

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEETING MINUTES
December 11, 2023, at 7 P.M.
Westchester Community Center
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order:

Mr. Busa called the meeting to order at 7:05 pm.

Roll Call

Derek Gordon – here; Daniel Maldonado- absent; Joseph Christopher – here; Steven Busa – here

Also present were: Executive Director Lianne Robinette, Attorney Vlado Vranjes, Laura Ball, Decennial Committee member Steve Cerasuolo, Decennial Committee member Mary Drent

Audience: Resident Leann Pettis, Resident Gabrielle Halpin, Resident Nicole Molinaro

Pledge of Allegiance

Correspondence to the Board

None

Appointment of Officers

Mr. Busa who is the President of the Board of Commissioners of the Westchester Park District will be the chairman of the Decennial Committee.

Motion to appoint Mr. Joseph Christopher as the Committee Vice Chairperson was made by Mr. Gordon and seconded by Mrs. Nagl.

ROLL CALL VOTE: Mrs. Nagl – aye; Mr. Christopher – aye; Mr. Gordon – aye; Mr. Busa – aye; Mrs. Drent – aye; Mr. Cerasuolo - aye MOTION PASSED.

Meeting Minutes for approval

none

Old Business

none

New Business

Attorney Vlado Vranjes stated the purpose of the Decennial Committee on Local Government Efficiency is to study the operation of the Westchester Park District as well as the rules and powers to improve the efficiency and accountability of the Park District. This will be in written form and the committee must meet every 10 years. The report must be submitted by December 5, 2024. These meetings will be open to the public. The Board of Commissioners will approve the final draft. The Committee will look at the policy as well as the employee manuals as well as anything that applies to the facility.

Motion to adopt the consideration and approval of resolution adopting regulations for public participation at meetings of Decennial Committee on Local Government Efficiency for Westchester Park District made by Commissioner Gordon and seconded by Mr. Cerasuolo.

ROLL CALL VOTE: Mrs. Dent – aye; Mr. Christopher – aye; Mr. Gordon – aye; Mr. Busa – aye; Mrs. Nagl – aye; Mr. Cerasuolo - aye MOTION PASSED.

The committee will look at agreements, ordinances, policies, reports, resolutions, and other items related to the Decennials Committee's work.

Discussion on the consideration and possible approval of format for Decennial Committee report. The report should be an umbrella assessment of the Park District practices.

Discussion and possible approval of meeting schedule for the Decennial Committee. The Committee will meet after the Park District Board Meetings in March, June, and September.

Public Comments

There were no public comments.

Announcements

None

Motion to adjourn the meeting of the Decennial Committee on Local Government Efficiency for Westchester Park District made by Mrs. Nagl and seconded by Mr. Christopher.

ROLL CALL VOTE: Mrs. Dent – aye; Mr. Cerasuolo – aye; Mr. Gordon – aye; Mr. Busa – aye; Mrs. Nagl – aye; Mr. Christopher - aye MOTION PASSED.

Old Business

None

New Business

None

Motion to Adjourn

Motion to adjourn the Committee Meeting was made by Commissioner Maldonado and seconded by Commissioner Nagl.

ROLL CALL VOTE: Commissioner Nagl – aye; Commissioner Christopher – aye; Commissioner Gordon – aye; Commissioner Maldonado – aye; President Busa – aye MOTION PASSED.

The meeting was adjourned at 7:26 pm.



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 10-10-24