



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

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

September 18, 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, Mike McElroy, Melissa Brancato and Matt Urban.

Park Commissioners Absent: Dan Feltz (excused).

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

Visitors: None

III. VISITOR AND CITIZEN COMMENTS

There were no visitors or citizens present.

IV. ADMINISTRATION, FINANCE & LIABILITY

A. Financial Reports

The August disbursements totaled \$84,380.30 were reviewed by the Park Commissioners. The monthly financial report reflected positive cash balances with a balance of 453,215.59 as of August 31, 2019.

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. Goals - Fiscal Year 2018-19

Under the Administration, Finance & Liability tab, a review/status of the goals that were presented to the Board for the Fiscal Year 2018-19. Whether goals have been achieved or ongoing are highlighted in red under each. This is an annual part of the Board Meeting each year for the purpose of update and discussion.

Recommended Action: No action recommended.

C. Ordinance No. 2019-01 - Declaring Surplus Property

Director of Parks and Recreation O'Shaughnessy presented an ordinance declaring surplus property for the Park District. This property was compiled from the Terrace Centre and the Peaks Park Maintenance Garage and has been determined to not be necessary. The ordinance reaffirms the listed property, and gives the Park District the option of selling, donating or disposing of it.

Recommended Action: That the Board of Park Commissioners approves Ordinance No. 2019-01 - Declaring Surplus Property to be sold, donated or disposed of properly.

V. FACILITY, PARKS & PLANNING

A. Terrace Centre Roof Evaluation

Director of Parks and Recreation O'Shaughnessy presented an evaluation that was conducted this past month on the Terrace Centre roof. This evaluation is for information purposes only for the Board to be aware - especially with projected future costs of protecting the Park District's greatest asset.

Recommended Action: No Action Recommended

B. Capital Projects Update - FY 2019-20

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

VI. RECREATION

No items for discussion

VII. UNFINISHED BUSINESS

A. Intergovernmental Agreement

Further discussion on this subject was requested from Board members not present at the previous meeting. Following discussion, a meeting will be scheduled with the Village President to review the agreement.

Recommended Action: No Action Recommended

B. Worth Parks Foundation

Discussion was held regarding the formation of a parks foundation and that it was a vehicle that could be beneficial to the Park District in obtaining alternative revenue. Director of Parks and Recreation O'Shaughnessy reported that he has been in contact with the National Association of Park Foundations and they have expressed interest in meeting with the Board.

Recommended Action: A Special Meeting to focus entirely on this subject was scheduled for Tuesday, October 8 at 6:00 p.m.

VIII. NEW BUSINESS

There was no New Business.

IX. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 7:21 p.m.

Paula Marr, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board