



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
December 18, 2019
7:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:10 p.m. by Vice-President Mike McElroy.

II. ROLL CALL

Park Commissioners Present: Mike McElroy, Melissa Brancato, Dan Feltz and Paula Marr (via audio conference).

Park Commissioners Absent: Matt Urban

**It was moved by Mike McElroy, seconded by Dan Feltz to allow Paula Marr, Park Commissioner, to participate in the Regular Meeting via audio conference.
Motion was approved 3-0.**

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

Visitors Present: None

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. VISITOR AND CITIZEN COMMENTS

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

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

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

C. Disbursements - November Totaling: \$ 97,808.73

D. Payroll Totaling: \$ 36,790.71

- November 21, 2019: \$ 18,813.30
- December 5, 2019: \$ 17,977.41

E. Financial Reports

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

VI. PRESIDENT'S REPORT

A. Correspondence

President Marr referred the Board to the correspondence received from Jeannette Huber of the Alsip Park District and Lori Chesna of SWSRA thanking the Park District for hosting the Trivia Night on December 3; and a letter from PDRMA recognizing the Park District for its loss prevention efforts.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Resolution No. 2019-04 - Alcohol and Drug Abuse Policy

It was moved by Melissa Brancato, seconded by Paula Marr that the Board of Park Commissioners approves Resolution No. 2019-03- Drug and Alcohol Policy. 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.

B. Parks

The Parks Report was included in the board meeting information.

C. Administration

The Administration 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. EXECUTIVE SESSION

Audio Conference with Paula Marr, Park Commissioner, was ended.

It was moved by Mike McElroy, seconded by Melissa Brancato to enter into Executive Session for the purpose of discussion of Review of Executive Session Minutes, 5 ILCS 120/2.06 (b). Motion was approved 3-0.

The Executive Session began at 7:52 p.m.

XII. RECONVENE REGULAR MEETING

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

The Regular Board Meeting reconvened at 7:59 p.m.

- A. Resolution No. 2019-05- Resolution of Closed Session Minutes and Destruction of Closed Session Audio Recordings

It was moved by Dan Feltz, seconded by Melissa Brancato that the Board of Park Commissioners releases the closed session minutes and verbatim recordings and destruction of closed session audio recordings to include the following:

Closed Session Minutes and Verbatim Recordings: October 30, 2018; November 14, 2018; November 30, 2018; December 19, 2018; February 20, 2019; March 6, 2019; March 13, 2019; March 20, 2019, April 17, 2019; and June 19, 2019.

Closed Session Audio Recordings: May 15, 2017; December 20, 2017; February 21, 2018; March 21, 2018; April 18, 2018; and May 16, 2018.

Motion was approved 3-0.

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Melissa Brancato, seconded by Mike McElroy to adjourn the Regular Board Meeting at 8:01 p.m. Motion was approved 3-0.

Paula Marr, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board