

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
May 11, 2020 at 7:00 P.M.**

Due to the stay home COVID 19 pandemic, the Westchester Commissioner's conducted this Board Meeting by remote Zoom Video Webinar.

Call to Order

President Christopher called the meeting to order at 7:48 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 April 13, 2020 Committee and Board Meeting.

Motion by: Chrsitopher

Seconded by: Kolodziej

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

Motion Carried.

FINANCE COMMITTEE

Motion to approve the expense vouchers for the month of April 2020 in the amount of \$ 305,867.28

Motion by: Busa

Seconded by: Gordon

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

Motion carried.

POLICY COMMITTEE

Motion to grant the authority for the Executive Director to temporarily modify/change Policy 9.16 Facility/Program Benefits as needed until such time as IDPH Northeast or Region 8 enters phase 5 restore Illinois plan.

Motion by: Christopher

Seconded by: Kolodziej

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

Motion carried.

Election of Officers for the Year beginning May 1, 2020 and ending April 30, 2021.

Nominations for President: Joseph Christopher

Nominated by: Busa, seconded by Gordon

Motion to close nominations: Busa to close nominations, seconded by Cerasuolo

The board is polled on the nominations: Gordon, Cerasuolo, Kolodziej, Busa, Christopher

Nominations for Vice-President: Steven Busa
Nominated by: Gordon, seconded by Cerasuolo
Motion by: Kolodziej to close nominations, seconded by Busa
The board is polled on the nominations: Cerasuolo, Kolodziej, Busa, Gordon, Christopher

Nominations for Secretary: Lauralee Kane
Nominated by: Busa, seconded by Cerasuolo
Motion by: Kolodziej to close nominations, seconded by Busa
The board is polled on the nominations: Kolodziej, Busa, Gordon, Cerasuolo, Christopher

Nominations for Treasurer: Mike Pieczonka
Nominated by: Busa, seconded by Gordon
Motion by: Kolodziej to close nominations, seconded by Busa
The board is polled on the nominations: Busa, Gordon, Cerasuolo, Kolodziej, Christopher

HEREBY, THE SLATE OF OFFICERS FOR WESTCHESTER PARK DISTRICT FOR THE YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021 ARE:

President: Joseph Christopher Vice President: Steven Busa

Secretary: Lauralee Kane Treasurer: Mike Pieczonka

RESOLVED, that the aforesaid nominees shall be deemed to have been elected and/or appointed to the offices set before their respective names by the affirmative vote of the majority of the members present of the Westchester Park District to serve until successors shall have been elected and qualified.

RESOLVED FURTHER, that all of the acts of the Officers, Directors, Agents, and Employees of the Westchester Park District for the fiscal year ending April 30, 2021 be and the same are hereby ratified confirmed and approved.

Motion to approve this resolution by: Gordon
Seconded by: Kolodziej
Roll call vote of the board: Kolodziej, Busa, Cerasuolo, Gordon, Christopher

ATTORNEY APPOINTMENT BE IT RESOLVED THAT Del Galdo Law Group, LLC, be hereby retained by the Westchester Park District as its Attorney on a month by month basis, effective May 1, 2020. His duties shall be as prescribed by the Board pursuant to board policy. The Park District President shall be authorized to execute any and all such documents to affect the retention of the Del Galdo Law Group, LLC.

Motion to approve this resolution by: Gordon
Seconded by: Busa
The board is polled: Gordon, Kolodziej, Busa, Cerasuolo, Christopher

PRESIDENTIAL COMMITTEE APPOINTMENTS

Finance Committee Chairman
Assistant

Commissioner Busa
Commissioner Gordon

Policy Committee Chairman
Assistant

Commissioner Christopher
Commissioner Busa

Building & Grounds Committee Chairman
Assistant

Commissioner Kolodziej
Commissioner Busa

Mayfair Recreation and Banquet
Center Committee Chairman
Assistant

Commissioner Gordon
Commissioner Cerasuolo

Community Center Committee Chairman
Assistant

Commissioner Cerasuolo
Commissioner Kolodziej

Gateway SRA Primary Representative
Alternate

Mr. Dean Hoskin
Mr. Jim Burg

FOIA Officers

Mr. David Brink
Mr. Dean Hoskin

Ethics Advisor

Del Galdo Law Group, LLC., Attorney Michael Muthleb

Motion to Adjourn

Motion to adjourn the Board Meeting at 8:06 P.M.

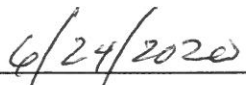
Motion by: Gordon
Seconded by: Cerasuolo
Roll Call Vote: All in favor, motion carried.



President, Joseph Christopher

Lauralee Kane

Board Secretary, Lauralee Kane



Date