

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
November 8, 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 7:30 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: Finance Director David Brink; Attorney Michael Muthleb; Board Secretary Laura Ball

Public Comments

None

Minutes

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

Motion by: Commissioner Kolodziej

Second by: Commissioner Maldonado

Roll Call Vote:

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

Finance Committee

Motion to approve the expense vouchers in the amount of \$706,421.11 for the month of October 2021.

Motion by: Commissioner Busa

Second by: Commissioner Gordon

Roll Call Vote:

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

Motion to accept the bid for the sale of General Obligation Tax Bond Series 2021B-there were six total bids with the lowest bid being Republic Bank of Chicago, Oak Brook at a net interest rate of .525%. Speer Financial has reviewed and in their opinion that this bid is the best bid. Also, to accept the offer for the purchase of the series 2021C bonds being sold by the Park District.

Motion by: Commissioner Busa

Second by: Commissioner Kolodziej

Roll Call Vote:

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

Motion to waive any required readings of Bond Ordinance 2021-6

Motion by: Commissioner Busa

Second by: Commissioner Gordon

Roll Call Vote:

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

Motion to approve the Ordinance 2021-6: An ordinance providing for the issue of \$518,630 General Obligation Limited Tax Park Bonds, Series 2021B, and \$70,610 Taxable General Obligation Limited Tax Park Bonds, Series 2021C, 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, to provide the revenue source for outstanding bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal of and interest on the bonds, and authorizing the sale of the bonds to the purchasers thereof. Attorney Michael Muthleb has reviewed this and it is in order.

Motion by: Commissioner Busa

Second by: Commissioner Kolodziej

Roll Call Vote:

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

Motion to approve Truth in Taxation Law Resolution

Motion by: Commissioner Busa

Second by: Commissioner Maldonado

Roll Call Vote:

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

Motion to Adjourn.

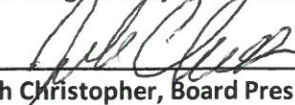
Motion by: Commissioner Kolodziej

Second by: Commissioner Maldonado

Roll Call Vote:

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

The meeting was adjourned at 7:40 pm



Joseph Christopher, Board President



Laura Ball, Board Secretary

Date: 12-13-21