

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
BOARD MEETING MINUTES  
July 10, 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 **9:21 P.M.**

**Roll Call**

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

**Public Comments**

None

**Motion to approve the minutes of the Committee and Board meetings held on June 5, 2017 and the Committee, Board and Closed Session meetings held on June 12, 2017.**

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

❖ **Finance Committee**

**Motion to approve the expense vouchers for the month of June 2017 in the amount of \$ 262,248.54.**

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

**Motion to approve the Ordinance 2017-4 "An ordinance adopting the combined annual budget and appropriation of funds for the Westchester Park District, Westchester, Cook County Illinois. For the fiscal year beginning on the first day of May, 2017 and ending on the thirtieth day of April, 2018.**

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

❖ **Policy Committee**

**Motion to table the approval to the changes to the Swimming Pool Rental Application.**

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

**Motion to table the changes to the Swimming Pool Rental Permit.**

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

**Motion to approve the Intergovernmental Agreement between the Westchester Park District and the Village of Westchester for use of parkway space at Norfolk Park for a Dog Park.**

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

**Motion to enter into closed session at 9:26 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" and 5 ILCS 120/2(2)(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: Martin  
Seconded by: Christopher  
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin  
Motion carried.

Mr. Brink exited the meeting at 9:26 P.M.

**Motion to release December 12, 2016 minutes and to retain retain as confidential all other closed session minutes not previously released, and erase Verbatim Recordings in accordance with the Open Meetings Act.**

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

**Motion to approve the Resolution of Destruction of Verbatim Recordings of Closed Session Meetings.**

Be it resolved that the Board of Park Commissioners of the Westchester Park District, Cook County, Illinois except for destruction the following verbatim audiotapes of Closed Sessions, which meet the following criteria for destruction:

- a. A verbatim record exists.
- b. At least 18 months have passed since the date of the meeting.
- c. The Board of Park Commissioners have approved the written minutes of the closed meetings, regardless of whether the minutes have been released for public review.
- d. There is no lawsuit pending regarding the legality of the closed session.

All tape recordings have met these criteria and are hereby authorized to be destroyed under the amended Public Act 93-523, of the Open Meetings Act.

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

Motion carried.

**Motion to Adjourn.**

Motion to adjourn the Committee Meeting at **9:55 P.M.**

Motion by: Busa

Seconded by: Cavanaugh

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

Motion carried.

  
\_\_\_\_\_  
President Matthew Martin

  
\_\_\_\_\_  
Board Secretary, Laurelee Conway

8/14/2017  
Date