

WESTCHESTER PARK DISTRICT
CITIZEN ADVISORY BOARD
BOARD MEETING MINUTES
September 12, 2024 7:00PM
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order:

Vice President Ryan Wright called the meeting to order at 7:08pm

Pledge of Allegiance:

Roll Call:

Citizen Advisory Board Members: Joslyn Kane – here, Ryan Wright – here, Wayne Rollag – absent, Tom Wiener – here, Kathryn Sloan Smith – here, Judy Saraceno Swenson – here, Jim Matthews - here

Also present were: Executive Director Lianne Robinette, Park Commissioner Joe Christopher, Park Commissioner Steve Busa

Review and Approval of August 27, 2024 Citizen Advisory Board Minutes:

No changes needed to be made to minutes

Motioned: Tom Wiener

Seconded: Kathryn Sloan Smith

Roll Call: Joslyn Kane – Aye, Ryan Wright – Aye, Wayne Rollag – Absent, Tom Wiener – Aye, Kathryn Sloan Smith – Aye, Judy Saraceno Swenson – Aye, Jim Matthews - Aye

Public Comments: none

2.0 Potential Programs or Classes: -

3.0 Marketing or Promotion:

4.0 Fundraising: No new business

5.0 Events – Bigger ones:

1. Ice pick up 10:30-10:45 am at Jewel in Westchester (Mariano's might also donate ice)
2. 475 pickles ready at George's house
 - need to get boats from Wayne's house
 - tongs to serve
3. Park district providing tables.
4. Beer Tent – Volunteers
 - Volunteers are covered for Beer tent
 - Bassett training numbers needed for all volunteers
 - Tom sending list out

5. Scouts are in charge of the Soda tent
6. Paul is set, needs park generator
 - hot dogs/brats/beefs/pizza
7. DJ 5pm – 9pm
8. 2- raffles – Raffle drop off at the Boy Scout tent – one ticket person, write name and phone number on the ticket – 8 pm pull of the ticket
 - 1 - for a \$200 racket
 - 1 – for pickle ball set
9. Church parking – 6pm – 9pm for pickleball only. School parking lot will be all day.
 - 3 horses that say no parking
10. Jim is in charge of the Ambassador's and helping them 1-5 is the pickleball event after 5 just normal games
11. Games – Jenga, bags, - Just keep checking on the games through out the night
12. Go to person onsite – Tom Wiener
13. To thank all the sponsors, selling shirts and raffle tickets
 - Steve – 1pm Kathy Ann – 3:00pm Tom – 5pm
 - someone at 8pm – also announce half price t-shirts sales (if any shirts left)

6.0 Facility Usage: No new business

7.0 Big/Long Term projects: No new business

8.0 Potential Board Members:

9.0 Old Business:

9.1 Survey Questionnaire Response Review:

10.0 New Business: no new business

Questions:

Next Meeting: Tuesday, October 8th 2024 7pm

Adjournment Next Meeting:

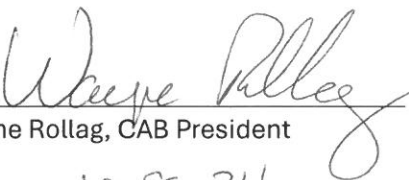
Motion to adjourn the Citizen Advisory Board meeting made by Jim Matthews and seconded by Kathryn Sloan Smith

Roll Call Vote:

Ryan left 7:22pm

Citizen Advisory Board Members: Joslyn Kane – aye, Ryan Wright – absent , Wayne Rollag – absent, Tom Wiener – aye, Kathryn Sloan Smith – Aye Judy Saraceno Swenson – Aye, Jim Matthews - aye

The Meeting was adjourned at 8:18 pm


Wayne Rollag, CAB President


Joslyn Kane, CAB Secretary

Date: 10-8-24