

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
JANUARY 13, 2020 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 8:37pm.

Roll Call

Commissioner Gordon, Commissioner Kolodziej, Commissioner Busa, Commissioner Cerasuolo and President Christopher. Also, present: Courtney Willits, Attorney and Board Secretary, Lauralee Kane.

Public Comments

None

MINUTES

Motion to approve the December 9, 2019 Committee, Board and Closed Meeting and the December 14, 2019 Special Board Meeting Minutes

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

FINANCE COMMITTEE

Motion to approve the expense vouchers for the month of December 2019 in the amount of \$ 511,808.74

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

BUILDINGS AND GROUNDS COMMITTEE

Motion to approve the lowest responsible bidder, Aquatic Renovation System, Inc., (Renosys) in the amount of \$ 96,535.00 for the Pool Liner Replacement Project

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

POLICY COMMITTEE

Motion to approve Resolution 2020-01 – A resolution authorizing and approving an amendment to the Westchester Park District Policy Manual

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

Motion to Adjourn.

Motion to adjourn the Board Meeting at 8:45pm.


Motion by: Commissioner Gordon
Seconded by: Commissioner Kolodziej
Roll Call Vote: All in favor.
Absent: None
Motion carried.



President, Joseph Christopher



Board Secretary, Lauralee Kane



Date