

WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
BOARD MEETING MINUTES  
DECEMBER 14, 2020 7:00PM  
WESTCHESTER COMMUNITY CENTER  
10201 Bond Street, Westchester, Cook County, Illinois

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, this meeting will be conducted in person and via Zoom video conference in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom.us is strongly encouraged and information related to electronic public comment is detailed below.

Persons seeking public comment: Please utilize the Zoom application to register with your first and last name. Upon joining, please use the "raise hand" feature in Zoom to signal your wish for public comment. We will call on all raised hands during the public comment section of the meeting. In addition, anyone wishing to not attend the meeting in person is invited to make public comment by emailing [dhoskin@wpdparks.org](mailto:dhoskin@wpdparks.org) at least two (2) hours before the start of the meeting.

**Call to Order**

President Christopher called the meeting to order at 7:36 pm.

**Roll Call**

Commissioner Derek Gordon – here (at Community Center); Commissioner Stanley Kolodziej – here (via Zoom phone call); Commissioner Steve Cerasuolo – here (via Zoom video) ; Commissioner Steven Busa – here (via Zoom video); President Joseph Christopher – here (via Zoom video)

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 November 2, 2020 Committee Meeting and the November 9, 2020 Committee and Board Meeting.

Motion by: Commissioner Kolodziej

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Gordon, Busa, Cerasuolo, Kolodziej, and Christopher      MOTION CARRIED

**Finance Committee**

Motion to strike the \$744,411.67 (incorrect amount) to \$214,406.20 (correct amount) on the dollar amount of vouchers for the month of November 2020.

Motion by: Commissioner Busa

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Cerasuolo, Busa, Gordon, Kolodziej, and Christopher MOTION CARRIED

Motion to approve the expense vouchers for the month of November, 2020 in the amount of \$214,406.20

Motion by: Commissioner Busa

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Cerasuolo, Busa, Gordon, Kolodziej and Christopher MOTION CARRIED

Motion to approve Ordinance 2020-8: an ordinance declaring the amount to be raised by general taxation to be levied upon all the taxable property in said Westchester Park District, in order to meet and defray all the necessary expenses and liabilities of the Westchester Park District as required by statute.

Motion by: Commissioner Busa

Second by: Commissioner Cerasuolo

Roll Call Vote:

AYES: Busa, Cerasuolo, Gordon, Kolodziej, and Christopher MOTION CARRIED

Motion to approve 2020 Property Tax Limitation Resolution

Motion by: Commissioner Busa

Second by: Commissioner Kolodziej

Roll Call Vote:

AYES: Gordon, Busa, Cerasuolo, Kolodziej, and Christopher MOTION CARRIED

Motion to approve the Resolution establishing the meeting dates of the Board of Commissioners of the Westchester Park District for the year 2021.

Motion by: Commissioner Busa

Second by: Commissioner Cerasuolo

Roll Call Vote:

AYES: Gordon, Kolodziej, Busa, Cerasuolo, and Christopher 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: President Christopher  
Second by: Commissioner Kolodziej  
Roll Call Vote:

AYES: Kolodziej, Gordon, Busa, Cerasuolo, and Christopher MOTION CARRIED

Motion to approve Resolution of 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 Session.

All tape recordings meet the following criteria for destruction:

- A verbatim record exists
- At least 18 months have passed since the date of the meeting
- The Board of Commissioners have approved the written minutes of the closed meetings, regardless of whether the minutes have been released for public review.
- 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 Kolodziej  
Second by: Commissioner Cerasuolo  
Roll Call Vote:

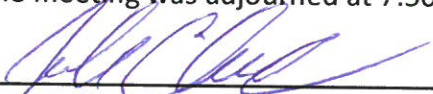
AYES: Gordon, Busa, Kolodziej, Cerasuolo and Christopher MOTION CARRIED

**Motion to Adjourn**

Motion by: Commissioner Gordon  
Second by: Commissioner Cerasuolo  
Roll Call Vote:

AYES: Kolodziej, Cerasuolo, Gordon, Busa and Christopher

The meeting was adjourned at 7:50pm

  
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Joseph Christopher, Board President

  
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Laura Ball, Board Secretary

Date: 1.12.2021