

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
January 8, 2024, at 7 P.M.
Westchester Community Center
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order:

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

Roll Call

Commissioner Marianne Nagl – here; Commissioner Derek Gordon – absent; Commissioner Daniel Maldonado- absent; Commissioner Joseph Christopher – here; President Steven Busa – here

Also present were: Executive Director Lianne Robinette; Attorney Vlado Vranjes

Motion to approve participation by telephone for Commissioner Gordon was made by Commissioner Nagl and seconded by Commissioner Christopher.

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

Audience: none

Pledge of Allegiance

Correspondence to the Board

Commissioner Maldonado's mother passed away over the weekend. There was a moment of silence for Mildred Maldonado. Flowers will be sent to Hursen Funeral Home where the services will be held on Wednesday.

Public Comments

None

Meeting Minutes

Discussion on the minutes from the November 6th, 2023, Committee and Board of Directors Meetings, the November 17th 2023 Special Meeting Minutes, the December 11, 2023 Decennial Committee on Local Government Efficiency Meeting Minutes and the December 11, 2023 Committee and Board Meeting Minutes. The December 11th minutes will be removed for this meeting and placed on the agenda when the Decennial Committee on Local Government meets. Board Secretary Laura Ball needs to amend the roll call in the December minutes to include Commissioner Nagl.

Finance

Review of the expense vouchers for December 2023 in the amount of \$606,594.21. The explanation of financial statements for December will be presented in February due to how the holiday fell. Commissioner Christopher stated the ASCAP was paid for the summer concert series.

Building & Grounds Committee

Commissioner Christopher spoke on the report. The lights were installed, floors at Mayfair were done and there is a full-time position open. Commissioner Gordon asked about the rink at Mayfair. The Park District does not want to waste resources. If the weather continues there should be a good base.

Community Center Committee

Commissioner Nagl asked if there were any questions in regard to the report. The Community Center passed the DCFS requirements.

Mayfair Recreation and Banquet Center Committee

Commissioner Gordon asked if there were any additional questions regarding the report. Fitness classes are starting up and basketball is winding down. Basketball had a favorable response.

Policy Committee

Nothing to report.

Director's Report

Jim Burg obtained a quote from Springfield to repair the Major field at Community Center. Discussion of a breakaway to be installed at High Ridge with the new renovations.

Attorney's Report

Vlado Vranjes discussed the Illinois paid leave for all workers act (effective January 1st) and the Cook County Paid leave ordinance. The ordinance requires mandatory paid leave for employees in the state, one hour of paid leave for every 40 hours worked. State law carves out schools and parks, but Cook County does not do the same. We are seeking clarification on how this will affect the Westchester Park District. Nothing will need to be adjusted for current full-time employees. There is a meeting on the 24th of January, depending on the outcome of the meeting as to the Park District adopting an employment policy.

President Report

President Busa discussed the Citizen Advisory Board meeting. Wayne Rolag is the President. The Citizens Advisory Board will be meeting again on January 17th. Their agenda will need to be turned in this Friday due to the holiday. President Busa is going as the liaison. At next month's meeting Commissioner Gordon and Commissioner Nagl will give a report on the conference they attended.

Old Business

None

New Business

None

Motion to Adjourn

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

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

The meeting was adjourned at 8:08 pm.



Steven M. Busa, Board President

Date: 2-12-24



Laura Ball, Board Secretary