

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
COMMITTEE MEETING MINUTES  
April 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 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; Attorney Vlado Vranjes

Audience: Resident Leann Pettis and resident Tony Parrilli

**Pledge of Allegiance**

**Correspondence to the Board**

Nothing at this time.

**Public Comments**

Resident Leann Pettis stated there may be an increase in the water fee at the Village Board Meeting tomorrow night. Instead of filling your home pool with water at the increased rate, buy a pool pass to the Westchester Pool.

**Meeting Minutes**

There were no questions about the March 4, 2024, Committee Meeting Minutes as well as the March 11, 2024, Committee and Board Meeting Minutes.

**Finance**

There were no questions regarding the expense vouchers for the month of March 2024 in the amount of \$319,377.94.

**Building & Grounds Committee**

Continuance of the High Ridge project. Upland stated the Metropolitan Water Reclamation District should be approving the permit soon so work can move forward. Gladstone Park accumulated water during the recent rains, but it was taken care of today. Community Park also retained some water. Checking out the lines currently. There is some pressure in the lines, so they are working diligently to isolate and fix the lines. Work at the Norfolk dog Park is not completed yet.

**Community Center Committee**

Commissioner Maldonado stated there was nothing additional to report.

### **Mayfair Recreation and Banquet Center Committee**

Commissioner Gordon stated the Tournament of Champions is coming up next month. Executive Director Lianne Robinette stated they may be bringing in their own score keepers for the tournament. The banquet report was solid.

### **Policy Committee**

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

### **Director's Report**

Executive Director Lianne Robinette stated the pool is at regular season rates now. Pickle Ball moved outside today. Superintendent of Parks Jim Burg has filled all the part-time slots for the summer. The Citizens Advisory Committee has met five times already. The brochure is out on social media. Cook County has voted to delay the implementation of their paid leave for all workers act for park district and school until January 1, 2025. Discussion on the open full-time and part-time positions at Westchester Park District. 2021 was the last time there was an adjustment made to the employment structure at the Park District. Because it is not financially possible, Lianne would like to go from two employees under the Superintendent of Recreation to one employee. President Busa stated if it was shifting pay or responsibilities, it would be much easier for the board to make a decision-what makes this a little more difficult is how it impacts the position of the executive director. President Busa suggested having a special meeting towards the end of the month to discuss. President Busa also stated the Board needs to look at the numbers on the financial statements before deciding.

### **Attorney's Report**

Nothing at this time.

### **President Report**

President Busa had nothing additional at this time.

### **Old Business**

Commissioner Gordon met with the Village to go over special events. Working on a collaboration with the Village at Gladston Park for a Juneteenth event. The next event would be the July 12<sup>th</sup> and 13<sup>th</sup> event. The Village is hoping to get sponsorship money to pay for the July event.

### **New Business**

None

### **Motion to Adjourn**

Motion to adjourn the Committee Meeting was made by Commissioner Nagl 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 8:09 pm.

Steven M. Busa  
Steven M. Busa, Board President

Laura Ball  
Laura Ball, Board Secretary

Date: 5-13-24