

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
BOARD MEETING MINUTES  
October 10, 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 7:38 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 September 12, 2022, Committee and Board Meeting Minutes.

Motion by: Commissioner Gordon

Second by: Commissioner Christopher

Roll Call Vote:

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

**Finance Committee**

Motion to approve the expense vouchers in the amount of \$219,395.92 for the month of September 2022.

Motion by: Commissioner Christopher

Second by: Commissioner Maldonado

Roll Call Vote:

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

**Policy Committee**

Motion to approve the addition to Conduct Ordinance 2532 – Private Tennis Instruction.

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

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

Motion to approve Policy 9.1 – 9.4 Vacation, Holiday, Floating Holiday, and Sick Pay.

Motion by: Commissioner Christopher  
Second by: Commissioner Maldonado  
Roll Call Vote:  
Ayes: Gordon, Maldonado, Christopher, and Busa MOTION CARRIED

Motion to approve the change to Policy 3020 – Compensation.

Motion by: Commissioner Christopher  
Second by: Commissioner Maldonado  
Roll Call Vote:  
Ayes: Gordon, Maldonado, Christopher, and Busa MOTION CARRIED

Motion to approve a Resolution Honoring Stan Kolodziej.

Motion by: Commissioner Christopher

Discussion – President Busa thanked the Board of Commissioners and Executive Director Dean Hoskin for coming up with thoughtful ideas to honor Stan.

Second by: Commissioner Gordon  
Roll Call Vote:  
Ayes: Gordon, Maldonado, Christopher, and Busa 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 Maldonado  
Second by: Commissioner Gordon  
Roll Call Vote:  
AYES: Maldonado, Christopher, Gordon, and Busa MOTION CARRIED

**Motion to Adjourn.**

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

The meeting was adjourned at 9:08pm

  
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Steven M. Busa, Board President

  
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Laura Ball, Board Secretary

Date: 11-14-22