

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
November 14, 2022, 7:00PM
WESTCHESTER COMMUNITY CENTER
10201 Bond Street Avenue, Westchester, Cook County, Illinois

Call to Order

President Busa called the meeting to order at 8:31 pm.

Roll Call

Commissioner Derek Gordon – here; Commissioner Daniel Maldonado – here; Commissioner Joseph Christopher – here; President Steven Busa – here

Also present were: Executive Director Dean Hoskin; Attorney Vlado Vranjes; Board Secretary Laura Ball

Public Comments

None

Minutes

Motion to approve the October 3, 2022, Committee Meeting Minutes and the October 10, 2022, Committee and Board Meeting Minutes September 12, 2022, Committee and Board Meeting Minutes.

Motion by: Commissioner Maldonado

Second by: Commissioner Gordon

Roll Call Vote:

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

Finance Committee

Motion to approve the expense vouchers in the amount of \$633,754.15 for the month of October 2022.

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

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

Motion to waive any required readings of Bond Ordinance 2022-3

Motion by: Commissioner Christopher

Second by: Commissioner Maldonado

Roll Call Vote:

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

Motion to approve the Ordinance 2022-3: Ordinance providing for the issue of approximately \$558,780 General Obligation Limited Tax Park Bonds, Series 2022A, and approximately \$46,150 Taxable General Obligation Limited Tax Park Bonds, Series 2022B, for the payment of land condemned or purchased for

parcs, 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 said bonds, and authorizing the sale of said binds to the purchasers thereof.

Discussion-there were 7 bids total for the 4558,780 Taxable General Obligation Limited Tax Bonds Series 2022A and based on the recommendation of Speer Financial the Park District is going with Herscher Community Unit School District #2 at a net interest rate of 3.6% and the Westchester corporate Fund has submitted an offer for the purchase of the \$46,150 Taxable General Obligation Limited Tax Park Bonds, Series 2022B being sold by the District. Speer Financial recommended that the Bonds be awarded to the Westchester Park District's Corporate Fund at a price of par, being at a net interest rate of 4.25%

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

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

Motion to approve the Truth in Taxation Law Resolution

Motion by: Commissioner Christopher

Second by: Commissioner Maldonado

Roll Call Vote:

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

Policy Committee

Motion to approve updates to the Organization Chart.

Discussion-there will be two full-time exempt employees working under the Superintendent of Recreation and there will be a title change an employee to Superintendent of Recreation and Marketing.

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

Ayes: Maldonado, Christopher, and Busa

Nays: Gordon

MOTION CARRIED

Executive Session

Motion to enter closed session under 5ILCS 120/2(c)(1) discussion of the appointment, employment, compensation, discipline, performance, and dismissal of specific employees and 5ILCS 120/2(c)(11) pending or imminent litigation.

Motion by: Commissioner Gordon

Second by: Commissioner Maldonado

Roll Call Vote:

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

Motion to Adjourn.

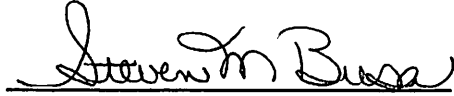
Motion by: Commissioner Christopher

Second by: Commissioner Maldonado


Roll Call Vote:

AYES: Christopher, Gordon, Maldonado, and Busa

The meeting was adjourned at 9:40pm



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 12-12-27