



**It was moved by Donald Dambek, seconded by Melissa Nagel to approve the Administrative Matters/Consent Agenda. Motion was approved 3-0.**

**VI. PRESIDENT'S REPORT**

A. Correspondence

President McElroy informed the Board that he would be having a meeting with the Mayor Mary Werner, to touch base and discuss how we can work together to better the community, as he is now the Park Board President.

President McElroy referred the Board to correspondence from TCA Health, thanking the Park District for working together to offer COVID-19 testing at the Terrace Centre; and an email with photos received blindly from a resident commenting on the condition of Altman Park.

B. Public Recognition

There was no Public Recognition.

**VII. COMMITTEE REPORTS/ACTION**

A. Administration, Finance & Liability

No Action Recommended.

B. Facilities, Parks and Planning

1. Resolution No. 2021-02- Adopt- A- Park Program

**It was moved by Melissa Nagel, seconded by Donald Dambek that the Board of Park Commissioners adopt Resolution No. 2021-02 - to establish an Adopt-A-Park Program for the Park District. Motion was approved 3-0.**

C. Recreation

No Action Recommended.

**VIII. DEPARTMENT REPORTS**

A. Recreation

The Recreation Report was included in the board meeting information and was presented by Superintendent of Recreation Analitis at the Committee of the Whole meeting.

B. Parks

The Parks Report was included in the board meeting information and was presented by Superintendent of Parks Piszczek at the Committee of the Whole Meeting.

C. Administration

The Administration Report was included in the board meeting information and was presented by Director of Parks and Recreation Robert O'Shaughnessy.

***IX. UNFINISHED BUSINESS***

There was no Unfinished Business.

***X. NEW BUSINESS***

There was no New Business.

***XI. EXECUTIVE SESSION***

**It was moved by Melissa Nagel, seconded by Donald Dambek to enter Executive Session for the purpose of Review of Executive Session Minutes, 5ILCS 120/2(c)(1). Motion was approved 3-0.**

The Executive Session began at 7:36 p.m.

***XII. RECONVENE REGULAR MEETING***

**It was moved by Melissa Nagel, seconded by Donald Dambek to reconvene the Regular Meeting at 7:38 p.m. Motion was approved 3-0.**

A. Resolution No. 2021-03 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

**It was moved by Donald Dambek, seconded by Melissa Nagel to approve Resolution No. 2021-03 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings. Motion was approved 3-0.**

***XIII. ADJOURNMENT OF REGULAR MEETING***

**It was moved by Melissa Nagel, seconded by Donald Dambek to adjourn the Regular Board Meeting at 7:39 p.m. Motion was approved 3-0.**

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Mike McElroy, President  
Board of Park Commissioners

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Kelly Pezdek  
Finance and Human Resources Manager  
Secretary to the Board