

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
May 9, 2022 7:00PM
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

President Christopher called the meeting to order at 8:49 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 Vlado Vranjes; Board Secretary Laura Ball

Public Comments

None

Minutes

Motion to approve the minutes from the April 11, 2022, Committee and Board Meeting.

Motion by: Commissioner Gordon

Second by: Commissioner Kolodziej

Roll Call Vote:

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

Finance Committee

Motion to approve the expense vouchers in the amount of \$189,359.14 for the month of April 2022.

Motion by: Commissioner Busa

Second by: Commissioner Kolodziej

Roll Call Vote:

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

Election of Officers for the Year beginning May 1, 2022, and ending April 30, 2023.

Nominations for President: Steve Busa

Nominated by: Christopher

Motion to close nominations: Kolodziej, seconded by Gordon

The Board is polled on the nominations: Busa, Kolodziej, Gordon, Christopher

Nominations for Vice President: Joe Christopher

Nominated by: Busa

Motion to close nominations: Busa, seconded by Kolodziej

The Board is polled on the nominations: Gordon, Kolodziej, Busa, Christopher

Nominations for Secretary: Laura Ball

Nominated by: Busa

Motion to close nominations: Christopher, second by Busa

The Board is polled on the nominations: Gordon, Busa, Kolodziej, Christopher

Nominations for Treasurer: Michael Pieczonka

Nominated by: Gordon

Motion to close nominations: Busa, second by Kolodziej

The Board is polled on the nominations: Busa, Kolodziej, Gordon, Christopher

HEREBY, THE SLATE OF OFFICERS FOR WESTCHESTER PARK DISTRICT FOR THE YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023 ARE:

President – Steve Busa

Vice President – Joe Christopher

Secretary – Laura Ball

Treasurer – Michael Pieczonka

RESOLVED, that the aforesaid nominees shall be deemed to have been elected and/or appointed to the offices set before their respective names by the affirmative vote of the majority of the members present of the Westchester Park District to serve until successors shall have been elected and qualified.

RESOLVED FURTHER, that all of the acts of the Officers, Directors, Agents and Employees of the Westchester Park District for the fiscal year ending April 30, 2023, be and the same are hereby ratified confirmed and approved.

Motion by: Commissioner Busa

Second by: Commissioner Gordon

Roll Call Vote:

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

ATTORNEY APPOINTMENT

BE IT RESOLVED THAT, Del Galdo Law Group, LLC, be hereby appointed by the Westchester Park District as its Attorney on a month-by-month basis, effective May 1, 2022. Their duties shall be as prescribed by the Board pursuant to board policy. The Park Board President shall be authorized to execute any and all such documents to affect the retention of the Del Galdo Law Group, LLC.

Motion by: Commissioner Gordon

Second by: Commissioner Busa

Roll Call Vote:

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

PRESIDENTIAL COMMITTEE APPOINTMENTS

Finance Committee Chair Assistant	Commissioner Christopher President Busa
Policy Committee Chair Assistant	President Busa Commissioner Christopher
Building & Grounds Committee Chair	Commissioner Kolodziej
Mayfair R&B Center Committee Chair	Commissioner Gordon
Community Center Committee Chair	Commissioner Maldonado
Gateway SRA Representative	Executive Director Dean Hoskin
FOIA Officers	Finance Director David Brink Executive Director Dean Hoskin
Ethics Advisor	Del Galdo Law Group, LLC

Motion to Adjourn

Motion by: Commissioner Gordon
Second by: Commissioner Christopher
Roll Call Vote:
AYES: Kolodziej, Gordon, Busa, and Christopher

The meeting was adjourned at 9:15 pm



Steven Busa, Board President



Laura Ball, Board Secretary

Date: 6/13/2022