

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
DECEMBER 8, 2014 7:00 pm
Westchester Community Center
10201 Bond Street, Westchester, IL 60154

- I. Call to Order
President Gordon called the Westchester Park District Committee meeting to order at 9:06 P.M.
- II. Roll Call was taken by President Gordon. Present: Commissioner Busa, Commissioner Casey, Commissioner Christopher and Commissioner Luciano. Also present: Executive Director of Parks and Recreation, Gary Kasanders; Assistant Director, Jim Burg; Attorney, Steve Adams and Board Secretary, Lauralee Conway.
- III. Public Comments
- IV. Motion to approve the minutes of the November 10, 2014 Committee meeting, November 10, 2014 Board meeting and November 10, Closed Meeting and the November 12th, 2014 Citizen Advisory Meeting.
Motion by: COMMISSIONER CASEY 2nd by: COMMISSIONER LUCIANO
Roll call vote: Gordon, Casey, Busa, Christopher, Luciano
AYES: 5 NAYS: 0
MOTION CARRIED.
- V. Motion to approve the expense vouchers for the month of November 2014 in the amount of \$ 1,139,621.69.
Motion by: COMMISSIONER BUSA 2nd by: COMMISSIONER CASEY
Roll call vote: Casey, Busa, Christopher, Luciano, Gordon
AYES: 5 NAYS: 0
MOTION CARRIED.
- VI. Motion to approve the Resolution Establishing Meeting Dates of the Board of Commissioners of Westchester Park District for the Year 2015.
Motion by: COMMISSIONER BUSA 2nd by: COMMISSIONER CHRISTOPHER
Roll call vote: Busa, Christopher, Luciano, Gordon, Casey
AYES: 5 NAYS: 0
MOTION CARRIED.
- VII. Motion to adopt the change to 4.5 Pre-Placement Medical Examinations of the Westchester Park District Personnel Manual.
Motion by: COMMISSIONER LUCIANO 2nd by: COMMISSIONER CHRISTOPHER
Roll call vote: Christopher, Luciano, Gordon, Casey, Busa
AYES: 5 NAYS: 0
MOTION CARRIED.
- VIII. Motion to table the change to 2211-1 Criminal Conviction Reports of the Westchester Park District Policy Manual.
Motion by: COMMISSIONER CASEY 2nd by: COMMISSIONER BUSA
Roll call vote: Luciano, Gordon, Casey, Busa, Christopher
AYES: 5 NAYS: 0
MOTION CARRIED.
- IX. Motion to adopt the change to 2220, 2221, 2222 & 2225 of the Policy Westchester Park District Manual.
Motion by: COMMISSIONER LUCIANO 2nd by: COMMISSIONER CHRISTOPHER

Roll call vote: Gordon, Casey, Busa, Christopher, Luciano

AYES: 5 NAYS: 0

MOTION CARRIED.

- X. Motion to table the change to the Westchester Park District Affiliate Agreement.
Motion by: COMMISSIONER LUCIANO 2nd by: COMMISSIONER BUSA
Roll call vote: Casey, Busa, Christopher, Luciano, Gordon
AYES: 5 NAYS: 0
MOTION CARRIED.

- XI. Motion to table the change to the Westchester Park District Associates Agreement.
Motion by: COMMISSIONER LUCIANO 2nd by: COMMISSIONER CASEY
Roll call vote: Busa, Christopher, Luciano, Gordon, Casey
AYES: 5 NAYS: 0
MOTION CARRIED.

- XII. Motion to appoint the following park district personnel as deputy clerks in regards to the 2015 Consolidated Election.
- a. Gary Kasanders
 - b. Jim Burg
 - c. Joyce Petkevich
 - d. Tina Rogos
 - e. Marybeth Adrias

Motion by: COMMISSIONER GORDON 2nd by: COMMISSIONER CHRISTOPHER

Roll call vote: Christopher, Luciano, Gordon, Casey, Busa

AYES: 5 NAYS: 0

MOTION CARRIED.

- XIII. Motion to suspend the Board meeting and move into executive session under: **(5 ILCS 120/2(c)(1)**; *"The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body"* and **(5ILCS 120/2©(11)**: *"Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent"*. **(5ILCS 120/2(2)(21)**; *the discussion of minutes of meetings lawfully closed under this Act, "For purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act"*.

Motion by: COMMISSIONER BUSA 2ND: COMMISSIONER LUCIANO

AYES: Gordon, Casey, Christopher

NAYS: 0

MOTION CARRIED.

- XIV. Commissioner Busa motioned to arise from closed session at 10:17 P.M.
All in favor, MOTION CARRIED.

- XV. Commissioner Busa motioned to amend agenda item XIII, adding **(5 ILCS 120/2(c)(6)** *"The setting of a price for sale or lease of property owned by the public body"*. Attorney Adams stated, there was no action taken on **(5 ILCS 120/2(c)(6)**.

Motion amended by: COMMISSIONER BUSA 2ND: COMMISISONER LUCIANO


Roll call vote: Luciano, Gordon, Casey, Busa, Christopher

AYES: 5 NAYS: 0

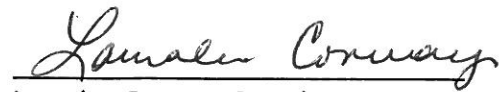
MOTION CARRIED.

XVI. Adjournment

Motion to adjourn the Board meeting at 10:23 P.M.
All in favor, MOTION CARRIED.

A handwritten signature in black ink, appearing to read "Derek Gordon", written over a horizontal line.

Derek Gordon, Board President
January 12, 2015

A handwritten signature in black ink, appearing to read "Lauralee Conway", written over a horizontal line.

Lauralee Conway, Board Secretary
January 12, 2015