

***Minutes of the Board Meeting of the Board of Commissioners
of the Westchester Park District, Cook County, Illinois.
Held at the Community Center, 10201 Bond Street, Westchester, IL.
Monday, February 10, 2014 at 7:00 P.M.***

I. **Call to Order:** President Gordon called the meeting to order at 9:46 P.M

II. **Roll Call:** Roll call was taken and present were President Gordon, Commissioner Busa, Commissioner Casey and Commissioner Christopher. Also present were Executive Director of Parks and Recreation, Gary Kasanders; Jim Burg, Assistant Director of Parks and Recreation, Attorney Adams and Lauralee Conway, Board Secretary.
Absent: Commissioner Luciano.

III. **Public Comments:**
None.

IV. **Actions Items:**

- Motion to approve the minutes of the Committee meetings held on December 9, 2013, January 13, 2014, Board meetings held on December 9, 2014, and Executive Session meeting held on December 9, 2013.

Motion by: Commissioner Gordon **Seconded by:** Commissioner Luciano

Ayes: President Gordon, Commissioner Casey, Commissioner Busa,
Commissioner Christopher and Commissioner Luciano

Nays: None

Absent: None

MOTION CARRIED.

- Motion to approve the expense vouchers for the month of January 2014 in the amount of \$185,789.14

Motion by: Commissioner Busa **Seconded by:** Commissioner Christopher

Ayes: President Gordon, Commissioner Casey, Commissioner Busa,
Commissioner Christopher and Commissioner Luciano

Nays: None

Absent: None

MOTION CARRIED.

- Motion to waive any and all required readings of the Tax Abatement Ordinance 2014-1; “*AN ORDINANCE* abating the tax heretofore levied for the year 2013 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2009 of the Westchester Park District, Cook County, Illinois”

Motion by: Commissioner Busa **Seconded by:** Commissioner Casey

Ayes: President Gordon, Commissioner Casey, Commissioner Busa,
Commissioner Christopher and Commissioner Luciano

Nays: None

Absent: None

MOTION CARRIED.

- Motion to approve the Tax Abatement Ordinance 2014-1; “*AN ORDINANCE* abating the tax heretofore levied for the year 2013 to pay debt service on General Obligation park Bonds (Alternate Revenue Source), Series 2009 of the Westchester Park District, Cook County, Illinois”

Motion by: Commissioner Busa **Seconded by:** Commissioner Christopher

Ayes: President Gordon, Commissioner Casey, Commissioner Busa,
Commissioner Christopher and Commissioner Luciano

Nays: None

Absent: None

MOTION CARRIED.

- Motion to reject all the bids for replacement of the roof at the Westchester Community Center.

Motion by: Commissioner Busa **Seconded by:** Commissioner Christopher

All in favor.

MOTION CARRIED.

Motion to appoint Steve Cerasuolo, Joe De Falco, Wendy Hennings, Stan Kolodziej, Wayne Rollag, and Clinton Wilhight as members of the Westchester Park District Citizen Advisory Board to serve in accordance to the By-Laws established by the Westchester Park District.

Motion by: Commissioner Gordon **Seconded by:** Commissioner Christopher

Ayes: President Gordon, Commissioner Casey, Commissioner Christopher, Commissioner Busa and Commissioner Luciano

Nays: None

Absent: None

MOTION CARRIED.

Motion to adjourn the Board Meeting at 9:58 P.M.

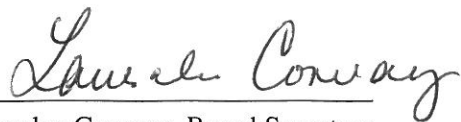
Motion by: Commissioner Christopher **Seconded by:** Commissioner Casey

All in favor.

MOTION CARRIED.



Derek Gordon, Board President



Lauralee Conway, Board Secretary