

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
October 14, 2024, 7:00PM
COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order

President Busa called the meeting to order at 7:10 pm.

Roll Call

Commissioner Marianne Nagl – absent; 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

Audience

Resident Leann Pettis

Participation by phone

Motion to approve the participation by telephone for Commissioner Marianne Nagl

Motion by: Commissioner Gordon

Second by: Commissioner Maldonado

Roll Call Vote:

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

Minutes

Motion to approve the minutes from the September 9, 2024, Committee and Board Meetings.

Motion by: Commissioner Gordon

Second by: Commissioner Maldonado

Roll Call Vote:

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

Finance Report

Motion to remove Robert Sutton as a authorized signer on all bank accounts. Authorized signers on all bank accounts will be Steve Busa Board President, Derek Gordon Board Vice President, Lianne Robinette Executive Director

Motion by: Commissioner Maldonado

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Gordon, Christopher, and Busa MOTION CARRIED

Motion to authorize the Executive Director to enter into a contract with Governmental Accounting, Inc

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Gordon, Christopher, Maldonado and Busa MOTION CARRIED

Motion to approve a resolution to appoint Lianne Robinette IMRF Authorized Agent for the Westchester Park District

Motion by: Commissioner Christopher

Second by: Commissioner Gordon

Roll Call Vote:

AYES: Gordon, Christopher, Maldonado and Busa MOTION CARRIED

Presidents Report

Presidential Committee Appointments

FOIA Officers – Lianne Robinette

Ethics Advisor – Vlado Vranjes

It was noted that Commissioner Nagl never joined the meeting.

Motion to Adjourn

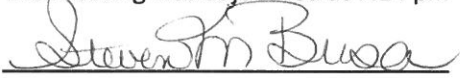
Motion by: Commissioner Maldonado

Second by: Commissioner Christopher

Roll Call Vote:

AYES: Maldonado, Gordon, Christopher, and Busa

The meeting was adjourned at 7:14 pm



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 11-11-24