



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING**

**March 20, 2019**

**7:00 p.m.**

***MINUTES***

***I. CALL TO ORDER*** - The meeting was called to order at 7:05 p.m. by President Paula Marr.

***II. ROLL CALL***

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

Park Commissioners Absent: Matt Urban (excused).

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

Visitors Present: Greg James, Attorney for Laner Muchin.

***III. PLEDGE OF ALLEGIANCE***

The Pledge of Allegiance was recited.

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

There were no comments made by the visitors and/or citizens present.

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

A. Minutes of the Committee of the Whole Meeting - February 20, 2019

B. Minutes of the Regular Board Meeting - February 20, 2019

C. Minutes of the Special Board Meeting - March 6, 2019

D. Minutes of the Special Board Meeting - March 13, 2019

E. Disbursements - February	Totaling:	\$ 35,084.16
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F. Payroll	Totaling:	\$ 38,644.19
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• February 28, 2019:	\$ 20,576.88
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• March 14, 2019:	\$ 18,067.31
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G. Financial Reports

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

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

A. Correspondence

There was no correspondence this month.

B. Public Recognition

Paula Marr, President, welcomed the visitors that were in attendance.

Brian Piszczek, Parks Maintainer, was recognized by the Board and staff for his work in becoming a Certified Playground Safety Inspector (CPSI). Pictures were taken

Stephanie Analitis, Recreation Supervisor, was recognized by the Board and staff for her graduation from the IAPD/IPRA Leadership Academy. Pictures were taken.

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

A. Administration, Finance & Liability

No Action Recommended.

B. Facilities, Parks and Planning

No Action Recommended.

C. Recreation

1. Terrace Centre Rental Rates

**It was moved by Melissa Brancato, seconded by Mike McElroy that the Board of Park Commissioners approves the Terrace Centre Rental Rates for the Fiscal Year 2019-20. Motion was approved 4-0.**

2. Field Reservation Rates - FY 2019-20

**It was moved by Melissa Brancato, seconded by Paula Marr that the Board of Park Commissioners approves the Field Reservation Rates for the Fiscal Year 2019-20. Motion was approved 4-0.**

3. Shelter Reservation Rates- FY 2019-20

**It was moved by Mike McElroy, seconded by Melissa Brancato that the Board of Park Commissioners approves the Shelter Reservation Rates for the Fiscal Year 2019-20. Motion was approved 4-0.**

**VIII. *DEPARTMENT REPORTS***

A. Recreation

The Recreation Department Report was included in the board meeting information.

B. Parks

The Parks Department Report was included in the board meeting information.

C. Administration

The Administration Department 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 and/or citizens present.

***XII. EXECUTIVE SESSION***

**It was moved by Melissa Brancato, seconded by Mike McElroy to enter into Executive Session for the purpose of discussion of Personnel, 5 ILCS 120/2 (B) (1); and for the purpose of discussion of Potential Claim and/or Litigation, 5 ILCS 120/2 (a)(c) 11. Motion was approved 4-0.**

The Executive Session began at 7:21 p.m.

***RECONVENE REGULAR MEETING***

**It was moved by Melissa Brancato, seconded by Mike McElroy to reconvene the Regular Board Meeting. Motion was approved 4-0.**

The Regular Board Meeting reconvened at 8:48 p.m.

Commissioner Melissa Brancato left the meeting at 8:49 p.m.

***EXECUTIVE SESSION***

**It was moved by Mike McElroy, seconded by Dan Feltz to enter into Executive Session for the purpose of discussion of Personnel, 5 ILCS 120/2 (B) (1); and for the purpose of discussion of Potential Claim and/or Litigation, 5 ILCS 120/2 (a)(c) 11. Motion was approved 3-0.**

The Executive Session began at 8:49 p.m.

***XIII. RECONVENE REGULAR MEETING***

**It was moved by Mike McElroy, seconded by Dan Feltz to reconvene the Regular Board Meeting. Motion was approved 3-0.**

The Regular Board Meeting reconvened at 9:45 p.m.

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

**It was moved by Mike McElroy, seconded by Paula Marr to adjourn the Regular Board Meeting at 9:46 p.m. Motion was approved 3-0.**

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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