

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
JANUARY 9, 2017 - 7:00 P.M.
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

1. Call to Order:

President Busa called the meeting to order at 10: P.M.

2. Roll Call:

Present: President Busa, 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

None

4. Motion to approve the minutes of:

Board Meeting - December 12, 2016

Closed Session - December 12, 2016

Committee Meeting - December 12, 2016

Citizen's Advisory Board - November 21, 2016

Citizen's Advisory Board - December 19, 2016

The following changes were made to the Committee Meeting minutes, of December 12, 2016:
Under "Reconvene" the following motion was added, " The Board by consensus, agreed that no closed meeting minutes would be released at this time."

Motion by: Gordon

Seconded by: Martin

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

5. Finance Committee

Motion to approve the expense voucher for the month of December 2016 in the amount of \$ 466,227.29

Motion by: Cavanaugh

Seconded by: Christopher

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

6. Motion to approve the expense voucher for the month of December 2016 in the amount of \$ 466,227.29.

Motion by: Martin

Seconded by: Cavanaugh

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

7. Policy Committee

Motion to approve the Public & Communications Policy.

Motion by: Martin

Seconded by: Gordon

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

Motion to approve the changes to the Personnel Policy and Part time Personnel Policy Manual.

Motion by: Martin

Seconded by: Gordon

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

8. President's Report

Motion to approve the appointment of Laura Bell to the Westchester park District Citizen Advisory Board.

Motion by: Gordon

Seconded by: Martin

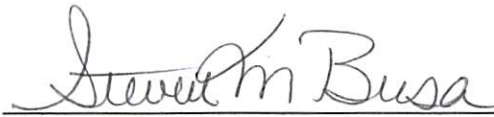
Roll Call Vote: Martin, Gordon, Cavanaugh, Christopher, Busa

18. Motion to adjournment the meeting at 11:04 P.M.

Motion by: Gordon

Seconded by: Christopher

Roll Call Vote: All in favor, motion carried.



President, Steven Busa



Board Secretary, Lauralee Conway

FEB 13 2017

Date