

WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
BOARD MEETING MINUTES  
September 12, 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 8:45 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 August 8, 2022, Committee and Board Meeting Minutes

Motion by: Commissioner Christopher

Second by: Commissioner Maldonado

Roll Call Vote:

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

**Finance Committee**

Motion to approve the expense vouchers in the amount of \$302,315.79 for the month of August 2022.

Motion by: Commissioner Christopher

Second by: Commissioner Maldonado

Roll Call Vote:

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

**Policy Committee**

Motion to table the motion to approve policy 9.1-9.4 vacation, holiday, floating holiday, and sick policy until next month's meeting.

Motion by: Commissioner Maldonado

Second by: Commissioner Gordon

Roll Call Vote:

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

**New Business**

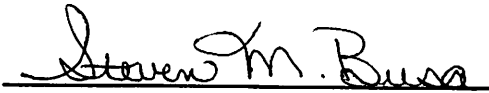
None

**Motion to Adjourn**

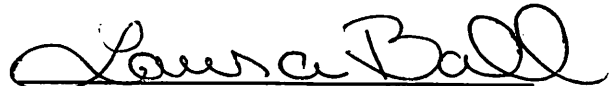
Motion to adjourn the Committee Meeting was made by Commissioner Christopher and seconded by Commissioner Gordon.

ROLL CALL VOTE: Commissioner Christopher – aye; Commissioner Gordon – aye; Commissioner Maldonado – aye; President Busa – aye MOTION PASSED.

The meeting was adjourned at 8:45 pm.



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 10-10-2022