

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
SPECIAL MEETING MINUTES
April 20, 2023, at 7 P.M.
Westchester Community Center
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order:

President Busa called the meeting to order at 7 pm.

Roll Call

Commissioner Derek Gordon – here; Commissioner Daniel Maldonado- here; Commissioner Joseph Christopher – here; President Steven Busa – here

Also present were Attorney James G Ciesil; Board Secretary Laura Ball

Audience: none

Pledge of Allegiance

Public Comments

At 7:03pm President Busa noted there was no public attendance

Executive Session

Motion to enter into 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

Came out of Executive Session at 7:25pm

At this time Commissioner Elect Marianne Nagl joined the meeting.

Motion to dismiss the Executive Director Dean Hoskin with an effective date of April 21, 2023.

Motion by: Commissioner Christopher

Second by Commissioner Gordon

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

Motion to appoint Leanne Robinette as acting Interim Executive Director with pay increase.

Motion by: Commissioner Christopher

Second by: Commissioner Maldonado

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

Motion to move the May 8, 2023 Committee and Board meeting from the Westchester Community Center to the Mayfair Recreation Center at 10835 Wakefield Street Westchester Illinois beginning at 7:30pm.

Motion by: Commissioner Maldonado
Second by: Commissioner Gordon

Motion to Adjourn

Motion to adjourn the Committee Meeting was made by Commissioner Maldonado 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 7:40 pm.



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 5.8.23