

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
JANUARY 11, 2021 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 at least two (2) hours before the start of the meeting.

Call to Order

President Christopher called the meeting to order at 9:09 pm.

Roll Call

Commissioner Derek Gordon – here (via Zoom); Commissioner Stanley Kolodziej – here (via Zoom); 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 December 14, 2020 Committee Meeting 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 approve the expense vouchers in the amount of \$428,526.06 for the month of December 2020.

Motion by: Commissioner Busa

Second by: Commissioner Kolodziej

Roll Call Vote:

AYES: Cerasuolo, Busa, Gordon, Kolodziej, 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 9:12pm



Joseph Christopher, Board President



Laura Ball, Board Secretary

Date: 2-8-21