

**WESTCHESTER PARK DISTRICT BOARD
OF PARK COMMISSIONERS BOARD
MEETING MINUTES
June 17, 2019 at 7:00 P.M.
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

President Christopher called the meeting to order at 7:55 P.M. Motion to Appoint Executive Director Dean Hoskin Secretary Pro tempore for the June 17, 2019 Board Meeting was made and approved unanimously.

Roll Call

President Christopher, Commissioner Busa, Commissioner Gordon, Commissioner Kolodziej. Also present: Executive Director, Dean Hoskin; Attorney Michael Muthleb

Correspondence to the Board

None

Public Comments

No Comments

Minutes

Motion to approve the minutes from:

May 6, 2019 Committee Meeting Minutes
May 13, 2019 Committee and Board Meeting Minutes
May 16 Special Meeting Minutes
May 29 Special Committee Meeting Minutes
May 29 Special Board Meeting Minutes

Motion by: Busa
Second by: Kolodziej
Roll Call Vote: All in favor, motion carried
Motion Carried

Finance

Motion to approve the expense vouchers for the month of May 2019 in the amount of \$320,654.05

Motion by: Busa
Second by: Gordon
Roll Call Vote: All in favor, motion carried
Motion Carried

Motion to appoint Steve Cerasuolo for the open Board position, with the term expiring in 2021.

Motion by: Busa
Second by: Kolodziej
Roll Call Vote: All in favor, motion carried
Motion Carried

Honorable Dan Weber administers Oath of Office for Steve Cerasuolo

Committee Appointments

President Christopher appoints Commissioner Cerasuolo as the Community Center Committee Chair

Old Business

None

New Business

Commissioner Gordon asked what we are doing for the 4th of July Parade. Director Hoskin explained what the park district is doing for the 4th of July Parade.

Commissioner Gordon asked what is going on with the re-branding of the Park District. Director Hoskin explained the initial process.

Motion to Adjourn the Board Meeting

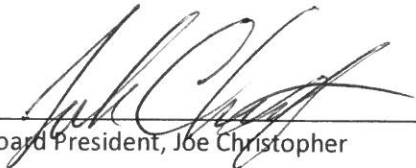
Motion to adjourn the Board Meeting at 7:59 P.M. Motion

by: Cerasuolo


Seconded by: Kolodziej

Absent: None

All in favor, motion carried.



Board President, Joe Christopher



Board Secretary pro tem, Dean Hoskin

July 8 2019

Date