

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
February 13, 2023, 7:00PM
WESTCHESTER COMMUNITY CENTER
10201 Bond Street Avenue, Westchester, Cook County, Illinois

Call to Order

President Busa called the meeting to order at 7:47 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 January 9, 2023, Committee and Board Meeting

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

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

Finance Committee

Motion to approve the expense vouchers in the amount of \$222,361.62 for the month of January 2023.

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

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

Motion to approve Ordinance 2023-1: An Ordinance abating the tax hereto levied for the year 2022 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2021A, of the Westchester Park District, Cook County, Illinois.

Motion by: Commissioner Christopher

Second by: Commissioner Maldonado

Roll Call Vote:

Ayes: Christopher, Maldonado, 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 Gordon

Second by: Commissioner Maldonado

Roll Call Vote:

AYES: Gordon, Maldonado, Christopher, and Busa

The meeting was adjourned at 8:07 pm



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 3-13-23