

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
November 13, 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 9:52 P.M.

Roll Call

Commissioner Gordon, Commissioner Christopher, Commissioner Cavanaugh, Commissioner Busa and President Martin. Also present: Finance Director; Dave Brink, Attorney; Steve Adams, Board Secretary; Lauralee Conway.

Public Comments

None

Motion to strike the Committee meeting minutes held on October 2, 2017 and to approve the minutes of the regular Committee and Board Meetings held on October 9, 2017, the Special Board and Closed Session Meeting held on October 23, 2017, and the Special Board and Closed Session Meeting held on November 2, 2107. The October 2, 2017 Committee minutes will be revised and submitted for approval in December 2017.

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

❖ **Finance Committee**

Motion to approve the expense vouchers for the month of October 2017 in the amount of \$ 723,758.33.

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

Motion to approve the Truth in Taxation Law Resolution.

Commissioner Busa reported the tax levy increase is under 5%, and that, accordingly, no public hearing or publication is required under the Truth in Taxation Law. Mr. Brink will file the 2017 Tax Levy with the Cook County Clerk's Office in December.

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

Motion to accept the bid for the sale of General Obligation Tax Bonds Series 2017.

Commissioner Busa reported there were five (5) bids received, Speer Financial recommended the Bonds be awarded to First American Bank, Elk Grove Village, Illinois, at the Net Interest Rate of 1.820%.

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

Motion to waive any required readings of Bond Ordinance 2017-6.

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

Motion to approve Bond Ordinance 2017-6

“An Ordinance providing for the issue of \$ 539,720 General Obligation Limited Tax Park Bonds, Series 2017, 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 First American Bank.”

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

Motion to approve Mr. Gary Kasanders as Park Person on the year.

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

Motion to enter into closed at 9:58 P.M. session under 5 ILCS/2(c)(1), the appointment of a specific employee of the public body and under 5 ILCS/2(c)(3) for the selection of a person to fill a public office including a vacancy in a public office.

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

The Board took a short recess before entering closed session. Commissioner Christopher left the meeting at 9:59 P.M.

Motion to Adjourn.


Motion to adjourn the Board Meeting at **12:01 P.M.**

Motion by: Gordon

Seconded by: Busa

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

Motion carried.



President, Matthew Martin



Board Secretary, Lauralee Conway

12/11/2017

Date