WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS BOARD MEETING MINUTES

March 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 8:12 pm.

Roll Cal

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-no residents present at this point.

Minutes

Motion to approve the February 13, 2023, Committee and Board Meeting

Motion by: Commissioner Gordon Second by: Commissioner Maldonado

Roll Call Vote:

AYES: Maldonado, Gordon, Christopher, and Busa

MOTION CARRIED

Finance Committee

Motion to approve the expense vouchers in the amount of \$201,736.51 for the month of February 2023.

Motion by: Commissioner Christopher Second by: Commissioner Gordon

Roll Call Vote:

AYES: Gordon, Christopher, Maldonado, 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.

President Busa stated the Executive Session was no longer needed.

Motion to Adjourn.

Motion by: Commissioner Maldonado Second by: Commissioner Gordon

Roll Call Vote:

AYES: Gordon, Maldonado, Christopher, and Busa

The meeting was adjourned at 8:16 pm

Steven M. Busa, Board President

Laura Ball, Board Secretary

Date: 4.10.23