

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
December 13, 2021 7:00PM
MAYFAIR RECREATION CENTER
10835 Wakefield, Westchester, Cook County, Illinois

Call to Order

President Christopher called the meeting to order at 8:44 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 November 1, 2021 Committee Meeting and the November 8, 2021 Committee and Board Meeting Minutes.

Motion by: President Christopher

Second by: Commissioner Kolodziej

Roll Call Vote:

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

Finance Committee

Motion to approve the expense vouchers in the amount of \$209,804.36 for the month of November 2021.

Motion by: Commissioner Busa

Second by: Commissioner Gordon

Roll Call Vote:

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

Motion to approve to Ordinance 2021-7: an ordinance declaring the amount to be raised by general taxation to be levied upon all the taxable property in said Westchester Park District, in order to meet and defray all the necessary expenses and liabilities of the Westchester Park District as required by statute. Commissioner Busa stated the Board has reviewed and it is in the best interest of the Westchester Park District.

Motion by: Commissioner Busa
Second by: Commissioner Gordon
Roll Call Vote:

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

Motion to approve the 2021 Property Tax Limitation Resolution. This is direction given to the County Clerk as to which funds should be limited and is in the best interest of the Westchester Park District.

Motion by: Commissioner Busa
Second by: Commissioner Kolodziej
Roll Call Vote:

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

Policy Committee

Motion to approve Commissioner Gordon's attendance to the 2022 IAPD/IPRA Conference and associated expenses which comply with the Westchester Park District Policy Manual.

Motion by: President Christopher
Second by: Commissioner Kolodziej
Roll Call Vote:

ABSTAIN: Gordon

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

Motion to approve Commissioner Maldonado's attendance to the 2022 IAPD/IPRA Conference and associated expenses which comply with the Westchester Park District Policy Manual.

Motion by: President Christopher
Second by: Commissioner Kolodziej
Roll Call Vote:

ABSTAIN: Maldonado

AYES: Kolodziej, Christopher, Gordon and Busa MOTION CARRIED

Motion to approve the Resolution establishing the meeting dates of the Board of Commissioners of the Westchester Park District for the year 2022.

Motion by: President Christopher
Second by: Commissioner Kolodziej
Roll Call Vote:

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

Motion to Adjourn.

Motion by: Commissioner Busa
Second by: Commissioner Gordon
Roll Call Vote:

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

The meeting was adjourned at 8:48 pm



Joseph Christopher, Board President



Laura Ball, Board Secretary

Date: _____