

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
BOARD MEETING MINUTES  
August 14, 2017 at 7:00 pm  
WESTCHESTER COMMUNITY CENTER  
10201 Bond Street, Westchester, Cook County, Illinois**

**Call to Order**

Commissioner Gordon called the meeting to order at 9:06 P.M.

**Roll Call**

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

Absent: President Martin

**Public Comments**

None

**Motion to approve the minutes of the Committee, Board, Public Hearing and Closed Session meetings held on July 10, 2017.**

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

❖ **Finance Committee**

**Motion to approve the expense vouchers for the month of July 2017 in the amount of \$ 318,243.01.**

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

❖ **Policy Committee**

**Motion to approve the addition to Policy #2210 Pool Rental.**

Commissioner Busa questioned if a motion was needed to approve the new permit and application. Attorney Adams explained the permit and application is covered by Policy #2210 Pool Rental. By adopting the policy, the Board is giving the director rules seem fit for the actual event by adopting the policy.

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

**Motion to enter into closed session at 9:13 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"**

The Commissioners agreed and motioned to strike 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  
Absent: Martin  
Motion carried.


The Commissioners discussed the options and ideas of searching for a new Executive Director. The Commissioners tentatively set a future meeting for August 21, 2017 at 7:00 P.M.

**Motion to Adjourn.**

Motion to adjourn the Board Meeting at 9:47 P.M.

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

  
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President, Matthew Martin

  
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Board Secretary, Lauralee Conway

9/11/17  
Date