

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
OCTOBER 8, 2018 – 7:00 P.M.
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Illinois 60154

Call to Order

Commissioner Martin called the meeting to order at 8:49 P.M.

Motion to appoint Steve Adams as Secretary Pro Tem.

Motion by: Commissioner Martin
Second by: Commissioner Christopher
Voice Vote: Motion approved unanimously.

Roll Call

President Martin, Commissioner Busa, Commissioner Christopher, Commissioner Gordon, Commissioner Cavanaugh were all present. Also present: Executive Director, Dean Hoskin; Board Attorney, Steve Adams.

Correspondence

None.

Minutes

Motion to approve the September 10, 2018 Committee Meeting minutes and the September 10, 2018 Board Meeting minutes.

Motion: President Martin
Second: Commissioner Christopher
Roll Call Vote: Martin, Christopher, Gordon, Busa, Cavanaugh
Ayes: Martin, Christopher, Gordon, Busa, Cavanaugh
Nays: None
Absent: None
Abstain: None
Motion Carried.

Motion to approve the expense vouchers for the month of September 2018 in the amount of \$187,838.38

Motion by: Commissioner Busa
Seconded by: Commissioner Cavanaugh
Roll Call Vote: Commissioners Busa, Cavanaugh, Martin, Gordon, Christopher
Ayes: Commissioners Busa, Cavanaugh, Martin, Gordon, Christopher,
Nays: None
Absent: None
Abstain: None

Motion Carried.

Motion to approve Truth in Taxation Law Resolution

Motion by: Commissioner Busa
Seconded by: Commissioner Christopher
Roll Call Vote: Commissioners Busa, Christopher, Cavanaugh, Martin, Gordon
Ayes: Commissioners Busa, Christopher, Cavanaugh, Martin, Gordon
Nays: None
Absent: None
Abstain: None
Motion Carried.

Policy Committee

No report

Director's Report

No report

Attorney's Report

No report

President's Report

No report

Old Business

None

New Business

None

Motion to enter closed session

Motion to enter closed session pursuant to 5 ILCS 120/2(c)(1) for the purpose of discussing the appointment, employment, compensation, discipline, performance and dismissal of specific employees of the Park District.

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

The Park Board entered closed session at 8:57 P.M.

The Board resumed open session at 10:50 P.M.

President Martin asked Executive Director Hoskin to return to the meeting. President Martin asked Executive Director Hoskin to explain his thoughts concerning restructuring. The board had a brief discussion about restructuring.

President Martin advised that the Board did not finalize goals for the Executive Director during tonight's closed meeting. He advised that he would collect the goals before the next meeting, and they will be presented to Executive Director Hoskin next month. Performance of the goals will be timed to the end of the fiscal year.

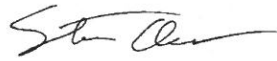
Motion to Adjourn

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

Meeting adjourned at 10:55 P.M.



Board President, Matthew Martin



Board Secretary, Pro Tem, Steven Adams

Date: 11.21.2018