

## Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154 (708)345-0020 FAX (708)345-2873 WWW.WESTCHESTER-IL.ORG

## **GROW Ecological Commission Regular Meeting EXECUTIVE MINUTES**

March 21st, 2024 @ 6:00pm Village Hall Board Room

Attending Commissioners: Liz Wiseman-Chase (LWC), Lee Kaufman (LK), Nicole Molinaro (NM), Nikki Way (NW), Walt Wojcik (WW), Mariana Nicolae (MN)

Absent: LeeAnn Kruszynski (LAK)

Village Representation: Annie Canavan (AC), Evie Slavic (ES)

- 1. Call to Order 6:04
- 2. Pledge
- 3. Roll Call Quorum established, 6 commissioners present

unless further time is granted by the Commission. No Public Comment

Public Participation - In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting in a timely manner please limit your comments to 3 minutes in length,

4. Closed Session – 6:07 Enter Executive NW motions to approve, LK seconds - All Approved

5 ILCS 120/2(c)(1) - Meeting to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

## 5. New Business

a. Recommendation for appointment of Commissioner

8:39 pm - Exit Executive LK motions to approve, NW seconds - All Approved

8:39 pm - Enter Regular LK motions to approve, NW seconds - All Approved

VOTE: Recommendation to Village Board to appoint Kari Roberg as GROW Commissioner beginning April/May 2024 – LK motions to approve, WW seconds – 1 Abstain, 5 Approved

Village Clerk **SOPHIA COLLINS** 

Trustees

**GIA MARIE BENLINE** PETER MARZANO ROBERT MORALES **EVELYN SLAVIC NICK STEKER** VICTORIA VANN

Village Manager BARRY KRUMSTOK Asst Village Manager JOHN SCHWARZ Administrative **Services Coordinator** ANNIE CANAVAN

Village Attorney MATTHEW WELCH

Commissioners LEE KAUFMAN

LEEANN KRUSZYNSKI NICOLE MOLINARO MARIANA NICOLAE NIKKI WAY **ELIZABETH WISEMAN-CHASE** WALTER WOJCIK

## 6. Adjournment - 8:41 pm - NW motions to approve, LK seconds - All Approved

The Village of Westchester will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Westchester, should contact the office of the Fire Chief, 10300 W. Roosevelt Road, Westchester, IL, (708) 345-0441, as soon as possible but no later than 48 hours before the scheduled event.