

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
BOARD MEETING MINUTES  
June 8, 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 8:01 P.M.

**Roll Call**

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

**Public Comments - None**

***MINUTES***

**Motion to approve the minutes from the May 4, 2020 Committee and the May 11, 2020 Board and Committee Meetings.**

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

***FINANCE COMMITTEE***

**Motion to approve the expense vouchers for the month of May 2020 in the amount of \$ \$152,585.53**

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

**Move down Motion to authorize and direct the Park District's Finance Director to make the tentative form of the 2020-2021 Budget and Appropriation Ordinance conveniently available to public inspection, pursuant to Section 4-4 of the Illinois Park District Code.**

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

***POLICY COMMITTEE***

**Motion to approve Resolution 2020-03: A resolution for IMRF Benefit Protection Leave**

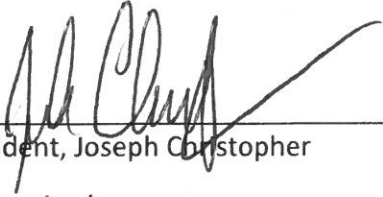
Motion by: Gordon  
Seconded by: Cerasuolo  
Roll Call Vote: Gordon, Cerasuolo, Busa, Kolodziej, Christopher  
Motion carried.

**Motion to approve the proposed defined contributions for FY20/21**

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

**Motion to Adjourn**

Motion to adjourn the Board Meeting at 8:09 P.M.  
Motion by: Gordon  
Seconded by: Kolodziej  
Roll Call Vote: All in favor, motion carried.



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President, Joseph Christopher

7/13/2020

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Date

*Lauralee Kane*

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Board Secretary, Lauralee Kane