

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
July 12, 2021 7:00PM
WESTCHESTER COMMUNITY CENTER
10201 Bond Street Avenue, Westchester, Cook County, Illinois**

Call to Order

President Christopher called the meeting to order at 8:16 pm.

Roll Call

Commissioner Derek Gordon – here; Commissioner Stanley Kolodziej – here; Commissioner Daniel Maldonado – 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 June 14, 2021 Committee and Board Meeting Minutes.

Motion by: Commissioner Gordon

Second by: Commissioner Kolodziej

Roll Call Vote:

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

Finance Committee

Motion to approve the expense vouchers in the amount of \$316,183.67 for the month of June 2021.

Motion by: Commissioner Busa

Second by: Commissioner Gordon

Roll Call Vote:

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

Motion to approve ordinance 2021-3 an ordinance adopting the combined annual budget and appropriation of funds for the Westchester Park District, Westchester, Cook County Illinois for the fiscal year beginning on the first day of May, 2021 and ending on the thirtieth day of April 2022

Motion by: Commissioner Busa

Second by: Commissioner Kolodziej

Commissioner Busa would like to add that the Board reviewed the budget at the last meeting and he met with Executive Director Dean Hoskin and Finance Director David Brink and he feels the budget is appropriate for the fiscal year and he recommends passing.

Roll Call Vote:

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

Motion to approve Ordinance 2021-4 an ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District, in an aggregate principal amount no to exceed \$3,900,000, for the payment of land condemned or purchased for the parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the refunding of certain outstanding alternate binds of the District, and paying expenses incident thereto

Motion by: Commissioner Busa

Second by: Commissioner Kolodziej

With respect to the letter from Chapman and Cutler-since the Board Secretary is not a full-time employee of the Park District the Park District employees will handle the collecting of forms. It was agreed the Board Secretary read the letters aloud as required

Roll Call Vote:

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

Old Business

Motion to table withholding 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

Motion by: President Christopher

Second by: Commissioner Kolodziej

Roll Call Vote:

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

Motion to table the Resolution of the Destruction of Verbatim Recordings of Closed Session Meetings.

Motion by: President Christopher

Second by: Commissioner Kolodziej

Roll Call Vote:

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

Motion to Adjourn.

Motion by: Commissioner Busa

Second by: President Christopher

Roll Call Vote:

AYES: Kolodziej, Busa, Gordon, and Christopher

The meeting was adjourned at 8:25 pm



Joseph Christopher, Board President



Laura Ball, Board Secretary

Date: _____

8-9-21