

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
October 9, 2023, 7:00PM
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order

President Busa called the meeting to order at 8:39 pm.

Roll Call

Commissioner Derek Gordon – here; Commissioner Joseph Christopher – absent; 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; Finance Director Robert Sutton

Audience: Westchester residents Meghan Sabatino, Kathy Anne Smith, Randall Smith, Brian Wasz, and Leann Pettis

Public Comment

Thank you to Executive Director Leanne Robinette for helping at the Tour de Proviso which was a Village event.

Minutes

Motion to approve the minutes from the September 11, 2023, Committee and Board Meetings and the September 25, 2023, Special Board Meeting.

Motion by: Commissioner Gordon

Second by: Commissioner Maldonado

Roll Call Vote:

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

Finance Committee

Motion to approve the expense vouchers in the amount of \$278,547.79 for the month of September 2023.

Motion by: Commissioner Gordon

Second by: Commissioner Nagl

Roll Call Vote:

AYES: Gordon, Nagl, Maldonado and Busa MOTION CARRIED

Motion to approve Resolution 2023-04 a resolution updating the Westchester Park District Bank Account Signers

Motion by: Commissioner Gordon

Second by: Commissioner Nagl

Roll Call Vote:

AYES: Gordon, Nagl, Maldonado and Busa MOTION CARRIED

Presidential Appointment

FOIA Officer Robert Sutton

Motion to Adjourn

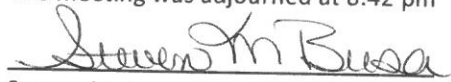
Motion by: Commissioner Nagl

Second by: Commissioner Gordon

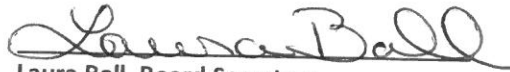
Roll Call Vote:

AYES: Gordon, Maldonado, Nagl, and Busa

The meeting was adjourned at 8:42 pm



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 11-13-23