

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
September 9, 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 7:13 pm

Roll Call

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

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

Audience

Resident Leann Pettis and Resident Mary Drent

Pledge of Allegiance

Correspondence to the Board

Public Comments

Participation by phone

Motion to approve the participation by telephone for Vice President Derek Gordon

Motion by: Commissioner Christopher

Second by: Commissioner Nagl

Roll Call Vote:

AYES: Nagl, Christopher, and Busa MOTION CARRIED

Meeting Minutes

There are no changes to be made to the August 12, 2024, Committee and Board Meeting Minutes

Finance

The finance director is no longer employed with the Westchester Park District. The Park District is currently making sure all financial obligations are in order. The Park District is also working with the auditors to put together a financial report. There will be an extra set of eyes on the bills before they are ready for approval by the Board.

Building & Grounds Committee

Commissioner Gordon met with Superintendent of Park Jim Berg-there will be a new full time employee beginning on September 3rd. The gym floor at Community Center was redone. Executive Director

Lianne Robinette has not heard anything from the Village in regard to the surveillance camera's possibly going up at Westchester Community Center. The High Ridge project is ongoing and there is no completion date set.

Community Center Committee

In Commissioner Maldonado absence Lianne stated there is a new early childhood teacher- Ofelia Castillo. Lianne asked if there were any additional questions. There were none.

President Busa spoke on the proposed relocation of the cell tower at Community Park. President Busa had a discussion with some Commissioners at it was agreed to discuss with the Park District attorney to figure out the best way for the Park District to proceed. After discussion the Park District Board of Commissioners would like to see a proposal so they know exactly what the intention is.

Mayfair Recreation and Banquet Center Committee

Commissioner Nagl stated the Veterans Day Run is coming up. The Park District has already spoke with the Village in regards to the run. There will be a rerouting of the walkers, so they do not collide with the runners.

Policy Committee

Commissioner Christopher stated there was nothing additional to report at this time.

Director's Report

Executive Director Lianne Robinette stated the Citizens Advisory Boards Pickled in the Park event is this weekend. They raised \$6400 in sponsorship for the event.

Attorney's Report

Nothing to report

President Report

Nothing to report

Old Business

Nothing at this time

New Business

Nothing at this time

Motion to Adjourn

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

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

The meeting was adjourned at 7:46 pm.



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 10-14-24