

**WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS**  
**BOARD MEETING MINUTES**  
**SEPTEMBER 10, 2018 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 9:04pm.

Roll Call

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

Public Comments

None

Minutes

**Motion to approve the minutes from the August 13, 2018 Committee Meeting and the minutes from the August 13, 2018 Board Meeting.**

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

Finance Committee

**Motion to approve the expense vouchers for the month of August 2018 in the amount of \$ 395,637.95.**

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

Policy Committee

**Motion to rescind: Policy 2224 Mayfair Banquet Room Charges and Fee Structure.**

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

Directors Report

**Motion to approve the Tyler Technologies, Inc. Agreement in the amount of \$38,513.00 subject to final staff and legal review and approval.**

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

Attorney's Report

None

President's Report

None

Old Business


None

New Business

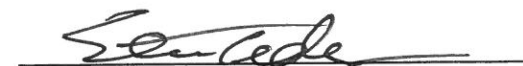
None

Motion to Adjourn.

Motion to adjourn the Board Meeting at 9:19pm.  
Motion by: Busa  
Seconded by: Christopher  
Roll Call Vote: Busa, Christopher, Cavanaugh, Gordon  
Ayes: Busa, Christopher, Cavanaugh, Gordon  
Nays: None  
Absent: Martin  
Motion carried.

  
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Board President, Matthew Martin

10/8/18  
\_\_\_\_\_  
Date

  
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Board Secretary, LauraLee Kane  
Board Secretary Pro  
Tompson, Steve Adams