

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
BOARD MEETING MINUTES  
August 12, 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 8:59pm.

**Roll Call**

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

**Public Comments**

None

***MINUTES***

**Motion to approve the March 11, 2019 Committee and Board Meeting minutes and the July 8, 2019 Public Hearing, Committee, Board and Closed Session Meeting Minutes.**

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

***FINANCE COMMITTEE***

**Motion to approve the expense vouchers for the month of July 2019 in the amount of \$ 311,471.64.**

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

***BULDINGS AND GROUNDS COMMITTE***

**Motion to approve Tracey and Ed Construction, Inc., as the lowest responsible bidder for the Mayfair Garage Project in the amount of \$174,940 (Base Bid \$159,540; Alternate 1 \$ 7,980; Alternate 2 \$7,420).**

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

**Motion to Adjourn.**

Motion to adjourn the Board Meeting at 9:03pm.

Motion by: Commissioner Kolodziej

Seconded by: Commissioner Gordon

Roll Call Vote: All in favor.

Absent: None

Motion carried.

  
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President, Joseph Christopher

  
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Board Secretary, Laurelee Kane

10/14/2019  
Date