

***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, March 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; Commissioner Luciano. 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.

III. **Public Comments:**
None.

IV. **Actions Items:**

- Motion to approve the minutes of the Committee meetings held on February 3, 2014, February 10, 2014, Board meeting held on February 10, 2014, and Executive Session meeting held on February 10, 2014.

Motion by: Commissioner Luciano **Seconded by:** Commissioner Casey

Ayes: 5 President Gordon, Commissioner Casey, Commissioner Busa,
Commissioner Christopher and Commissioner Luciano

Nays: 0 None

Absent: None

MOTION CARRIED.

- Motion to approve the expense vouchers for the month of February 2014 in the amount of \$156,141.86.

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

Ayes: 5 President Gordon, Commissioner Casey, Commissioner Busa,
Commissioner Christopher and Commissioner Luciano

Nays: 0 None

Absent: None

MOTION CARRIED.

- Motion to authorize the Park district Attorney to represent the Westchester Park District in proceeding with litigation to determine the ownership of the vacated alley located on the west side of Community Park.

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

Ayes: 5 President Gordon, Commissioner Casey, Commissioner Busa,
Commissioner Christopher and Commissioner Luciano

Nays: 0 None

Absent: None

MOTION CARRIED.

- Motion to approve the part time wage scale as presented.

Motion by: Commissioner Busa **Seconded by:** Commissioner Luciano

Ayes: 5 President Gordon, Commissioner Casey, Commissioner Busa,
Commissioner Christopher and Commissioner Luciano

Nays: 0 None

Absent: None

MOTION CARRIED.

- Motion to approve the change in the Westchester Park District Organizational Chart and the elimination of the Community Center Director and Mayfair Center Directors position and to replace them with the Superintendent of Recreation & Recreation Supervisors position.

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

All in favor.

MOTION CARRIED.

Motion to adjourn the Board Meeting at 8:39 P.M.

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

All in favor.

Ayes: 5

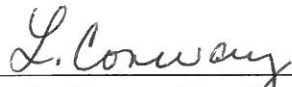
Nays: 0

MOTION CARRIED.



Derek Gordon, Board President

April 14, 2014



Lauralee Conway, Board Secretary

April 14, 2014