

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING AGENDA
FEBRUARY 13, 2017 7:00 pm
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

1. Call to Order
2. Roll Call
President Busa called the meeting to order at 9:42 P.M. Present: Commissioner Martin, Commissioner Gordon, Commissioner Cavanaugh, Commissioner Christopher. Also present: Attorney; Steven Adams, Executive Director; Gary Kasanders and Board Secretary; Lauralee Conway.
3. Public Comments
4. Approval of minutes of the Review of the minutes of the Committee meetings held on December 12, 2016, January 9, 2017, and February 6, 2017, Board meeting held on January 9, 2017 and closed session meeting held on December 12, 2016.
Motion by: Cavanaugh
Seconded by: Martin
Roll Call Vote: Martin, Gordon, Cavanaugh, Christopher, Busa
5. Finance Committee
Motion to approve the expense voucher for the month of January 2017 in the amount of \$ 170,303.29.
Motion by: Christopher
Seconded by: Martin
Roll Call Vote: Martin, Gordon, Cavanaugh, Christopher, Busa
6. Motion to approve Ordinance 2017-1 an Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2009 of the Westchester Park District, Cook County, Illinois.
Motion by: Martin
Seconded by: Christopher
Roll Call Vote: Martin, Gordon, Cavanaugh, Christopher, Busa
7. Motion to approve Ordinance 2017-2 an Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2013B of the Westchester Park District, Cook County, Illinois.
Motion by: Martin
Seconded by: Christopher
Roll Call Vote: Martin, Gordon, Cavanaugh, Christopher, Busa

8. Motion to award the turf mowing bid to Complete Landscape in the amount of \$ 895.00 per cut for year 1 and \$ 900.00 per cut for year 2. Attorney Adams reported there were unfavorable references by bidder one, so the Park District determined the findings and agreed to move on and approve bidder two.

Motion by: Christopher

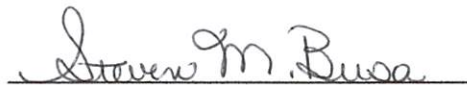
Seconded by: Gordon

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

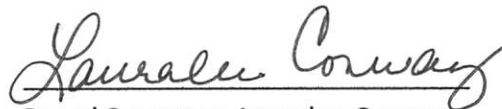
9. Adjournment

Motion by Commissioner Christopher to adjourn the Board meeting at 9:53 P.M., seconded by Commissioner Gordon.

All in favor, motion carried.



President, Steven Busa



Board Secretary, Lauralee Conway

MAR 13 2017

Date