



Charles M. Christensen Terrace Centre - Room 106 - 11500 S. Beloit Ave - Worth, IL

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING**

**July 17, 2019**

**7:00 p.m.**

***MINUTES***

***I. CALL TO ORDER*** - The meeting was called to order at 7:00 p.m. by Vice-President Mike McElroy.

***II. ROLL CALL***

Park Commissioners Present: Mike McElroy, Melissa Brancato and Matt Urban.

Park Commissioners Absent: Paula Marr and Dan Feltz (excused).

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

Visitors Present: Terry & Karen Gunnes, 11450 S. Neenah, Worth.

***III. PLEDGE OF ALLEGIANCE***

The Pledge of Allegiance was recited.

***IV. VISITOR AND CITIZEN COMMENTS***

There were no comments made by the visitors present.

***V. ADMINISTRATIVE MATTERS/CONSENT AGENDA***

A. Minutes of the Committee of the Whole Meeting - June 19, 2019

B. Minutes of the Regular Board Meeting - June 19, 2019

C. Disbursements - June                      Totaling:                      \$ 37,406.77

D. Payroll    Totaling:                      \$ 42,348.76

    • June 20, 2019:                                      \$ 21,083.54

    • July 3, 2019:                                        \$ 21,265.22

E. Financial Reports

**It was moved by Melissa Brancato, seconded by Matt Urban to approve the Administrative Matters/Consent Agenda. Motion was approved 3-0.**

***VI. PRESIDENT'S REPORT***

**A. Correspondence**

There was no correspondence this month.

**B. Public Recognition**

Terry Gunnes was recognized by the Board of Park Commissioners for 30 years of service to the Park District.

***VII. COMMITTEE REPORTS/ACTION***

**A. Administration, Finance & Liability**

**1. Intergovernmental Agreement - Exchange of Services**

**It was moved by Matt Urban, seconded by Melissa Brancato that the Board of Park Commissioners issue a notice of termination of the Intergovernmental Agreement - Exchange of Services with the Village of Worth in accordance with Article II, Section B of the intergovernmental agreement. Motion was approved 3-0.**

**2. Public Comment Policy**

**It was moved by Melissa Brancato, seconded by Mike McElroy that the Board of Park Commissioners approves the Public Comment Policy. Motion was approved 3-0.**

**3. Revision/Addendum to Board of Park Commissioner By-Laws- Meeting Agenda**

**It was moved by Mike McElroy, seconded by Matt Urban that the Board of Park Commissioners revises the Board of Park Commissioner By-Laws to reflect a change (Visitor and Citizen Comments) to the meeting agenda format for all meetings of the Board. Motion was approved 3-0.**

**B. Facilities, Parks and Planning**

No Action Recommended.

**C. Recreation**

No Action Recommended.

***VIII. DEPARTMENT REPORTS***

**A. Recreation**

The Recreation Report was included in the board meeting information.

B. Parks

The Parks Report was included in the board meeting information.

C. Administration

The Administration Report was included in the board meeting information

***IX. UNFINISHED BUSINESS***

There was no Unfinished Business.

***X. NEW BUSINESS***

There was no New Business.

***XI. VISITOR AND CITIZEN COMMENTS***

There were no comments made by the visitors present.

***XII. EXECUTIVE SESSION***

There was no Executive Session

***XIII. RECONVENE REGULAR MEETING***

***XIV. ADJOURNMENT OF REGULAR MEETING***

**It was moved by Matt Urban, seconded by Melissa Brancato to adjourn the Regular Board Meeting at 7:32 p.m. Motion was approved 3-0.**

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Mike McElroy, Vice President  
Board of Park Commissioners

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Kelly Pezdek  
Finance and Human Resources Manager  
Secretary to the Board