

WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
BOARD MEETING MINUTES  
July 8, 2024, 7:00PM  
COMMUNITY CENTER  
10201 Bond Street, Westchester, Cook County, Illinois

**Call to Order**

President Busa called the meeting to order at 8:28 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 Leanne Robinette; Board Secretary Laura Ball; Attorney Vlado Vranjes

**Minutes**

Motion to approve the minutes from the June 3, 2024, Committee and Board Meetings

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

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

**Minutes**

Motion to approve the minutes from the June 10, 2024, Committee and Board Meetings

Motion by: Commissioner Nagl

Second by: Commissioner Gordon

Roll Call Vote:

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

**Finance Committee**

Motion to approve the expense vouchers in the amount of \$247,493.80 for the month of June 2024

Motion by: Commissioner Christopher

Second by: Commissioner Nagl

Roll Call Vote:

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

Motion to approve Ordinance 2024-02 – An ordinance adopting the combined annual budget and appropriation of funds for the Westchester Park District, Westchester, Cook County Illinois for the fiscal year beginning of the first day of May 2024 and ending the thirtieth day of April 2025

Motion by: Commissioner Maldonado

Second by: Commissioner Nagl

Roll Call Vote:

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

**Policy Committee**

Motion to approve waiver of Conduct Ordinance 2532 "Offering Articles for Sale" on October 19, 2024, banquet rental for Inellas Restoration Center Inc 501c3

Motion by: Commissioner Maldonado

Second by: Commissioner Nagl

Roll Call Vote:

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

**Executive Session**

Motion to enter closed session under 5ILCS 120/2(c)(1) discussion of the appointment, employment, compensation, discipline, performance and dismissal of specific employees at 8:36pm

Motion by: Commissioner Maldonado

Second by: Commissioner Nagl

Roll Call Vote:

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

**Motion to Adjourn**

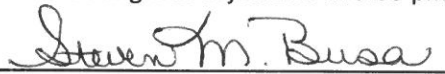
Motion by: Commissioner Nagl

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: 8-12-24