

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
November 11, 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 8:02pm.

Roll Call

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

Public Comments

None

MINUTES

Motion to approve the October 14, 2019 Committee and Board Meeting minutes.

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

FINANCE COMMITTEE

Motion to approve the expense vouchers for the month of October 2019 in the amount of \$ 898,970.85.

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

Motion to accept the bid for the sale of General Obligation Tax Bonds Series 2019A and 2019B

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

Motion to waive any required readings of Bond Ordinance 2019-4

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

Absent: None

Motion carried.

Motion to approve Ordinance 2019-4: "An ordinance providing for the issue of \$521,105 General Obligation Limited Tax Park Bonds, Series 2019A and \$40,075 Taxable General Obligation Limited Tax Park Bonds, Series 2019B, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District to provide the revenue source for outstanding bonds of the District and for the payment of the expense's incident thereto, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof"


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

Motion to approve Truth in Taxation Law Resolution

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

Motion to Adjourn.

Motion to adjourn the Board Meeting at 8:10pm.
Motion by: Commissioner Kolodziej
Seconded by: Commissioner Cerasuolo
Roll Call Vote: All in favor.
Absent: None
Motion carried.



President, Joseph Christopher



Board Secretary, Lauralee Kane

12/19/19

Date