

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
JULY 10, 2023 7:00PM
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order

President Busa called the meeting to order at 9:07 pm.

Roll Call

Commissioner Derek Gordon – here; Commissioner Joseph Christopher – here; Commissioner Marianne Nagl – here; Commissioner Daniel Maldonado – here; 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 June 1, 2023, Special Meeting and June 12, 2023, Committee and Board Meetings.

Motion by: Commissioner Maldonado

Second by: Commissioner Christoher

Roll Call Vote:

AYES: Gordon, Nagl, Christopher and Busa MOTION CARRIED

Finance Committee

Motion to approve the expense vouchers in the amount of \$321,023.03 for the month of June 2023 and hold the UpLand Design check until Acting Executive Director Lianne Robinette can obtain more information and can work with the Buildings and Grounds Committee to make sure everything is done. Attorney Vranjes stated a check is usually held for 30 days.

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

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

Motion to approve Resolution 2023-2 – A Resolution approving a wage increase for the Superintendent of Recreation and Marketing

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

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

Motion to Adjourn

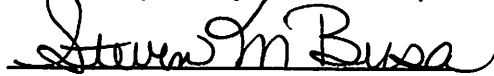
Motion by: Commissioner Maldonado

Second by: Commissioner Gordon

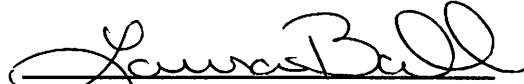
Roll Call Vote:

AYES: Gordon, Christopher, Nagl, Maldonado and Busa

The meeting was adjourned at 9:15 pm



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 8-14-23