

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
December 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 7:54 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 November 14, 2022, Committee and Board Meeting

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 \$245,699.05 for the month of November 2022.

Motion by: Commissioner Maldonado

Second by: Commissioner Gordon

Roll Call Vote:

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

Motion to approve Ordinance 2022-4 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.

Motion by: Commissioner Christopher

Second by: Commissioner Maldonado

Roll Call Vote:

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

Motion to approve 2022 Property Tax Limitation Resolution.

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

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

Policy Committee

Motion to approve Commissioner Gordon's attendance to the 2023 IAPD/IPRA Conference and associated expenses which comply with the Westchester Park District Policy Manual.

Motion by: Commissioner Christopher

Second by: Commissioner Maldonado

Roll Call Vote:

Ayes: Maldonado, Christopher, Gordon, and Busa

MOTION CARRIED

Motion to approve Commissioner Maldonado's attendance to the 2023 IAPD/IPRA Conference and associated expenses which comply with the Westchester Park District Policy Manual.

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

Ayes: Maldonado, 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 2023.

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

Ayes: Maldonado, Christopher, Gordon, and Busa

MOTION CARRIED

Old Business

Motion to withhold all closed session minutes of meetings held since the last review of minutes as mandated by Section 2.06 of the Open Meetings Act, and to retain as confidential all other closed session minutes not previously released.

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

Ayes: Maldonado, Christopher, Gordon, and Busa

MOTION CARRIED

Motion to approve the Resolution of the Destruction of Verbatim Recordings of Closed Session Meetings.

Be it Resolved that the Board of Commissioners of the Westchester Park District, Cook County, Illinois approve for destruction the verbatim audiotapes of Closed Sessions subject to the following criteria:

- a) A verbatim record exists
- b) At least 18 months have passed since the date of the meeting.
- c) The Board of Park Commissioners have approved the written minutes of the closed meetings, regardless of whether the minutes have been released for public review
- d) There is not lawsuit pending the legality of the closed session

All verbatim audio tapes have met these criteria are here by authorized to be destroyed under the Public Act 93-523, of the Open Meetings Act, as amended.

Motion by: Commissioner Christopher

Second by: Commissioner Maldonado

Roll Call Vote:

Ayes: Maldonado, Christopher, Gordon, 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.

Motion by: Commissioner Christopher

Second by: Commissioner Maldonado

Roll Call Vote:

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

Motion to Adjourn.

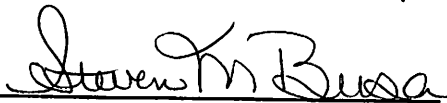
Motion by: Commissioner Maldonado

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Christopher, Gordon, Maldonado, and Busa

The meeting was adjourned at 8:15pm


Steven M. Busa, Board President


Laura Ball, Board Secretary

Date: 1-9-23