

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AUGUST 24, 2015 SPECIAL BOARD MEETING MINUTES
Westchester Community Center
10201 Bond Street, Westchester, IL 60154**

1. Call to Order

President Busa called the Westchester Park District Committee meeting to order at 8:01 P.M.

2. Roll Call Present: President Busa, Commissioner Martin, Commissioner Gordon and Commissioner Christopher.
Also present: Board Secretary, Lauralee Conway.

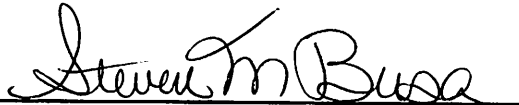
3. Pledge of Allegiance

4. Public Comments - None

5. Motion by Commissioner Christopher seconded by Commissioner Martin to enter into closed session at 8:02 P.M. under:
(5ILCS 120/2(c)(3); "The selection of a person to fill a public office including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance." And
(5ILCS 120/2(c)(1); "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body:
All in favor, motion carried.

6. The Special Board Meeting was reconvened at 10:04 P.M.

7. Motion by President Busa to adjourn the Special Board Meeting at 10:04 P.M.
All in favor, motion carried.



President, Steven M. Busa



Board Secretary, Lauralee Conway

9/14/15

Date