



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING**

**January 20, 2021**

**7:00 p.m.**

***MINUTES***

President Paula Marr read the following notice:

NOTICE IS HEREBY GIVEN that the January 20, 2021 Regular Meeting of the Worth Park District Board of Park Commissioners will be held via teleconference as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Park Commissioners at the meeting and permitting Park Commissioner attendance via teleconference.

***I. CALL TO ORDER*** - The meeting was called to order at 7:29 p.m. by President Paula Marr.

***II. ROLL CALL***

Park Commissioners Present: Paula Marr, Mike McElroy, Melissa Brancato and Dan Feltz.

Park Commissioners Absent: Matt Urban (excused)

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; Brian Piszczek, Superintendent of Parks; Stephanie Analitis, Recreation Supervisor; and Kelly Pezdek, Finance and Human Resources Manager and Secretary to the Board.

Visitors Present: Donald Dambek, 6808 W. 114<sup>th</sup> St., Worth.

***III. PLEDGE OF ALLEGIANCE***

The Pledge of Allegiance was recited.

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

There were no comments made from the visitors on the teleconference.

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

A. Minutes of the Regular Board Meeting - December 16, 2020

B. Disbursements - December                      Totaling:                      \$ 27,541.54

C. Payroll	Totaling:	\$ 55,825.74
• December 17, 2020:		\$ 20,554.26
• December 31, 2020:		\$ 18,650.32
• January 14, 2021:		\$ 16,621.16

D. Financial Reports

**It was moved by Mike McElroy, seconded by Paula Marr to approve the Administrative Matters/Consent Agenda. Motion was approved 4-0.**

**VI. PRESIDENT'S REPORT**

A. Correspondence

President Paula Marr shared the SWSRA Annual Report video for all Commissioners and staff to view.

B. Public Recognition

There was no Public Recognition.

**VII. COMMITTEE REPORTS/ACTION**

A. Administration, Finance & Liability

1. FY 2021-22 Board of Park Commissioners Meeting Schedule

**It was moved by Dan Feltz, seconded by Melissa Brancato to approve the FY 2021-22 Board of Park Commissioners Meeting Schedule. Motion was approved 4-0.**

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 and was presented by Stephanie Analitis, Recreation Supervisor at the Committee of the Whole Meeting.

B. Parks

The Parks Report was included in the board meeting information and was presented by Brian Piszczek, Superintendent of Parks 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 Mike McElroy, seconded by Melissa Brancato to adjourn the Regular Meeting at 8:02 p.m. Motion was approved 4-0.**

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Paula Marr, President  
Board of Park Commissioners

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Kelly Pezdek  
Finance and Human Resources Manager  
Secretary to the Board