


WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING MINUTES
JANUARY 5, 2015 at 7:00 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 7:04 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, Attorney; 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 BUSA 2ND: 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 9:52 P.M.
All in favor, MOTION CARRIED.



Derek Gordon, Board President
February 9, 2015



Lauralee Conway, Board Secretary
February 9, 2015