

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
September 13, 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 8:15 pm.

Roll Call

Commissioner Derek Gordon – here; Commissioner Stanley Kolodziej – here; Commissioner Daniel Maldonado – 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 August 9, 2021 Bond Issuance Meeting, Committee Meeting and Board Meeting.

Motion by: Commissioner Maldonado

Second by: Commissioner Kolodziej

Roll Call Vote:

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

Finance Committee

Motion to approve the expense vouchers in the amount of \$330,039.19 for the month of August 2021.

Motion by: Commissioner Busa

Second by: Commissioner Kolodziej

Roll Call Vote:

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

Motion to approve Ordinance 2021-5 an ordinance providing for the issue of not to exceed \$3,900,000 General Obligation Park Bonds (Alternate Revenue Source) 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, for the refunding of certain outstanding alternate bonds of the District, and for the payment of expenses incident thereto, providing for the pledge of certain revenue to the payment of the principal and interest on the bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenue are insufficient to make such payment and authorizing the sale of the bonds to Bernardi Securities, Inc.

Motion by: Commissioner Busa
Second by: Commissioner Gordon

Roll Call Vote:

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

Executive Session

Motion to enter into closed session under 5ILCS 120/2(c)(1): The appointment, discipline, performance or dismissal of specific employee at 8:25pm

Motion by: Commissioner Kolodziej
Second by: Commissioner Maldonado

Roll Call Vote:

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

Motion to Adjourn.

Motion by: Commissioner Kolodziej
Second by: Commissioner Maldonado

Roll Call Vote:

AYES: Kolodziej, Gordon, Busa, Maldonado, and Christopher

The meeting was adjourned at 9:54 pm



Joseph Christopher, Board President



Laura Ball, Board Secretary

Date: 10-11-21