

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
March 9, 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 8:13 P.M.

Roll Call

Commissioner Gordon, Commissioner Busa, Commissioner Kolodziej and Commissioner Cerasuolo. Also present: Attorney, Michael Muthleb; Executive Director, Dean Hoskin and Board Secretary, Lauralee Kane.

Pledge of Allegiance

Public Comments

MINUTES

Motion to approve the minutes from the February 3, 2020 Committee Meeting and the minutes from the February 10, 2020 Committee and Board Meeting.

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

FINANCE COMMITTEE

Motion to approve the expense vouchers for the month of February 2020 in the amount of \$ 197,969.76.

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

BUILDINGS AND GROUNDS COMMITTEE

Motion to approve the lowest responsible bidder, Westfield Ford, in the amount \$ 21,483.00 for the FY20 CIP Ford F-150 Truck Purchase. Westfield was the lowest bidder.

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

Motion to Approve Ordinance 2020-5 - An Ordinance declaring certain Park District personal property as surplus and authorizing sale or disposal.

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

Motion to Adjourn.

Motion to adjourn the Board Meeting at 8:16pm.

Motion by: Gordon

Seconded by: Kolodziej

Roll Call Vote: All in favor, motion carried.



President, Joseph Christopher

Board Secretary, Lauralee Kane

5/4/2020

Date