

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
JULY 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 7:56pm.

Secretary Pro Tem

President Christopher appoints Dean Hoskin as Secretary Pro Tem

Roll Call

Commissioner Gordon, Commissioner Busa, Commissioner Cerasuolo and President Christopher. Commissioner Kolodziej was absent. Also present; Attorney, Michael Muthleb; Executive Director, Dean Hoskin.

Public Comments

None

MINUTES

Motion to approve the June 4 Committee Meeting Minutes and the June 11 Committee and Board Meeting Minutes

Motion by: Commissioner Gordon
Seconded by: Commissioner Cerasuolo
Roll Call Vote: Gordon, Cerasuolo, Busa, Christopher
Absent: Commissioner Kolodziej

Motion Carried.

FINANCE COMMITTEE

Motion to approve the expense vouchers for the month of June 2020 in the amount of \$ 322,474.78

Motion by: Commissioner Busa
Seconded by: Commissioner Gordon
Roll Call Vote: Busa, Gordon, Cerasuolo, Christopher
Absent: Commissioner Kolodziej

Motion carried.

Motion to approve the Ordinance 2020-6 - An ordinance adopting the combined annual budget and appropriation of funds for the Westchester Park District, Westchester, Cook County Illinois. For the fiscal year beginning on the first day of May, 2020 and ending on the thirtieth day of April, 2021

Motion by: Commissioner Busa
Seconded by: Commissioner Gordon
Roll Call Vote: Busa, Gordon, Cerasuolo, Christopher
Absent: Commissioner Kolodziej

Motion carried.

OLD BUSINESS

Motion to withhold all closed session minutes and to retain as confidential all other closed session minutes not previously released, and erase Verbatim Recordings in accordance with the Open Meetings Act.

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

Motion to approve the Resolution of the Destruction of Verbatim Recordings of Closed Session Meetings.

Be it Resolved that the Board of Park Commissioners of the Westchester Park District, Cook County, Illinois accept for destruction the verbatim audiotapes of Closed Sessions.

All tape recordings meet the following criteria for destruction:

- a) A verbatim record exists.
- b) At least 18 months have passed since the date of the meeting.
- c) The Board of Park Commissioners have approved the written minutes of the closed meetings, regardless of whether the minutes have been released for public review.
- d) There is no lawsuit pending the legality of the closed session

All tape recordings have met these criteria and are hereby authorized to be destroyed under the amend Public Act 93-523, of the Open Meetings Act.

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

Motion to Adjourn.

Motion to adjourn the Board Meeting at 8:02pm.

Motion by: Commissioner Busa
Seconded by: President Christopher
Roll Call Vote: All in favor.
Absent: Commissioner Kolodziej
Motion carried.



President, Joseph Christopher



Secretary Pro Tem, Dean Hoskin

9/14/2020

Date