


**WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS**  
**SPECIAL BOARD MEETING MINUTES**  
**JANUARY 15, 2015 at 6:00 pm**  
**Westchester Community Center**  
**10201 Bond Street, Westchester, IL 60154**

- I. Call to Order  
President Gordon called the Westchester Park District Special board meeting to order at 6:05 P.M.
- II. Roll Call was taken by President Gordon. Present: Commissioner Busa, Commissioner Casey, Commissioner Christopher and Commissioner Luciano. Also present: Steve Adams and Board Secretary, Lauralee Conway.
- III. Public Comments  
There were no public comments.
- IV. Motion to move into closed session under: **(5 ILCS 120/2(c)(1))**; *"The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body"*.  
Motion by: COMMISSIONER CASEY 2<sup>ND</sup>: COMMISSIONER CHRISTOPHER  
AYES: Gordon, Casey, Busa, Christopher, Luciano  
NAYS: 0  
MOTION CARRIED.
- V. Action taken following the Closed Session.  
*No action was taken.*
- VI. Adjournment  
Motion to adjourn the Board meeting at 9:30 P.M.  
All in favor, MOTION CARRIED.

  
Derek Gordon, Board President

  
Lauralee Conway, Board Secretary