

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
NOVEMBER 9, 2020 7:00PM
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order

President Christopher called the meeting to order at 8:20 pm.

Roll Call

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

Also present were: Executive Director Dean Hoskin; Attorney Michael Muthleb; Board Secretary Laura Ball

Public Comments

None

Minutes

Motion to approve the minutes from the October 12, 2020 BINA, Committee and Board Meeting Minutes

Motion by: Commissioner Gordon

Second by: Commissioner Cerasuolo

Roll Call Vote:

AYES: Gordon, Busa, Cerasuolo and Christopher MOTION CARRIED

Finance Committee

Motion to approve the expense vouchers for the month of October, 2020 in the amount of \$778,094.62

Motion by: Commissioner Busa

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Cerasuolo, Busa, Gordon and Christopher MOTION CARRIED

Motion to accept the bid for sale of General Obligation Bonds Series 2020A and 2020B from Park Ridge Community Bank which of the 5 bidders had the lowest interest rate and based on Speer Financial review their opinion is that Park Ridge Community Bank is the most favorable bid for the Park District and should be accepted.

Motion by: Commissioner Busa

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Busa, Cerasuolo, Gordon and Christopher MOTION CARRIED

Motion to approve the Bond Ordinance 2020-7. An ordinance providing for the issue of \$543,975 General Obligation Limited Tax Park Bonds. Series 2020A and \$35,530 Taxable General Obligation Limited Tax Park Bonds, Series 2020B, of the District for the payment of land condemned or purchased for parks for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for outstanding bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchase thereof.

Motion by: Commissioner Cerasuolo

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Gordon, Busa, Cerasuolo and Christopher MOTION CARRIED

Motion to approve the Truth in Taxation Law resolution

Motion by: Commissioner Busa

Second by: Commissioner Cerasuolo

Roll Call Vote:

AYES: Gordon, Busa, Cerasuolo and Christopher MOTION CARRIED

Policy Committee

Motion to approve Resolution 2020-05: A resolution Authorizing and Approving the Removal of Job Descriptions from the Westchester Park District Manual

Motion by: Commissioner Christopher

Second by: Commissioner Cerasuolo

Roll Call Vote:

AYES: Gordon, Busa, Cerasuolo and Christopher MOTION CARRIED

Motion to approve Resolution 2020-05: A resolution Authorizing an Amendment to the Organizational Chart set forth in the Westchester Park District Manual

Motion by: Commissioner Gordon

Second by: Commissioner Cerasuolo

Roll Call Vote:

AYES: Gordon, Busa, Cerasuolo and Christopher MOTION CARRIED

Motion to Adjourn

Motion by: Commissioner Gordon

Second by: Commissioner Cerasuolo

Roll Call Vote:

AYES: Cerasuolo, Gordon, Busa and Christopher

The meeting was adjourned at 8:29pm



Joseph Christopher, Board President



Laura Ball, Board Secretary

Date: 12-15-20