

**WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
COMMITTEE MEETING MINUTES  
December 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 7:14pm

**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 Lianne Robinette; Board Secretary Laura Ball; Attorney Vlado Vranjes

**Audience**

Resident Mary Drent; Resident Steve Cerasuolo; Resident Lianne Pettis; Resident Nicole Molinaro

**Correspondence to the Board**

none

**Public Comments**

Resident Nicole Molinaro stated the new skate park has a tripping hazard. She also stated it is surprising the skate park is asphalt and not concrete. Commissioner Gordon stated it is an asphalt mix that is regularly used in skate parks. The rails at the park had to be moved and what was left could cause a fall. The staff will look at this. President Busa thanked the staff for the Winter Wonderland Walk especially on Wednesday due to the high winds.

**Finance**

James Howard spoke as the accountant working with the Park District and will provide the Government Accounting Finance update. He will be the layer of communication between the finance department and the Park District Board. James presented the Board with current finance numbers. The fund balance is close to the cash balance which is a great reserve for the Park District to have. Currently the numbers are four months behind. James is currently trying to get the Park Districts software to work with his company's software. James stated the Park District is in a healthy financial condition and he will try to get the number to be caught up to October by next month's meeting. Discussion on the tax levy, Truth in Taxation Resolution and the PTELL Resolution – Property Tax Extension Limitation Law. Attorney Vlado Vranjes as well as James Howard stated everything is in order. These items will be approved tonight at the Board Meeting.

**Building & Grounds Committee**

Commissioner Gordon stated there is nothing additional at this time.

**Community Center Committee**

Commissioner Maldonado thanked Executive Director Lianne Robinette as well as the staff for the Holiday event last week.

**Mayfair Recreation and Banquet Center Committee**

Commissioner Nagl stated there was nothing additional at this time.

**Policy Committee**

Commissioner Christopher stated there are updated policies that will be approved at the Board Meeting.

**Director's Report**

Executive Director Lianne Robinette went over events the Park District will be having during the coming weeks including winter break. Co-ed Basketball will begin, Free Friend Friday at Mayfair, Daily Open Gym to name a few.

**Attorney's Report**

Nothing additional

**President Report**

President Busa stated there was nothing additional at this time.

**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 Gordon and seconded by Commissioner Maldonado.

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

The meeting was adjourned at 8:38pm.



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 1-13-25