

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
JUNE 12, 2023 7:00PM
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

President Busa called the meeting to order at 8:23 pm.

Roll Call

Commissioner Derek Gordon – here; Commissioner Joseph Christopher – here; Commissioner Marianne Nagl – here; Commissioner Daniel Maldonado – absent; President Steven Busa – here

Also present were: Acting Executive Director Lianne Robinette; Attorney Vlado Vranjes; Board Secretary Laura Ball

Audience: none

Public Comment

None

Minutes

Motion to approve the minutes from the May 8, 2023, Committee, Board, and Executive Session Meetings.

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Gordon, Nagl, Christopher and Busa MOTION CARRIED

Finance Committee

Motion to approve the expense vouchers in the amount of \$273,786.49 for the month of May 2023.

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

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

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 Gordon

Second by: Commissioner Nagl

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

Motion to Adjourn

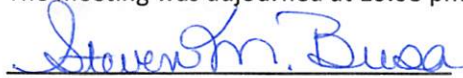
Motion by: Commissioner Christopher

Second by: Commissioner Gordon

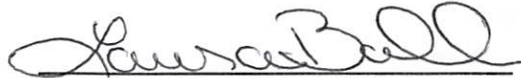
Roll Call Vote:

AYES: Gordon, Christopher, Nagl, and Busa

The meeting was adjourned at 10:08 pm



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 7-10-23