

**WESTCHESTER PARK DISTRICT BOARD
OF PARK COMMISSIONERS BOARD
MEETING MINUTES
September 9, 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 8:51 P.M. Motion to Appoint Executive Director Dean Hoskin Secretary Pro tempore for the September 9, 2019 Board Meeting was made and approved unanimously.

Roll Call

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

Minutes

Motion to approve the minutes from:

August 12, 2019 Committee Meeting
August 12, 2019 Board Meeting

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

Finance

Motion to approve the expense vouchers for the month of August 2019 in the amount of \$302,072.66.

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

Buildings and Ground Committee

Motion to approve A-1 Roofing Company as the lowest responsible bidder for the Mayfair Roof Project in the amount of \$101,000.00. (Base Bid – \$88,500; Zone 2 - \$3,900; Alternate 1 - \$3,500; Addendum 1 - \$5,100)

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

Policy Committee

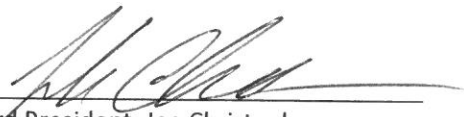
Motion to table Policy 2222 – Field Use Permits

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

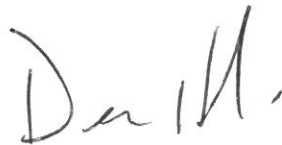
Motion to Adjourn the Board Meeting

Motion to adjourn the Board Meeting at 8:59 P.M.

Motion by: Kolodziej
Seconded by: Cerasuolo
Absent: None
All in favor, motion carried.



Board President, Joe Christopher



Board Secretary pro tem, Dean Hoskin

10/14/19

Date