

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
August 14, 2023 7:00PM
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order

President Busa called the meeting to order at 8:50 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: Audience: Westchester resident Leann Pettis and Westchester Chamber of Commerce Board Member John Watson

Public Comment

None

Minutes

Motion to approve the minutes from the June 5, 2023, Committee and Special Board Meetings and the July 10, 2023, Public Hearing, Committee and Board Meeting.

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 \$350, 595.24 for the month of July 2023.

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

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

Buildings and Grounds Committee

Motion to accept the lowest responsible and responsive bid from Voris Mechanical in the amount of \$79,150 and to award Voris Mechanical the project, subject to it executing a contract for all the necessary work to complete the project upon terms and conditions deemed acceptable to the Interim Executive Director. Commissioner Christopher stated there were five

bids total and the lowest bid was Voris. The Westchester Park District staff have worked with Voris Mechanical in the past.

Motion by: Commissioner Christopher

Second by: Commissioner Nagl

Roll Call Vote:

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

Policy Committee

Motion to adopt the by-laws of the Westchester Park Districts Citizen Advisory Board, dated July 2023, as the new by-laws for the Citizen Advisory Board.

Motion by: Commissioner Nagl

Second by: Commissioner Gordon

Roll Call Vote:

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

Motion to Adjourn

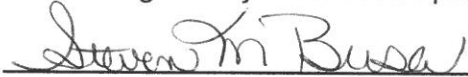
Motion by: Commissioner Christopher

Second by: Commissioner Nagl

Roll Call Vote:

AYES: Gordon, Christopher, Nagl, Maldonado and Busa

The meeting was adjourned at 8:54 pm



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 9-11-23