

**WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS**  
**COMMITTEE MEETING MINUTES**  
**NOVEMBER 10, 2014 7:00 pm**  
**Westchester Community Center**  
**10201 Bond Street, Westchester, IL 60154**

- I. Call to Order  
President Gordon called the Westchester Park District Board of Park Commissioners meeting to order at 7:00 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. Pledge of Allegiance
- IV. Correspondence to the Board  
None
- V. Public Comments  
None
- VI. Agenda Items
  - A. Review of October 6<sup>th</sup>, 2014 Committee meeting and the October 13<sup>th</sup>, 2014 Committee meeting, Board meeting, and Bina Public Hearing minutes.  
President Gordon asked if there were any changes or comments on the minutes of October 6, 2014 Committee meeting and the October 13, 2014 Committee, Board and BINA Public Hearing, there were none.
  - B. Review of bids received on the sale of General Obligation Limited Tax Park Bonds, Series 2014.  
Commissioner Busa reported Oppenheimer submitted a rate of 2.15%, which is 1.00% higher than Park Ridge Community Bank. Commissioner Busa asked if there were any questions or comments on the sale of General Obligation Limited Tax Park Bonds, Series 2014, there were none.
  - C. Review of expense vouchers for the month of October 2014 in the amount of \$ 682,625.29.  
Commissioner Busa asked if there were any questions or comments on the expense voucher for the month of October, 2014 in the amount of \$ 682,625.29, there were none.
  - D. Review of the monthly Financial Statements.  
Commissioner Busa asked if there were any questions or comments on the Review of the monthly financial statements, there were none.
  - E. Review of Bond Ordinance 2014-6: "An Ordinance providing for the issue of General Obligation Limited Tax Park Bonds, Series 2014 for the payment of land condemned or purchased for parks,

for the building, maintaining, improving and protecting of the same, for the payment or refunding of outstanding obligations of the District and for the levy of a direct annual tax to pay the principal of and interest on said bonds.”

F. Review of Ordinance 2014-7: “An Ordinance pursuant to authority vested in them by the Park District Code, Article Five, to be levied upon all the taxable property in said Westchester Park District in order to meet and defray all the necessary expenses and liabilities of the Westchester Park District Board.

G. Staff Reports

- Mr. Kasanders reported the Veterans Day Run was a success, there were 193 registered participants, 24 no shows, 162 race finishers and 65 Westchester participants. The Tip Off Classic was Saturday, November 8, 2014. Commissioner Luciano requested the Tip Off Classic be extended to other schools. The Holiday Party plans are already in full swing and are scheduled for December 3<sup>rd</sup> and December 4<sup>th</sup>. This year Santa will be handing out books to all good little girls and boys who take the time to tell them their most important Christmas list. Participants will enjoy Santa, entertainment, refreshments, train ride, Westchester Intermediate Chorus, face painting and much more.

VII. Directors Report

IPARKS recommendation regarding criminal conviction reports:

IPARKS recommended that the Park District follow the Attorney’s recommendation.

Water slide replacement:

WhiteWater West Industries, Ltd., the manufacturer of the slide has come up with a cost effective solution to reducing the cost of the slide replacement. Mr. Kasanders passed a Scope of Work packet for the Commissioners to review.

VIII. Attorney’s Report

None

IX. Presidents Report

None

X. New Business

None

XI. Old Business

Cell Towers: The cell towers are continuing to be researched.

Metropolitan Water District: Mr. Kasanders reported, he has not received a response from WRD.

GPS Installation: The GPS system is up and running in all the Park District’s vehicles. Once the system has loaded data from the vehicles, the Park District will be trained on how to use the system.

