

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
SPECIAL BOARD MEETING MINUTES  
December 14, 2019 at 8:30 A.M.  
MAYFAIR RECREATION and BANQUET CENTER  
10835 Wakefield Street, Westchester, Cook County, Illinois**

**President Christopher appoints Dean Hoskin Secretary Pro Tem**

**Call to Order**

President Christopher called the meeting to order at 8:31 A.M.

**Roll Call**

Commissioner Gordon, Commissioner Busa, Commissioner Kolodziej, Commissioner Cerasuolo and President Christopher.

**Correspondence to the Board**

None

**Public Comments**

None

**Motion to approve the Resolution establishing the meeting dates of the Board of Commissioners of the Westchester Park District for the year 2020.**

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

**Motion to approve Ordinance 2019-6: an Ordinance authorizing and approving a certain grant of easement to the Metropolitan Water Reclamation District of Greater Chicago.**

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

**Motion to adjourn**

Motion to adjourn the Special Board Meeting at 8:44 am.  
Motion by: Commissioner Gordon  
Seconded by: Commissioner Kolodziej  
Absent: None  
Motion Carried.

  
Joseph Christopher, Board President

  
Dean Hoskin, Secretary Pro Tem

Jan 14 2020  
Date