

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
June 12, 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 Marianne Nagl – here; Commissioner Derek Gordon – here; Commissioner Daniel Maldonado- absent; Commissioner Joseph Christopher – here; President Steven Busa – here

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

Audience: none

Pledge of Allegiance

Correspondence to the Board

none

Public Comments

none

Meeting Minutes

Are there any questions, corrections, additions, or comments regarding the Committee, Board, and Executive Session Meeting Minutes of May 8, 2023? There were none.

Finance

Review of the expense vouchers for the month of May 2023 in the amount of \$273,786.49 and the Financial Statements for the month ending May 31, 2023. There were no questions. Discussion on the FY 2024 Budget. Acting Executive Director Lianne Robinette stated that no questions came in on the budget. Lianne stated she is going to find out what the different entities are being charged to put an ad in the monthly Village paper. President Busa stated there will be an increase of \$6000 in the advertising budget to advertise in the Village paper. Commissioner Gordon asked about the gym rental numbers. Lianne will look into this.

Building & Grounds Committee

Nothing additional

Community Center Committee

Nothing additional

Mayfair Recreation and Banquet Center Committee

Commissioner Gordon stated baseball fields are dusty right now.

Policy Committee

Nothing at this time.

Director's Report

Acting Executive Director Lianne Robinette presented information on the possible new cell tower. The new tower will look like a tree and be a total of 150 feet high. The 75 feet will be the pole and the next 75 feet will be the tree. The name of the company doing this is Vertical Bridge. A representative from Vertical Bridge can answer any questions we may have. The lease would provide a revenue influx. The Commissioners are not thrilled about the new pole. The pool has been closed due to the weather. The Summer Concerts have Commissioner Gordon and Maldonado as sponsors as well as State Farm and Upland Design. Reached out to Chris Welch, Chamber, Bear Family McDonalds and Athletico but no response yet. Commissioner Christopher suggested reaching out to Mary Ann Kelley at Inland Bank. There was damage done to playground equipment at Community Park from smoke bombs. There is a court date of July 12th for this. Superintendent of Parks Jim Burg is working with contractors in regard to the pickle ball courts. Aging Care Connections out of LaGrange will be using Mayfair again. John Watson with the Westchester Chamber is thinking of having a best pizza contest at Mayfair in September. He would also like the Chamber to be able to sell beer on the summer concert dates. The Commissioners agreed they were open to the idea of the Chamber selling pop and water. GP restaurant may be selling pizza at the concerts. Commissioner Nagl mentioned the food truck that sells Mexican food on St Charles Road in Berkeley. Lianne met with West 40 today along with Commissioner Nagl and President Busa. West 40 stated they would welcome input.

Attorney's Report

Open meetings act. Having three commissioners present constitutes a meeting. Attorney Vlado Vranjes stated social events are excluded. If the purpose is to discuss public business, it is considered a meeting.

President Report

Nothing to Report

Old Business

Efficiency Committee. President Busa stated the first meeting will be this fall.

New Business

Commissioner Nagl stated there is a grant from ComEd for LED Holiday Light usage. She will give Leanne the information.

Motion to Adjourn

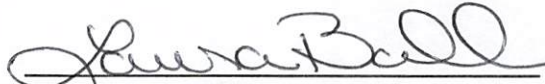
Motion to adjourn the Committee Meeting was made by Commissioner Gordon and seconded by Commissioner Nagl.

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

The meeting was adjourned at 8:23pm



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 7-10-23