



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING**

**June 20, 2018**

**7:00 p.m.**

***MINUTES***

***I. CALL TO ORDER*** - The meeting was called to order at 7:15 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; Steve Werner, Superintendent of Parks; Kelly Pezdek, Finance and Human Resources Manager, Secretary to the Board.

Visitors Present: Sharon McCauley, Kim Tinman, Celeste Cameron and Beata Kowalska of Worth, IL.

***III. PLEDGE OF ALLEGIANCE***

The Pledge of Allegiance was recited.

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

Sharon McCauley, Kim Tinman, Celeste Cameron and Beata Kowalska all commented on their interest in the Park District developing a playground at Stahlak Park. They expressed to the Board that the number of children in this area has increased but there is no playground with the exception of the School District's, which is kept locked. It was recommended to the individuals to work with Director of Parks and Recreation O'Shaughnessy to explore whether this is viable project.

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

A. Minutes of the Committee of the Whole Meeting - May 16, 2018

B. Minutes of the Regular Board Meeting - May 16, 2018

C. Disbursements - May                      Totaling:                      \$ 26,961.66

D. Payroll	Totaling:	\$ 40,616.93
• May 24, 2018:		\$ 20,650.49
• June 7, 2018:		\$ 19,966.44

E. Financial Reports

**It was moved by Dan Feltz, 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 in the meeting information from the Worth American Legion regarding their "Poppy Day" event; and a letter from Lauren Hathaway of Windy City Cannabis thanking the Park District for the use of the Terrace Centre for their Health and Wellness Expo in May.

B. Public Recognition

There was no Public Recognition.

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

A. Administration, Finance & Liability

1. Board of Park Commissioners By- Laws

**It was moved by Melissa Brancato, seconded by Paula Marr that the Board of Park Commissioners adopt adopts the Board of Park Commissioners By-Laws for the Park District. Motion was approved 4-0.**

2. Ordinance No. 2018-03 - Prevailing Wage Rates

**It was moved by Melissa Brancato, seconded by Dan Feltz that the Board of Park Commissioners adopts Ordinance No. 2018-03 - Prevailing Wage Rates. Motion was approved 4-0.**

3. Worth Park District Organizational Chart

**It was moved by Melissa Brancato, seconded by Dan Feltz that the Board of Park Commissioners approves the Organizational Chart for the Park District. Motion was approved 4-0.**

B. Facilities, Parks and Planning

1. Proven IT Proposal - Security Cameras - Park/Facility Areas

**It was moved by Paula Marr, seconded by Melissa Brancato that the Board of Park Commissioners approves the Security Cameras proposal from Proven IT at a cost \$18,356.00. Motion was approved 4-0.**

C. Recreation, Museum and Marketing

1. Recreation Advisory Committee

**It was moved by Mike McElroy, seconded Melissa Brancato that the Board of Park Commissioners approves the formation of a Recreation Advisory Committee. Motion was approved 4-0.**

***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 Mike McElroy to enter into Executive Session for the purpose of discussion of Collective Negotiating Matters 5ILCS 120/2.(c)(2). and Potential Claim and/or Litigation, 5 ILCS 120/2 (a)(c) 11. Motion was approved 4-0.**

The Executive Session began at 8:52 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 9:02 p.m.

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

**It was moved by Dan Feltz, seconded by Paula Marr to adjourn the Regular Board Meeting at 9:02 p.m. Motion was approved 4-0.**

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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