

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
December 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 10:08pm.

Roll Call

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

Public Comments

None

MINUTES

Motion to approve the November 11, 2019 Committee and Board Meeting minutes and the November 20, 2019 Special Committee Meeting.

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

FINANCE COMMITTEE

Motion to approve the expense vouchers for the month of November 2019 in the amount of \$ 263,731.85.

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

Motion to approve Ordinance 2019-5: An Ordinance declaring the amount to be raised by general taxation to be levied upon all the taxable property in said Westchester Park District, in order to meet and defray all the necessary expenses and liabilities of the Westchester Park District as required by statute.

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

Motion to approve 2019 Property Tax Limitation Resolution. The 2019 Property Tax Limitation directs the County how to Levy the Westchester Park Districts funds.

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

BUILDINGS AND GROUNDS COMMITTEE

Motion to approve the lowest responsible bidder, Integral Construction Inc., in the amount of \$273,198.12 for the Base Bid and \$2,698.00 for Alternate #2 for a total of \$275,898.00 for the Community Playground Project. The Commissioners waived the requirement of five (5) years' experience and Integral construction was the lowest bidder.

Motion by: Commissioner Kolodziej
Seconded by: Commissioner Busa
Roll Call Vote: Cerasuolo, Busa, Kolodziej, Gordon, 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: Busa, Kolodziej, Gordon, 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 lawful pending the legality of the closed session

All tape recordings have met these criteria and are hereby authorized to be destroyed under the amend Public Act 93-523, of the Open Meetings Act.

Motion by: Commissioner Kolodziej
Seconded by: Commissioner Cerasuolo

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

Absent: None

Motion carried.

Motion to Adjourn.

Motion to adjourn the Board Meeting at 10:14pm.

Motion by: Commissioner Christopher

Seconded by: Commissioner Gordon

Roll Call Vote: All in favor.

Absent: None

Motion carried.



President, Joseph Christopher



Board Secretary, Lauralee Kane

1/13/2020
Date