

**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, October 13, 2014 at 7:00 P.M.

- I. Call to Order**
President Gordon called the Board meeting to order at 8:47 P.M.
- II. Roll Call**
Roll call was taken and present were President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher and Commissioner Luciano. Also present were Executive Director of Parks and Recreation, Gary Kasanders; Attorney, Steve Adams and Board Secretary, Lauralee Conway.
- III. Public Comments**
None
- IV. Motion to enter into the BINA Public Hearing at 8:48 P.M.**
Motion: Commissioner Luciano **2nd:** Commissioner Casey
Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey,
Commissioner Christopher, Commissioner Luciano.
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Motion Carried.
- V. Motion to reconvene the Board meeting at 8:52 P.M.**
Motion: Commissioner Luciano **2nd:** Commissioner Casey
Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey,
Commissioner Christopher, Commissioner Luciano.
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Motion Carried.
- VI. Motion to approve the minute of the September 8, 2014 Executive Session, Committee and Board meeting minutes.**
Motion: Commissioner Casey **2nd:** Commissioner Christopher
Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey,
Commissioner Christopher, Commissioner Luciano.
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Motion Carried.

VII. Motion to approve the expense vouchers for the month of September 2014 in the amount of \$ 398,694.91.

Motion: Commissioner Busa 2nd: Commissioner Luciano

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Carried.

VIII. Motion to appoint Leanne Robinette as the Park District representative for Westchester Park District delegate to the IAPD annual Business Meeting and Alternate delegates.

Motion: Commissioner Christopher 2nd: Commissioner Casey

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Carried.

IX. Motion to table the West Central Municipal Conference Information Technology Consortium Declaration of Participation Agreement.

Motion: President Gordon 2nd: Commissioner Casey

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Carried

X. Motion to waive any and all required reading of Ordinance 2014-5 an Ordinance pertaining to the MWRD Reservoir.

Motion: President Casey 2nd: Commissioner Christopher

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Carried

XI. Motion to approve Ordinance 2014-5 Ordinance pertaining to the MWRD Reservoir.

Motion: President Casey 2nd: Commissioner Christopher

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Carried

XII. Motion by Commissioner Luciano to suspend the Board Meeting and enter into closed session at 9: 27 P.M. under;

(5 ILCS 120/2 (c)(1); “*The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body*”

And;

(5 ILCS 120/2 (c)(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*”

Seconded by Commissioner Christopher.

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Carried

XIII. Motion by Commissioner Busa to reconvene the Board Meeting at 10:59 P.M. **Seconded by Commissioner Christopher.**

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Carried

XIV. Adjournment

Motion to adjourn the Board Meeting at 11:00 P.M.

Motion: **Commissioner Christopher** 2nd: **Commissioner Casey**

Roll Call Vote: President Gordon, Commissioner Busa, Commissioner Casey, Commissioner Christopher, Commissioner Luciano.

Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Carried.



Derek Gordon, Board President

November 10, 2014