

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
July 8, 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 9:12pm.

Roll Call

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

Public Comments

None

MINUTES

Motion to approve the June 17, 2019 Committee and Board Meeting minutes

Motion by: Commissioner Gordon
Seconded by: Commissioner Cerasuolo
Roll Call Vote: All in favor, motion carried.
Absent: None
Motion Carried.

FINANCE COMMITTEE

Motion to approve the expense vouchers for the month of June 2019 in the amount of \$ 258,612.02 subject to the voucher for Robbins Schwartz.

The Commissioners agreed to hold the Robbins Schwartz voucher pending notification that all Balmoral litigation is in order and released to Attorney Muthleb. President Christopher and Attorney Muthleb will approve the release of the Robbins Schwartz voucher.

Motion by: Commissioner Busa
Seconded by: Commissioner Gordon
Roll Call Vote: Busa, Cerasuolo, Kolodziej, Gordon, Christopher
Absent: None
Motion carried.

Motion to approve the Ordinance 2019-3 – An ordinance adopting the combined annual budget and Appropriation for funds for the Westchester Park District. Westchester, Cook County Illinois. For the Fiscal year beginning on the first day of May 2019 and ending on the thirtieth day of April 2020.

Commissioner Busa reported the budget was put on public inspection and was reviewed in the best interest of the residents.

Motion by: Commissioner Busa
Seconded by: Commissioner Gordon
Roll Call Vote: Cerasuolo, Kolodziej, Gordon, Busa, Christopher

Absent: None

Motion carried.

OLD BUSINESS

Motion to withhold all closed session minutes and to retain as confidential all other closed session minutes not previously released, and erase Verbatim Recordings in accordance with the Open

Meetings Act

Motion by: Commissioner Busa

Seconded by: Commissioner Kolodziej

Roll Call Vote: Kolodziej, Gordon, Busa, Cerasuolo, Christopher

Absent: None

Motion carried.

Motion to approve the Resolution of the Destruction of Verbatim Recordings of Closed Session Meetings.

Be it Resolved that the Board of Park Commissioners of the Westchester Park District Cook County, Illinois accept for destruction the verbatim audiotapes of Closed Sessions.

All tape recordings meet the following criteria for destruction.

- a) A verbatim record exists.
- b) At least 18 months have passed since the date of the meeting.
- c) The Board of Park Commissioners have approved the written minutes of the closed meetings, regardless of whether the minutes have been released for public review.
- d) There is no lawsuit pending the legality of the closed session.

Motion by: Commissioner Busa

Seconded by: Commissioner Kolodziej

Roll Call Vote: Gordon, Busa, Cerasuolo, Kolodziej, Christopher

Absent: None

Motion carried.

Motion to Adjourn.

Motion to adjourn the Board Meeting at 9:12pm.

Motion by: Commissioner Busa

Seconded by: Commissioner Cerasuolo

Roll Call Vote: Busa, Cerasuolo, Kolodziej, Gordon, Christopher

Absent: None

Motion carried.



President, Joseph Christopher



Board Secretary, Lauralee Kane

8/12/2019

Date