



Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave - Worth, IL - Room 102

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
August 18, 2021
7:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:12 p.m. by President Mike McElroy.

II. ROLL CALL

Park Commissioners Present: Mike McElroy, Paula Marr, Donald Dambek and Matt Urban.

Park Commissioners Absent: Melissa Nagel (excused).

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; and Kelly Pezdek, Finance and Human Resources Manager/Secretary to the Board.

Visitors Present: Dan Feltz, Worth, IL; and Michael Quinn, VP/Branch Sales Manager, Republic Bank.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. VISITOR AND CITIZEN COMMENTS

Dan Feltz brought up some questions regarding some of the parks and the maintenance of them. He also stated his opinion on placing a basketball court at Peaks Park which is included in the OSLAD Grant that the Park District will be applying for, that he was against this as he is concerned about the location and safety of the residents. The Board addressed these comments and concerns.

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting - July 21, 2021

B. Regular Board Meeting - July 21, 2021

C. Minutes of the Special Meeting - July 28, 2021

D. Disbursements - July Totaling: \$ 148,438.13

E. Payroll Totaling: \$ 46,670.52

- July 29, 2021: \$ 24,004.39
- August 12, 2021: \$ 22,666.13

F. Financial Reports

It was moved by Matt Urban, seconded by Donald Dambek to approve the Administrative Matters/Consent Agenda. Motion was approved 4-0.

VI. PRESIDENT'S REPORT

A. Correspondence

President McElroy referred the Board to the e-mail correspondence from Tim Clausen of Kids Around the World notifying the Park District that the old playground from Peaks Park was relocated to an orphanage in San Vincente, Mexico.

B. Public Recognition

Michael Quinn, VP/Branch Sales Manager of Republic Bank, thanked the Board for its great partnership with the Park District. Mr. Quinn then presented a \$9,000 check to the Worth Parks Foundation for assistance in consultation to apply for an OSLAD grant.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Board of Commissioners By-Laws

It was moved by Matt Urban, seconded by Paula Marr that the Board of Park Commissioners adopts the Board of Park Commissioners By-Laws. Motion was approved 4-0.

B. Facilities, Parks and Planning

1. OSLAD Grant Program Resolution of Authorization - Peaks Park Improvements

It was moved by Paula Marr, seconded by Donald Dambek that the Board of Park Commissioners approves the OSLAD Grant Program Resolution of Authorization for Peaks Park improvements. Motion was approved 4-0.

2. Veterans Memorial Park - Eternal Monument Project

It was moved by Donald Dambek, seconded by Matt Urban that the Board of Park Commissioners approve the estimate from F.H. Paschen of Chicago, IL for the Veterans Memorial Park monument repair in the amount of \$21,700.00. Motion was approved 4-0.

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 O'Shaughnessy.

IX. UNFINISHED BUSINESS

There was no Unfinished Business.

X. NEW BUSINESS

There was no New Business.

XI. EXECUTIVE SESSION

There was no Executive Session.

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Paula Marr, seconded by Matt Urban to adjourn the Regular Board Meeting at 8:04 p.m. Motion was approved 4-0.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board