



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING**

August 21, 2019

6:00 p.m.

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:00 p.m. by President Paula Marr.

II. ROLL CALL

Park Commissioners Present: Paula Marr, Dan Feltz and Matt Urban.

Park Commissioners Absent: Mike McElroy and Melissa Brancato (excused).

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation/Acting Secretary to the Board.

Visitors: None

III. VISITOR AND CITIZEN COMMENTS

There were no visitors or citizens present.

IV. PUBLIC RECOGNITION

A. Resolution No. 2019-02 - Recognition of Rudy Krastin, Eagle Scout Candidate

The Board of Park Commissioners reviewed Resolution No. 2019-02, recognizing Rudy Krastin for the development of the "Community Gardens" at the Terrace Centre. This was Rudy's Eagle Scout project. Rudy, his family, and members of the Worth Troop 336 will be present at the 7:00 p.m. meeting to see him receive this recognition. Commissioner Urban, also an Eagle Scout, will present the resolution on behalf of the Board.

Recommended Action: That the Board of Park Commissioners approves Resolution 2019-02 - Recognition of Rudy Krastin - Eagle Scout Candidate.

V. ADMINISTRATION, FINANCE & LIABILITY

A. Financial Reports

The July disbursements totaling \$51,202.35 were reviewed along with the monthly income statement by the Park Commissioners.

Recommended Action: That the Board of Park Commissioners approves the Financial Reports as presented as part of the Administrative Matters/Consent Agenda during the Regular Board Meeting.

B. Worth Parks Foundation

Discussion was held regarding the organization and development of a foundation for the Park District.

Recommended Action: A Special Meeting will be scheduled in September specifically for the discussion of this subject.

VI. FACILITY, PARKS & PLANNING

A. Homerding Park Bridge/Ditch

Director Robert O'Shaughnessy gave an update on the Homerding Park Bridge/Ditch project. The Worth Lions Club has committed funds to replace the flooring on the bridge and will provide labor to complete the project. In addition, this area will be designated as a pedestrian crossing area in which vehicles will be required to stop if pedestrians are present.

Recommended Action: No Action Recommended

B. Capital Projects Update

Director of Parks and Recreation O'Shaughnessy presented an update on the capital projects thus far into the fiscal year.

Recommended Action: No Action Recommended

VII. RECREATION

A. Annual Tree Lighting - December 6, 2019

Discussion was held regarding the annual event. Staff has brainstormed and recommended that the event be moved to the Terrace Centre and combine it with the "Winter Wonderland" event. The Veterans Memorial Park would continue to be decorated as in the past. The Board was supportive of this change.

Recommended Action: No Action Recommended

VIII. UNFINISHED BUSINESS

There was no Unfinished Business.

IX. NEW BUSINESS

There was no New Business.

X. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 6:56 p.m.

Paula Marr, President
Board of Park Commissioners

Robert O'Shaughnessy
Director of Parks and Recreation
Acting Secretary to the Board