

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
NOVEMBER 12, 2018 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 8:18pm.

Roll Call

Present: Commissioner Gordon, Commissioner Busa, Commissioner Christopher, Commissioner Cavanaugh and President Martin.

Also present: Executive Director, Dean Hoskin; Attorney, David Freeman and Board Secretary, Lauralee Kane.

Correspondence to the Board

None

Public Comments

None

Minutes

Motion to approve the minutes from the July 9, 2018 Public Hearing Minutes, Board Meeting Minutes & Executive Session Meeting Minutes; October 8, 2018 Committee Meeting Minutes, Board Meeting Minutes & Executive Session Meeting Minutes; October 16, 2018 Special Meeting Minutes.

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

Finance Committee

Motion to approve the expense vouchers for the month of October 2018 in the amount of \$ 813,338.13.

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

Motion to accept the bid from Republic Bank of Chicago, Oak Brook, Illinois for the sale of General Obligation Tax Bonds Series 2018A and accept the bid from the Westchester Park District for the sale of Taxable General Obligation Limited Tax Park Bonds, Series 2018B.

Motion by: Busa
Seconded by: Christopher

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

Motion to waive any required readings of Bond Ordinance 2018-7.

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

Motion to approve Ordinance 2018-7:

“An Ordinance providing for the issuance of \$502,310 General Obligation Limited Tax Park Bonds, Series 2018A, and \$44,210 Taxable General Obligation Limited Tax Park Bonds, Series 2018B, of the Park District, for the Park District, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof”.

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

Buildings and Grounds Committee

Motion to award the concrete bid at the Maintenance Garage to Tracy and Ed Construction, Inc., in the amount of \$ 68,500.00. Tracy and Ed Construction, Inc., was the lowest bidder and recommended by WT Group.

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

Policy Committee

None

Directors Report

None

Attorney's Report

None

President's Report

None

Old Business

None

New Business

None

Motion to move into closed session at 8:27pm under (5 ILCS 120/2 (c)(1) "Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body"

Motion by: Martin

Seconded by: Busa

All in favor, motion carried.

The Board meeting reconvened the Board Meeting at 11:19

Motion to Adjourn.

Motion to adjourn the Board Meeting at pm.

Motion by: Christopher

Seconded by: Cavanaugh

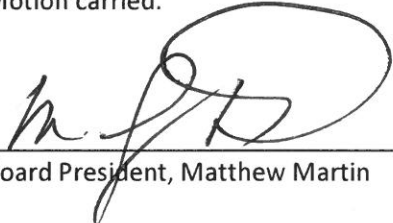
Roll Call Vote: Busa, Christopher, Cavanaugh, Gordon, Martin

Ayes: Busa, Christopher, Cavanaugh, Gordon, Martin

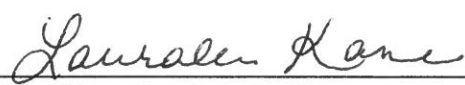
Nays: None

Absent: None

Motion carried.



Board President, Matthew Martin



Board Secretary, Lauralee Kane

12/10/2018
Date