



Charles M. Christensen Terrace Centre - Room 101/103 - 11500 S. Beloit Ave - Worth, IL

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

February 17, 2021

6:00 p.m.

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:02 p.m. by President Paula Marr.

II. ROLL CALL

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

Park Commissioners Absent: Matt Urban; Mike McElroy (excused).

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

Attorney Present: Joe Cainkar, Louis F. Cainkar, Ltd.

Visitors Present: None.

III. VISITOR AND CITIZEN COMMENTS

There were no visitors or citizens present.

IV. ADMINISTRATION, FINANCE & LIABILITY

A. Review of Minutes and Financial Reports

The following minutes were reviewed:

Special Meeting - January 18, 2021

Committee of the Whole - January 20, 2021

Regular Meeting - January 20, 2021

Special Meeting - January 27, 2021

The January disbursements totaling \$36,678.32 were reviewed 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. Ordinance No. 2021-01 - Tax Levy Abatement

Attorney Cainkar presented Ordinance No. 2021-01 for a tax levy abatement. This abatement stems from a bond issue dating back to 2002 and was revised in 2008. Due to some clerical error whether internal or through the county, the \$23,034 is being abated so that this amount is not levied again.

Recommended Action: That the Board of Park Commissioners adopt Ordinance No. 2021-01 - Tax Levy Abatement and direct the Secretary to file a certified copy of the ordinance with the Cook County Clerk.

C. Full-Time Employee Salary and Pay Rates - FY 2021-22

Director of Parks and Recreation O'Shaughnessy presented the proposed salary and pay rates for full-time employees for FY 2021-22.

Recommended Action: That the Board of Park Commissioners approves the Full-Time Employee Salary and Pay Rates for FY 2021-22.

D. Part-Time Employee Pay Rates - FY 2021-22

Director of Parks and Recreation O'Shaughnessy presented the proposed pay rates for part-time employees for the FY 2021-22.

Recommended Action: That the Board of Park Commissioners approves the Part-Time Employee Pay Rates for FY 2021-22.

E. BINA Hearing

Attorney Cainkar answered any questions regarding the Public Hearing on the bond issue which will occur at 7:00 p.m. prior to the beginning of the Regular Meeting.

V. ***FACILITY, PARKS & PLANNING***

A. Capital Projects - FY 2021-22

Director of Parks and Recreation O'Shaughnessy presented the proposed capital projects for FY 2021-22. A list of the projects was included in the board meeting information.

Recommended Action: That the Board of Park Commissioners approves the proposed capital projects for FY 2021-22.

B. Parks Department Update

Director of Parks and Recreation O'Shaughnessy reviewed the Parks Department report.

VI. RECREATION

A. Recreation Department Update

Superintendent of Recreation Analitis presented an update of the Recreation Department.

VII. UNFINISHED BUSINESS

There was no Unfinished Business.

VIII. NEW BUSINESS

There was no New Business.

IX. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 7:04 p.m.

Paula Marr, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board