

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

BOARD OF PARK COMMISSIONERS REGULAR MEETING September 16, 2020 7:00 p.m.

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:42 p.m. by President Paula Marr.

II. ROLL CALL

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

Park Commissioners Absent: Matt Urban (excused).

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

Visitors Present: None

III. PLEDGE OF ALLEGIANCE

• July 30, 2020:

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 July 15, 2020
- B. Minutes of the Regular Board Meeting July 15, 2020

C. Disbursements - July August	Totaling: Totaling:	\$ 47,486.48 \$ 33,969.00
D. Payroll	Totaling:	\$ 99,586.62
• July 16, 2020:		\$ 20,962.56

\$ 20,818.65

• August 13, 2020	\$ 21,374.89
• August 27, 2020	\$ 18,278.22
• September 10, 2020:	\$ 18,152.30

E. Financial Reports

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

VI. PRESIDENT'S REPORT

President Paula Marr shared the Board's condolences for the loss of Director of Parks of Recreation O'Shaughnessy's sister.

A. Correspondence

There was no correspondence.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

- A. Administration, Finance & Liability
 - 1. Alcoholic Beverages Policy

It was moved by Melissa Brancato, seconded by Mike McElroy that the Board of Park Commissioners approves the Alcoholic Beverage Policy. Motion was approved 4-0.

- B. Facilities, Parks and Planning
 - 1. Ordinance No. 2020-02 Declaring Surplus Property

It was moved by Dan Feltz, seconded by Mike McElroy that the Board of Park Commissioners approves the Ordinance No. 2020-02 Declaring Surplus Property. Motion was approved 4-0.

C. Recreation

No Action Recommended

VIII. DEPARTMENT REPORTS

A. Recreation

The Recreation Report was included in the board meeting information and presented by Superintendent of Recreation Jelderks.

B. Parks

The Parks Report was included in the board meeting information and presented by Superintendent of Parks Piszczek.

C. Administration

The Administration Report was included in the board meeting information and presented by Director of Parks and Recreation O'Shaughnessy.

IX. UNFINISHED BUSINESS

There was no Unfinished Business.

X. NEW BUSINESS

There was no New Business.

XI. EXECUTIVE SESSION

There was no Executive Session.

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Mike McElroy, seconded by Melissa Brancato to adjourn the Regular Board Meeting at 8:25 p.m. Motion was approved 4-0.

Paula Marr, President	Kelly Pezdek
Board of Park Commissioners	Finance and Human Resources Manager
	Secretary to the Board