

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
COMMITTEE MEETING MINUTES  
March 11, 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 7:03 pm

**Roll Call**

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

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

Audience: Resident Leann Pettis

**Pledge of Allegiance**

**Correspondence to the Board**

At this time President Busa wanted to have a moment of silence for Westchester resident Lowell Lucas who passed away last week. He was a teacher and coach of the varsity basketball team at Proviso West for many years and would help with basketball events for the Park District.

**Public Comments**

nothing

**Finance**

Review of the expense vouchers for the month of February 2024 in the amount of \$237,001.77 and the financial statement for the month ending February 29, 2024. There were no questions. Real Estate taxes will be reflected on the next financial statements.

**Building & Grounds Committee**

Continuance on the High Ridge project is waiting on the Metropolitan Water Reclamation District permit.

**Community Center Committee**

Commissioner Nagl stated there was nothing additional to report.

**Mayfair Recreation and Banquet Center Committee**

Commissioner Gordon stated there was nothing new to report.

**Policy Committee**

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

**Director's Report**

Executive Director\_Lianne Robinette does not have the information needed from Robert to update the organizational chart. Once she gets more information from Robert, Lianne will move forward with hiring. Attorney Vrajnes sent out information on the PTO accrual for part timers. As of now the part timers with the Park District and School Districts in Cook County will be excluded until January 1, 2025. Hopefully the vote will make the exclusion permanent. The Citizens Advisory Committee survey went out. Lianne needs to order golf carts for the 4<sup>th</sup> of July Parade.

**Attorney's Report**

Nothing additional at this time.

**President Report**

President Busa had nothing additional at this time.

**Old Business**

Commissioner Gordon reminded the Village that there is no financial commitment from the Park District for the summer events. The dates of the event are July 12<sup>th</sup> and 13<sup>th</sup>. April 12<sup>th</sup> is the Celebrate Westchester event at Alpine Banquet. If the Park District wants a person of the year, they need to let the Chamber of Commerce know by April 1<sup>st</sup>.

**New Business**

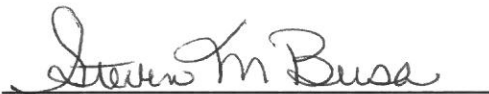
None

**Motion to Adjourn**

Motion to adjourn the Committee Meeting 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.

The meeting was adjourned at 7:31 pm.



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 4-8-24