

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING MINUTES
November 8, 2017 at 6:30 pm
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

President Martin called the meeting to order at **6:07 P.M.**

Roll Call

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

Commissioner Cavanaugh arrived at 6:13 P.M.

Pledge of Allegiance

Correspondence to the Board

None

Public Comments

None - No public attendance.

Motion to enter into closed session under 5 ILCS (c)(1), "The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body." and under 5 ILCS (c)(3), for "the selection of a person to fill a public office including a vacancy in a public office."

Motion to enter into closed session at **6:09 P.M.**

Motion by: Christopher

Seconded by: Cavanaugh

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

Absent: None

Motion carried.

The Board of Commissioners reconvened the Special Board Meeting at P.M.

Adjournment

Motion to adjourn the Committee Meeting at **12:42 P.M.**

Motion by: Christopher

Seconded by: Gordon

All in favor, motion carried.



President, Matthew Martin



Board Secretary, Lauralee Conway

12/11/2017

Date