

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
JANUARY 14, 2019 – 7:00 P.M.
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Illinois 60154

Call to Order

Commissioner Martin called the meeting to order at 8:10 P.M.

Motion to appoint Steven Adams as Secretary Pro Tem.

Steven Adams appointed Secretary pro tempore without objection.

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 December 10, 2018 Committee Meeting minutes and the December 10, 2018 Board Meeting minutes.

Board agreed that erroneous references to 2019 in the minutes to be approved are to be corrected.

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 December 2018 In The Amount Of \$539,310.58

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.

Policy Committee

Motion to Approve Former Employee Benefits Policy

Motion by: Commissioner Martin

Seconded by: Commissioner Busa

Motion to Table the Former Employee Benefits Policy

Motion by: Commissioner Gordon

Motion to table dies for lack of a second.

Resumption of Motion to approve Former Employee Benefits Policy\

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

Ayes: Commissioners Busa, Christopher

Nays: Commissioners Cavanaugh, Martin

Absent: None

Abstain: Commissioner Gordon.

Motion failed.

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: Christopher

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 8:16 P.M.

The Board resumed open session at 9:09 P.M.

Motion to Adjourn

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

Meeting adjourned at 9:10 P.M.



Board President, Matthew Martin



Board Secretary, Pro Tem, Steven Adams

Date: _____