 2<sup>nd</sup> by: COMMISSIONER CHRISTOPHER  
AYES: Martin, Gordon, Cavanaugh, Christopher, Busa  
NAYES: None  
Motion carried.

**POLICY MOTIONS:**

8. Motion to approve Resolution 2016-3 a resolution authorizing the suspension of Specific Park Ordinances and Operation Policies for a Park District sponsored event.

Motion by: COMMISSIONER MARTIN 2<sup>nd</sup> by: COMMISSIONER GORDON  
AYES: Gordon, Cavanaugh, Christopher, Busa  
NAYES: Martin  
Motion carried.

9. Motion to approve Resolution 2016-4 a resolution naming the proposed dog park "Gus Mojarro" upon completion of the dog park.

Motion by: COMMISSIONER MARTIN 2<sup>nd</sup> by: COMMISSIONER GORDON  
AYES: Martin, Gordon, Cavanaugh, Christopher, Busa  
NAYES: None  
Motion carried

10. Directors Report – None

11. Presidents Report - None

12. New Business

13. Old Business

14. Motion by Commissioner Christopher to enter into closed session at 8:43 P.M. under:

**SILCS 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."*

**SILCS 120/2(c)(5)** *"The setting of the price for sale or lease of real property owned by the park district is being considered";*

**SILCS 120/2(c)(1)** *"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body".*

Seconded by Commissioner Cavanaugh  
All in favor, motion carried.

15. The Board Meeting reconvened at 11:17 P.M.

16. Motion by Commissioner Cavanaugh to adjourn the Board of Park Commissioners meeting at 11:17 P.M. Seconded by Commissioner Christopher. All in favor, motion carried.

Steven M Busa  
President, Steven M. Busa

Lauralee Conway  
Board Secretary, Lauralee Conway

April 11, 2016  
Date