

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
FEBRUARY 10, 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 8:35pm.

Roll Call

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

Public Comments

None

MINUTES

Motion to approve the January 6, 2020 Committee Meeting and the January 13, 2020 Committee and Board Meeting

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 January 2020 in the amount of \$ 193,607.71

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

Motion to Approve Ordinance 2020-1- An Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2009 of the Westchester Park District, Cook County, Illinois.

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

Motion to approve Ordinance 2020-2 – An Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2013B of the Westchester Park District, Cook County, Illinois

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

POLICY COMMITTEE

Motion to approve Resolution 2020-02 0 A Resolution authorizing and approving an amendment to the Westchester Park District Policy Manual. (Adding the Mayfair Banquet and Marketing Coordinator position and the subsequent change to the Organizational Chart)

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 8:42pm.
Motion by: Commissioner Busa
Seconded by: Commissioner Cerasuolo
Roll Call Vote: All in favor.
Absent: None
Motion carried.



President, Joseph Christopher



Board Secretary, Lauralee Kane

3/9/2020

Date