

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
May 13, 2024, 7:00PM
COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order

President Busa called the meeting to order at 9:08 pm.

Roll Call

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

Also present were: Interim Executive Director Leanne Robinette; Attorney Vlado Vranjes ; Board Secretary Laura Ball; Resident Leann Pettis

Public Comments

None

Minutes

Motion to approve the minutes from the April 8, 2024 Committee Meeting.

Motion by: Commissioner Nagl

Second by: Commissioner Maldonado

Roll Call Vote:

AYES: Nagl, Gordon, Maldonado, and Busa MOTION CARRIED

Motion to approve the minutes from the April 8, 2024 Board Meeting.

Motion by: Commissioner Maldonado

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Gordon, Maldonado, Nagl and Busa MOTION CARRIED

Finance Committee

Motion to approve the expense vouchers for April in the amount of \$342,328.08

Motion by: Commissioner Maldonado

Second by: Commissioner Nagl

Roll Call Vote:

AYES: Maldonado, Nagl, Gordon, and Busa MOTION CARRIED

New Business

Motion to approve the Executive Director’s proposal to hire two Recreation Supervisors as currently listed on the November 2022 approved Organizational Chart and leave the Superintendent of Recreation and Marketing position vacant until future needs may present themselves and approval has been granted by the board.

Motion by: Commissioner Nagl

Second by: Commissioner Maldonado

Roll Call Vote:

AYES: Maldonado, Nagl, Gordon, and Busa MOTION CARRIED

Motion to approve Judy Saraceno-Swenson as the newly elected Citizen Advisory Board Member

Motion by: Commissioner Nagl

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Maldonado, Nagl, Gordon, and Busa MOTION CARRIED

Election of Officers for the Year beginning May 1, 2024 and ending April 30, 2025.

Nominations for President: Steven M. Busa

Nominated by: Commissioner Nagl

Motion to close nominations: Nagl, seconded by Maldonado.

The Board is polled on the nominations: Ayes - Maldonado, Nagl, Gordon, Busa

Nominations for Vice President: Joseph Christopher

Nominated by: President Busa

Nomination for Vice President: Derek Gordon

Nominated by: Commissioner Nagl

Motion to close nominations: Nagl, seconded by Maldonado

The Board is polled on the nominations: Commissioner Gordon – Commissioner Gordon, Commissioner Nagl – Commissioner Gordon, Commissioner Maldonado-Commissioner Gordon, President Busa-Commissioner Christopher

Nominations for Secretary: Laura Ball

Nominated by: Commissioner Gordon

Motion to close nominations: Nagl, second by Gordon

The Board is polled on the nominations: Ayes – Nagl, Maldonado, Gordon, Busa

Nominations for Treasurer: Michael Pieczonka

Nominated by: Commissioner Gordon

Motion to close nominations: Nagl, second by Gordon

The Board is polled on the nominations: Maldonado, Busa, Gordon, Nagl

HEREBY, THE SLATE OF OFFICERS FOR WESTCHESTER PARK DISTRICT FOR THE YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025 ARE:

President – Steven M. Busa

Vice President – Derek Gordon

Secretary – Laura Ball

Treasurer – Michael Pieczonka

RESOLVED, that the aforesaid nominees shall be deemed to have been elected and/or appointed to the offices set before their respective names by the affirmative vote of the majority of the members present of the Westchester Park District to serve until successors shall have been elected and qualified.

RESOLVED FURTHER, that all of the acts of the Officers, Directors, Agents and Employees of the Westchester Park District for the fiscal year ending April 30, 2025 be and the same are hereby ratified, confirmed and approved.

Motion by: Commissioner Gordon

Second by: Commissioner Nagl

Roll Call Vote:

AYES: Maldonado, Gordon, Nagl, and Busa MOTION CARRIED

ATTORNEY APPOINTMENT

BE IT RESOLVED THAT, Del Galdo Law Group, LLC, be hereby appointed by the Westchester Park District as its Attorney on a month-by-month basis, effective May 1, 2023. Their duties shall be as prescribed by the Board pursuant to board policy. The Park Board President shall be authorized to execute any and all such documents to affect the retention of the Del Galdo Law Group, LLC.

Motion by: Commissioner Nagl

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Maldonado, Gordon, Nagl, and Busa MOTION CARRIED

PRESDIENTIAL COMMITTEE APPOINTMENTS

Finance Committee Chair	President Busa
Assistant	Commissioner Maldonado
Policy Committee Chair	Commissioner Christopher
Assistant	Commissioner Gordon
Building & Grounds Committee Chair	Commissioner Gordon
Assistant	Commissioner Christopher
Mayfair R&B Center Committee Chair	Commissioner Nagl
Assistant	President Busa
Community Center Committee Chair	Commissioner Maldonado
Assistant	Commissioner Nagl
Gateway SRA Representative	Early Childhood Director Kathy Kasprzak

FOIA Officers

Finance Director Robert Sutton
Executive Director Lianne Robinette

Ethics Advisor

Del Galdo Law Group, LLC

Motion to Adjourn

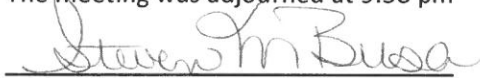
Motion by: Commissioner Gordon

Second by: Commissioner Maldonado

Roll Call Vote:

AYES: Nagl, Gordon, Christopher, Maldonado, and Busa

The meeting was adjourned at 9:38 pm



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 6-10-24