

**RESOLUTION ESTABLISHING MEETING DATES OF THE  
BOARD OF COMMISSIONERS OF WESTCHESTER PARK DISTRICT  
FOR THE YEAR 2024**

**WHEREAS**, the Westchester Park District is required by law to establish its meeting dates for each year; and

**WHEREAS**, the Board of Commissioners have reviewed the dates contained within this document,

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Westchester Park District hereby agree that the following dates shall be scheduled as the meeting dates for the Board of Commissioners for the year 2024.

|             |                             |         |
|-------------|-----------------------------|---------|
| January 8   | Committee and Board Meeting | 7:00 pm |
| February 5  | Committee Meeting           | 7:00 pm |
| February 12 | Committee and Board Meeting | 7:00 pm |
| March 4     | Committee Meeting           | 7:00 pm |
| March 11    | Committee and Board Meeting | 7:00 pm |
| April 1     | Committee Meeting           | 7:00 pm |
| April 8     | Committee and Board Meeting | 7:00 pm |
| May 6       | Committee Meeting           | 7:00 pm |
| May 13      | Committee and Board Meeting | 7:00 pm |
| June 3      | Committee Meeting           | 7:00 pm |
| June 10     | Committee and Board Meeting | 7:00 pm |
| July 8      | Committee and Board Meeting | 7:00 pm |
| August 5    | Committee Meeting           | 7:00 pm |
| August 12   | Committee and Board Meeting | 7:00 pm |
| September 9 | Committee and Board Meeting | 7:00 pm |
| October 7   | Committee Meeting           | 7:00 pm |
| October 14  | Committee and Board Meeting | 7:00 pm |

|             |                             |         |
|-------------|-----------------------------|---------|
| November 4  | Committee Meeting           | 7:00 pm |
| November 11 | Committee and Board Meeting | 7:00 pm |
| December 2  | Committee Meeting           | 7:00 pm |
| December 9  | Committee and Board Meeting | 7:00 pm |

**BE IT RESOLVED**, that all meetings of the Board of Commissioners of the Westchester Park District are to be held at the Westchester Community Center, 10201 Bond Street, Westchester, Illinois; and

**BE IT FURTHER RESOLVED**, that the President of the Board of Commissioners of the Westchester Park District is hereby authorized to cancel the first Committee meeting of any month. Cancellation of these meetings is authorized based on the premise that the President has made this decision after conferring with the Executive Director and determining that there is an insufficient amount of business to warrant said Committee meeting. All proper notification of the meeting cancellation shall be made to the public as well as the newspapers, which cover the Westchester area.

**PASSED AND APPROVED THIS 11<sup>th</sup> DAY OF DECEMBER, 2023.**

AYES: Commissioners, Gordon, Christopher, Nagl, and President Busa

NAYS: N/A

ABSENT: Commissioner Maldonado

ABSTENTIONS: N/A




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Steven M Busa, President  
Westchester Park District