

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
September 11, 2023, 7:00PM
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order

President Busa called the meeting to order at 8:28 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: Westchester resident Leann Pettis

Public Comment

None

Minutes

Motion to approve the minutes from the August 14, 2023, Committee and Board 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 \$338,765.11 for the month of August 2023.

Motion by: Commissioner Christopher

Second by: Commissioner Nagl

Roll Call Vote:

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

Old Business

Motion to approve the request from Westchester Chamber of Commerce to use the Mayfair Banquet facility on October 27th at cost plus \$250 without hourly rate and a temporary suspension of the ordinance prohibiting the sale of tickets for events held.

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/(c)(1) discussion of the appointment, employment, compensation, discipline, performance and dismissal of specific employees.

Motion by: Commissioner Christopher
Second by: Commissioner Gordon
Roll Call Vote:
AYES: Nagl, Christopher, Gordon, and Busa MOTION CARRIED

Motion to Adjourn

Motion by: Commissioner Nagl
Second by: Commissioner Christopher
Roll Call Vote:
AYES: Gordon, Christopher, Nagl, and Busa

The meeting was adjourned at 8:48 pm



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 10-9-23