

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
August 10, 2020 at 7:00 P.M.

As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, this meeting was conducted in person and via Zoom video conference in compliance with P.A. 101-0640.

Call to Order

Intern President Busa called the meeting to order at 7:46 P.M.

Roll Call

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

Absent: President Christopher and Commissioner Cerasuolo

Public Comments

There was no public attendance or via Zoom video public attendance.

MINUTES

Motion to approve the minutes from the July 13, 2020 Public, Committee and Board Meeting.

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

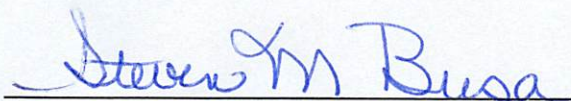
FINANCE COMMITTEE

Motion to approve the expense vouchers for the month of Jul 2020 in the amount of \$ 142,425.63.

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

Motion to Adjourn

Motion to adjourn the Board Meeting at 7:48 P.M.
Motion by: Kolodziej
Seconded by: Gordon
Roll Call Vote: All in favor, motion carried.



Steven Busa, Vice President

Lauralee Kane

Board Secretary, Lauralee Kane

Date: 9/14/2020