

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
January 8, 2024, 7:00PM
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order

President Busa called the meeting to order at 8:10 pm.

Roll Call

Commissioner Derek Gordon – absent; 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

Motion to approve participation by telephone for Commissioner Gordon.

Motion by: Commissioner Nagl

Second by: Commissioner Christopher

Roll Call Vote:

AYES: Gordon, Nagl, Christopher and Busa MOTION CARRIED

Minutes

Motion to approve the minutes from the November 6, 2023, Committee and Board Meeting

Motion by: Commissioner Gordon

Second by: Commissioner Nagl

Roll Call Vote:

AYES: Gordon, Nagl, Christopher and Busa MOTION CARRIED

Minutes

Motion to approve the minutes from the November 17, 2023, Special Meeting

Motion by: Commissioner Christopher

Second by: Commissioner Nagl

Roll Call Vote:

AYES: Gordon, Nagl, Christopher and Busa MOTION CARRIED

Minutes

Motion to approve the minutes from the December 11, 2023, Committee and Board Meeting

Motion by: Commissioner Gordon

Second by: Commissioner Nagl

Roll Call Vote:

AYES: Gordon, Nagl, Christopher and Busa MOTION CARRIED

The motion to approve the minutes from the December 11, 2023, Decennial Committee and Local Government Efficacy meeting will be on the agenda for the January Board Meeting.

Finance Committee

Motion to approve the expense vouchers in the amount of \$606,594.21 for the month of December 2023.

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Gordon, Christopher, Nagl and Busa MOTION CARRIED

Motion to Adjourn

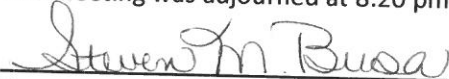
Motion by: Commissioner Nagl

Second by: Commissioner Christopher

Roll Call Vote:

AYES: Christopher, Gordon, Nagl, and Busa

The meeting was adjourned at 8:20 pm



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 2.12.24