

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
BOARD MEETING MINUTES  
OCTOBER 12, 2020 at 8:00 pm  
WESTCHESTER COMMUNITY CENTER  
10201 Bond Street, Westchester, Cook County, Illinois**

**Call to Order**

President Christopher called the meeting to order at 8:00 pm.

**Roll Call**

Commissioner Derek Gordon – here; Commissioner Stanley Kolodziej – here; Commissioner Steve Cerasuolo – (absent); Commissioner Steven Busa – here; President Joseph Christopher – here

Also present were: Executive Director Dean Hoskin; Attorney Michael Muthleb; Interim Board Secretary Joyce Petkevich

Audience: Mrs. Laura Ball, Westchester resident

**Public Comment**

No comments

**Nominations for Secretary**

Commissioner Busa nominated Laura Ball for Board Secretary. No other nominations were made.

MOTION #1: Commissioner Busa motioned and Commissioner Gordon seconded to close the nominations for Board Secretary.

ROLL CALL VOTE: Commissioner Busa – aye; Commissioner Kolodziej – aye; Commissioner Gordon – aye; President Christopher – aye  
MOTION PASSED.

**RESOLVED**, that Laura Ball shall be deemed to have been appointed to the vacant office of Secretary of the Westchester Park District by the affirmative vote of the majority of the members present of the Westchester Park District to serve until April 30, 2021 or until successors shall have been elected or appointed and qualified.

MOTION #2: President Christopher motioned and Commissioner Busa seconded to approve this resolution.

ROLL CALL VOTE: Commissioner Kolodziej – aye; Commissioner Gordon – aye; Commissioner Busa – aye; President Christopher – aye  
MOTION PASSED.

*Newly appointed Board Secretary Laura Ball took over the minutes of the meeting.*

**Minutes**

MOTION #3: Motion was made and seconded by Commissioners Gordon and Kolodziej, respectively, to approve the minutes of the Committee and Board meetings held on September 14, 2020.

ROLL CALL VOTE: Commissioner Gordon – aye; Commissioner Busa – aye; Commissioner Kolodziej – aye;  
President Christopher – aye MOTION PASSED.

**Finance Committee**

MOTION #4: Motion was made and seconded by Commissioners Busa and Gordon, respectively, to approve the expense vouchers for the month of September 2020 in the amount of \$216,619.85.

ROLL CALL VOTE: Commissioner Kolodziej – aye; Commissioner Gordon – aye; Commissioner Busa – aye;  
President Christopher – aye MOTION PASSED.

MOTION #5: Commissioner Busa motioned and Commissioner Kolodziej seconded to approve Resolution 2020-04 –A resolution authorizing and approving the submission of an application for coronavirus relief funds to Cook County under the Coronavirus Aid, Relief, and Economic Security Act (“Cares Act”) and authorizing and approving an intergovernmental and sub-recipient agreement for coronavirus relief funds with Cook County for the Westchester Park District, Cook County, Illinois.

ROLL CALL VOTE: Commissioner Busa – aye; Commissioner Kolodziej – aye; Commissioner Gordon – aye;  
President Christopher – aye MOTION PASSED.

Commissioner Busa thanked Interim Board Secretary Joyce Petkevich for being the Interim Secretary and all her work for the Park District over the years.

**Motion to Adjourn**

MOTION #6: Motion to adjourn the meeting was made by Commissioner Gordon and seconded by Commissioner Kolodziej.

ROLL CALL VOTE: Commissioner Gordon – aye; Commissioner Busa – aye; Commissioner Kolodziej – aye;  
President Christopher – aye MOTION PASSED.

Meeting was adjourned at 8:15 pm.

  
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Joseph Christopher, Board President

  
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Joyce A Petkevich, Interim Board Secretary

  
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Laura Ball, Board Secretary

Date: 11-9-20