

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING MINUTES
May 29, 2019 at 7:00 P.M.
COMMUNITY RECREATION CENTER
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order

President Christopher called the meeting to order at 7:44 P.M.

Roll Call

Commissioner Gordon, Commissioner Busa, Commissioner Kolodziej and President Christopher.
Also present: Executive Director, Dean Hoskin; Attorney, and Board Secretary, Lauralee Kane.

Correspondence to the Board

Public Comments

Motion to authorize and direct the Park District's Finance Director to make the tentative form of the 2019-2020 Budget and Appropriation Ordinance conveniently available to public inspection, pursuant to Section 4-4 of the Illinois Park District Code.

Motion by: Commissioner Busa 2nd by: Commissioner Gordon

Roll Call Vote: Busa, Kolodziej, Gordon, Christopher

Nays: None

Absent: None

Motion carried.

EXECUTIVE SESSION

Motion to suspend the Board Meeting at 7:48pm to enter into closed session under:

SILCS 120/2(c)(1) "Discussion of the appointment, employment, compensation, discipline, performance and dismissal of specific employees or legal counsel."

SILCS 120/2(c)(3) "The selection of a person to fill a public office including vacancy in a public office, when the public body is given the power to appoint under law or ordinance."

Motion: Commissioner Busa 2nd by: Commissioner Kolodziej

Roll Call Vote: Gordon, Kolodziej, Busa, Christopher

Nays: None

Absent: None

Motion carried.

The Commissioners entered into closed session.

The Commissioners reconvened the Special Board meeting at 9:01pm

ATTORNEY APPOINTMENT

BE IT RESOLVED THAT Del Galdo Law Group, LLC, be hereby appointed by the Westchester Park District as its Attorney on a month by month basis, effective June 1, 2019. Their duties shall be as prescribed by the Board pursuant to board policy. The Park Board President shall be

authorized to execute any and all such documents to affect the retention of the Del Galdo Law Group, LLC.

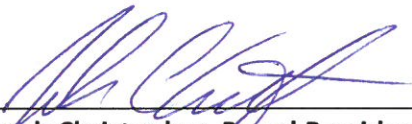
Motion: Commissioner Busa 2nd by: Commissioner Kolodziej
Roll Call Vote: Gordon, Busa, Kolodziej, Christopher
Nayes: None
Absent: None
Motion carried.

Appointment of Michael T. Del Galdo or his designee effective June 1, 2019 as the Ethics Advisor.

Motion: Commissioner Busa 2nd by: Commissioner Kolodziej
Roll Call Vote: Busa, Kolodziej, Gordon, Christopher
Nayes: None
Absent: None
Motion carried.

Motion to Adjourn.

Motion by Commissioner Gordon to adjourn the Board meeting at 9:04pm., seconded by Commissioner Kolodziej.
All in favor, motion carried.



Joseph Christopher, Board President



Lauralee Kane, Board Secretary

6/12/19

Date