

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
October 9, 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 **9:28 P.M.**

Roll Call

Commissioner Busa, Commissioner Cavanaugh, Commissioner Christopher, Commissioner Gordon, and President Martin. Also present: Finance Director Dave Brink; Superintendent of Parks Jim Burg; and Attorney David Freeman. Dave Brink was named Secretary Pro-tem.

Public Comments

None

Motion to approve the minutes of the Special Committee and Closed Session meetings held on September 5, 2017 and the Board Meeting and Closed Session meetings held on September 11, 2017.

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

❖ **Finance Committee**

Motion to approve the expense vouchers for the month of September 2017 in the amount of \$171,678.04.

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

Motion to table Truth in Taxation Law Resolution to November 13, 2017.

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

Motion to approve Ordinance 2017-5, an ordinance declaring personal property as surplus and authorizing sale or disposal.

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

❖ **Building & Grounds Committee**

Motion to accept the bid from Green Up Landscaping, Inc. for the construction of the Norfolk Dog Park and Alternates #1 and #3 in the amount of \$48,635.

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

Motion to accept quote from Green Up Landscaping, Inc. for addition of Alternate #2 to Norfolk Dog Park project in the amount of \$995.

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

Motion to accept bid from Rousch Ford to purchase a 2018 Ford F-250 Super Duty 4x4 in the amount of \$19,100.

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

Closed session was not required. Motion to Adjourn.

Motion to adjourn the Board Meeting at 9:35 P.M.

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



President, Matthew Martin



Board Secretary pro-tem, David Brink

11/13/17

Date