

WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
BOARD MEETING MINUTES  
September 11, 2017 at 7:00 pm  
WESTCHESTER COMMUNITY CENTER  
10201 Bond Street, Westchester, Cook County, Illinois

**Call to Order**

President Martin called the meeting to order at **10:46 P.M.**

**Roll Call**

Commissioner Gordon, Commissioner Christopher, Commissioner Cavanaugh and Commissioner Busa. Also present: Executive Director; Gary Kasanders, Attorney; Steve Adams and Board Secretary; Lauralee Conway.

**Public Comments**

None

**Motion to approve the minutes of the Committee, Board and Closed Session meetings held on August 14, 2017 and the Special Board Meeting held on August 21, 2017.**

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

❖ **Finance Committee**

**Motion to approve the expense vouchers for the month of August 2017 in the amount of \$ 255,839.00.**

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

❖ **Building & Grounds Committee**

**Motion to reject all bids and direct staff to rebid with changes to the bid specifications as discussed, including the following changes:**

- a. **Add a requirement that bidders must have been in existence for at least 5 years.**
- b. **Add a breakout on the bid form for labor and material pricing for each component;**
- c. **Add alternates for bottom rail and concrete frame around pavers.**

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

**Motion to enter into closed session at 10:53 P.M. under 5 ILCS 120/2(c)(1) "discussion of the appointment, employment, compensation, discipline, performance and dismissal of specific employees or legal counsel" the Act 5 ILCS 120/2(c)(21); the discussion of minutes of meetings lawfully closed under this Act, "for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act"**

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

The Commissioners reconvened the Board Meeting at 11:41 P.M.

**Motion to Adjourn.**

Motion to adjourn the Board Meeting at **12:00 P.M.**

Motion by: Gordon  
Seconded by: Christopher  
Roll Call Vote: Gordon, Cavanaugh, Christopher, Busa, Martin  
Motion carried.

  
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President, Matthew Martin

  
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Board Secretary, Lauralee Conway

10/9/17  
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Date