



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING**

**April 17, 2019
7:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:02 p.m. by President Paula Marr.

II. ROLL CALL

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

Park Commissioners Absent: Dan Feltz (excused).

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

Visitors Present: Sara Yager, Deputy General Counsel, PDRMA.

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 - March 20, 2019

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

C. Disbursements - March Totaling: \$ 106,518.37

D. Payroll Totaling: \$ 36,111.46

 • March 28, 2019: \$ 18,390.29

 • April 11, 2019: \$ 17,721.17

E. Financial Reports

It was moved by Melissa Brancato, seconded by Paula Marr 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 in the meeting information from the IAPD congratulating the Worth Park District for being a recipient of the IAPD PowerPlay! Grant. The \$1,000 award will be used for the upcoming 2019-2020 RAS School Year.

B. Public Recognition

President Marr welcomed the visitors that were in attendance.

President Marr thanked the staff and board members for helping with the Easter Events.

VII. *COMMITTEE REPORTS/ACTION*

A. Administration, Finance & Liability

1. Operations Budget - Tentative - FY 2019-20

It was moved by Mike McElroy, seconded by Matt Urban that the Board of Park Commissioners approves the Operations Budget - Tentative - Fiscal Year 2019-20. Motion was approved 4-0.

2. Ordinance 2019-01- Tentative Budget and Appropriation Ordinance

It was moved by Melissa Brancato, seconded by Mike McElroy that the Board of Park Commissioners approve the posting of the Tentative Budget and Appropriation Ordinance as per the Illinois Park District Code, making it available for public review and to publish a Public Notice in regards to the Public Hearing on the ordinance. 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 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 Mike McElroy, seconded by Melissa Brancato to enter into Executive Session for the purpose of discussion of Personnel, 5 ILCS 120/2 (B) (1).

Motion was approved 4-0.

The Executive Session began at 7:09 p.m.

XIII. RECONVENE REGULAR MEETING

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

The Regular Board Meeting reconvened at 7:24 p.m.

A. Action on Employee Appeal

It was moved By Paula Marr, seconded by Mike McElroy to deny the Employee Appeal. Motion was approved 3-1.

XII. EXECUTIVE SESSION

It was moved by Mike McElroy, seconded by Matt Urban to enter into Executive Session for the purpose of discussion of Personnel, 5 ILCS 120/2 (B) (1). Motion was approved 4-0.

The Executive Session began at 7:27 p.m.

XIII. RECONVENE REGULAR MEETING

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

The Regular Board Meeting reconvened at 7:36 p.m.

B. Appointment for Park District Legal Services

It was moved by Matt Urban, seconded by Melissa Brancato to approve the appointment for Park District Legal Services to Louis F. Cainkar, LTD of Chicago, IL. Motion was approved 4-0.

XIV. ADJOURNMENT OF REGULAR MEETING

It was moved by Matt Urban, seconded by Paula Marr to adjourn the Regular Board Meeting at 7:39 p.m. Motion was approved 4-0.

Paula Marr, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board