



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
September 19, 2018
7:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:33 p.m. by President Paula Marr.

II. ROLL CALL

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

Park Commissioners Absent: None

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; Steve Werner, Superintendent of Parks; Kara Jelderks, Superintendent of Recreation; Kelly Pezdek, Finance and Human Resources Manager and Secretary to the Board.

Visitors Present: Bonnie Price, Village Clerk - Village of Worth

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. VISITOR AND CITIZEN COMMENTS

There were no comments made by the citizen present.

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting - August 15, 2018

B. Minutes of the Regular Board Meeting - August 15, 2018

C. Disbursements - August Totaling: \$ 30,428.61

D. Payroll Totaling: \$ 60,977.78

- August 16, 2018: \$ 21,310.49
- August 30, 2018: \$ 20,610.93
- September 13, 2018: \$19,056.36

E. Financial Reports

It was moved by Dan Feltz, seconded by Paula Marr to approve the Administrative Matters/Consent Agenda. Motion was approved 5-0.

VI. PRESIDENT'S REPORT

A. Correspondence

There was no correspondence.

B. Public Recognition

President Marr thanked the Park District staff for their work in managing the Worth Days Festival.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Annual Audit- Fiscal year 2017-18

It was moved by Matt Urban, seconded by Melissa Brancato that the Board of Park Commissioners approves the Annual Audit for the Park District, reflecting financial operations during the fiscal year May 1, 2017 - April 30, 2018. Motion was approved 5-0.

B. Facilities, Parks and Planning

C. Recreation

1. Notice of Termination of Intergovernmental Agreement- Worth Days Festival

It was moved by Dan Feltz, seconded by Matt Urban that the Board of Park Commissioners terminates its obligation to manage the Worth Days Festival and authorize the President of the Board of Commissioners to provide written notice of termination of that obligation to the Village of Worth. Motion was approved 4-1.

2. Resolution No. 2018-02 - Dissolution of the Worth Days Festival Fund and Distribution of Funds to the Village of Worth

It was moved by Dan Feltz, seconded by Matt Urban that the Board of Park Commissioners approves Resolution No. 2018-02 - Dissolution of the Worth Days Festival Fund and Distribution of Funds to the Village of Worth. Motion was approved 4-1.

VIII. DEPARTMENT REPORTS

A. Superintendent of Recreation Report, Kara Jelderks

Superintendent of Recreation Jelderks' written report was included in the board information.

B. Superintendent of Parks Report, Steve Werner

Superintendent of Parks Werner's written report was included in the board information.

C. Director of Parks and Recreation Report, Robert O'Shaughnessy

Director of Parks and Recreation O'Shaughnessy's written report was included in the board 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 visitors or citizens present.

XII. EXECUTIVE SESSION

It was moved by Paula Marr, seconded by Matt Urban to enter into Executive Session for the purpose of discussion of Potential Claim and/or Litigation, 5 ILCS 120/2 (a)(c) 11. Motion was approved 5-0.

The Executive Session began at 7:58 p.m.

XIII. RECONVENE REGULAR MEETING

It was moved by Matt Urban, seconded by Paula Marr to reconvene the Regular Board Meeting. Motion was approved 5-0.

The Regular Board Meeting reconvened at 8:40 p.m.

XIV. ADJOURNMENT OF REGULAR MEETING

It was moved by Mike McElroy, seconded by Melissa Brancato to adjourn the Regular Board Meeting at 8:40 p.m. Motion was approved 5-0.

Paula Marr, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board