

WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
BOARD MEETING MINUTES  
December 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 8:58 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: Executive Director Lianne Robinette; Attorney Vlado Vranjes; Board Secretary Laura Ball

**Public Comment**

None

**Minutes**

Motion to approve the minutes from November 13, 2023, Committee and Board Meeting minutes.

Motion by: Commissioner Gordon

Second by: Commissioner Nagl

Roll Call Vote:

AYES: Gordon, Nagl, Christopher and Busa      MOTION CARRIED

**Finance Committee**

Motion to approve the expense vouchers in the amount of \$176,618.84 for the month of November 2023.

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Gordon, Christopher, Nagl and Busa      MOTION CARRIED

Motion to approve Ordinance 2023-08 an Ordinance declaring the amount to be raised by general taxation to be levied upon all the taxable property in said Westchester Park District, in order to meet and defray all the necessary expenses and liabilities of the Westchester Park District as required by statute.

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

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

Motion to approve 2023 Property Tax Limitation Resolution

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

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

### **Buildings and Grounds**

Motion to accept the proposal from Sportsfield for the renovation of the baseball fields at High Ridge Park and to authorize and award Sportsfield the contract for such work with insertions, omissions and changes as approved by the Executive Director and the Park District Attorney with fixing the lips and a consideration of the type of mix used.

Motion by: Commissioner Christopher

Second by: Commissioner Nagl

Roll Call Vote:

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

### **Policy Committee**

Motion to approve Commissioner Gordon's attendance at the 2024 IAPD/IPRA Conference and associated expenses which comply with the Westchester Park District Policy Manual.

Motion by: Commissioner Nagl

Second by: Commissioner Christopher

Roll Call Vote:

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

Motion to approve Commissioner Nagl's attendance at the 2024 IAPD/IPRA Conference and associated expenses which comply with the Westchester Park District Policy Manual.

Motion by: Commissioner Gordon

Second by: Commissioner Christopher

Roll Call Vote:

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

Motion to approve payment of accrued but unused vacation hours in 2023.

Motion by: Commissioner Nagl

Second by: Commissioner Gordon

Roll Call Vote:

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

Motion to approve the Resolution establishing the meeting dates of the Board of Commissioners of the Westchester Park District for the year 2024 as amended.

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

Motion to appoint Tom Weiner and Joslyn Kane to the Citizens Advisory Board

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

**Motion to Adjourn**

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

The meeting was adjourned at 9:08 pm

  
**Steven M. Busa, Board President**

  
**Laura Ball, Board Secretary**

Date: 3-4-24