

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
March 4, 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 pm

Roll Call

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

Also present were: Executive Director Lianne Robinette; Board Secretary Laura Ball

Audience: Resident Leann Pettis

Pledge of Allegiance

Correspondence to the Board

none

Public Comments

Resident Leann Pettis commented how great it is to see the Westchester Park District and the Village of Westchester along with other agencies working together.

Meeting Minutes

Discussion on the minutes from the February 12th, 2024, Committee and Board of Directors Meetings. There were no changes or questions.

Finance

There is no report currently. There will be a report at next week's Committee Meeting

Building & Grounds Committee

Commissioner Christopher stated there are door frames being replaced and the demolition at Highridge is done. Still working with vendors for a new shelter at Mayfair. During the softball tournament at Mayfair there will be tents put up and tied down. Currently working with Comed to change the Westchester pool lights to LED lights.

Community Center Committee

Commissioner Maldonado thanked Lianne for putting together the summer brochure. Commissioner Gordon stated he could help with the bidding of brochures. Commissioner Christopher said there is a company that the Park District could try for printing the brochures-even if it's just 100. This may be a more effective price point and we could have copies at the front office.

Mayfair Recreation and Banquet Center Committee

Commissioner Gordon asked if there were any additional questions regarding the report. There were none. There was a positive comment on the Paybox.

Policy Committee

Commissioner Nagl stated there was nothing to report at this time.

Director's Report

Executive Director Lianne Robinette stated Tom Yurkovich's last day will be Friday. Lianne has a hiring plan in place and is waiting for Finance Director Robert Sutton to put some numbers together. President Busa reiterated the importance of having the Financial Statement ready for the meeting next week. Lianne would like to meet with Steve and Robert to go over the numbers. The Citizens Advisory Board met last week to go over ideas. One possible idea is Pickle Palooza. The ambassadors of the Citizens Advisory Committee will be hosting. There will be no Bunny Breakfast this year but there will be the egg hunt and a dog egg hunt. Paid leave act meeting has been moved to March 13th. Basset licensed individuals are needed for the Tournament of Champions. The Veterans Day Run for 2024 is up on website for registration. There are already two dates that are committed for the concerts in the park this August. Commissioner Gordon met with the special events committee. Unfortunately, the budget numbers are small for the July event. Still a work in progress.

Attorney's Report

The attorney was not in attendance. No report.

President Report

President Busa and Commissioner Christopher are working with the Citizen Advisory Board on an October event that would be a combination pickleball and Oktoberfest style event.

Old Business

None

New Business

None

Motion to Adjourn

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

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

The meeting was adjourned at 7:37 pm.

Steven M. Busa
Steven M. Busa, Board President

Laura Ball
Laura Ball, Board Secretary

Date: 4-8-24