

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
FEBRUARY 8, 2021 7:00PM
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order

President Christopher called the meeting to order at 7:52 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; Board Secretary Laura Ball

Public Comments

None

Minutes

Motion to approve the minutes from the January 11, 2021 Committee Meeting and Board Meeting.

Motion by: Commissioner Kolodziej

Second by: Commissioner Gordon

Roll Call Vote:

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

Finance Committee

Motion to approve the expense vouchers in the amount of \$204,855.35 for the month of January 2021

Motion by: Commissioner Busa

Second by: Commissioner Kolodziej

Roll Call Vote:

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

Motion to Approve Ordinance 2021-1 – an ordinance abating the tax heretofore levied for the year 2020 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2009 of the Westchester Park District, Cook County, Illinois. Also, Commissioner Busa asked Attorney Michael Muthleb if he reviewed the terms of the ordinance. Attorney Michael Muthleb stated he did.

Motion by: Commissioner Busa

Second by: Commissioner Kolodziej

Roll Call Vote:

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

Motion to Approve Ordinance 2021-2 – an ordinance abating the tax heretofore levied for the year 2020 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2013B of the Westchester Park District, Cook County, Illinois. Also, Commissioner Busa asked Attorney Michael Muthleb if he reviewed the terms of the ordinance. Attorney Michael Muthleb stated he did.

Motion by: Commissioner Busa

Second by: Commissioner Kolodziej

Roll Call Vote:

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

Motion to Adjourn

Motion by: Commissioner Kolodziej

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Kolodziej, Gordon, Busa and Christopher

The meeting was adjourned at 7:56pm



Joseph Christopher, Board President



Laura Ball, Board Secretary

Date: 3-8-21