

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
BOARD MEETING MINUTES  
NOVEMBER 14 , 2016 7:00 P.M.  
WESTCHESTER COMMUNITY CENTER  
10201 Bond Street, Westchester, Cook County, Illinois**

**1. Call to Order**

President Busa called the meeting to order at 9:29 P.M.

**2. Roll Call**

Present: President Busa, Commissioner Martin, Commissioner Gordon, Commissioner Cavanaugh, Commissioner Christopher.

Also Present: Attorney; Steve Adams, Executive Director; Gary Kasanders, Finance Director; Dave Brink, Treasurer; Greg Miller, Lianne Robinette and Board Secretary; Lauralee Conway

**3. Motion to approve the Committee, Board and Closed minutes held on:**

October 3, 2016 Committee Meeting

October 10, 2016 Board Meeting

October 10, 2016 Committee Meeting

October 18, 2016 Special Board Meeting

Motion by: Martin

Seconded by: Christopher

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

Absent: None

**Motion Carried.**

**4. Motion to approve the expense vouchers for the Month of October, 2016 in the amount of \$ 795,362.12.**

Motion by: Christopher

Seconded by: Martin

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

Absent: None

**Motion Carried.**

**5. Motion to accept the bid for the sale of General Obligation Tax Bonds Series 2016.**

Motion by: Christopher

Seconded by: Martin

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

Absent: None

**Motion Carried.**

**6. Motion to waive any required reading of Bond Ordinance 2016-9.**

"An Ordinance providing for the issue of approximately \$528,980 General Obligation Limited Tax Park Bonds, Series 2016, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for outstanding bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchase Thereof."

Motion by: Cavanaugh

Seconded by: Martin

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

Absent: None

**Motion Carried.**

**7. Motion to approve Bond Ordinance 2016-9**

"An Ordinance providing for the issue of approximately \$528,980 General Obligation Limited Tax Park Bonds, Series 2016, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for outstanding bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchase Thereof." President Busa explained the use of the bonds and the

Motion by: Gordon  
Seconded by: Christopher  
Roll Call Vote: Martin, Gordon, Cavanaugh, Christopher, Busa  
Absent: None  
Motion Carried.

8. Motion to table the Intergovernmental Agreement with the Village of Westchester for the use of a portion of the parkway located at Norfolk park for fencing of a dog park.

Motion by: Martin  
Seconded by: Cavanaugh  
Roll Call Vote: Martin, Gordon, Cavanaugh, Christopher, Busa  
Absent: None  
Motion Carried.

9. Old Business

Commissioner Gordon inquired on the installment of payments on the Balmoral property involved in the litigation case.

10. New Business

None

11. Motion to adjourn the Committee meeting at 9:42 P.M.

Motion by: Gordon  
Seconded by: Martin  
Absent: None  
Roll Call Vote: All in favor  
Motion Carried.

  
President, Steven Busa

  
Board Secretary, Lauralee Conway

12/12/16  
Date