



Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave - Worth, IL - Room 102

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING**

September 15, 2021

6:00 p.m.

MINUTES

I. *CALL TO ORDER* - The meeting was called to order at 6:00 p.m. by President Mike McElroy.

II. *ROLL CALL*

Park Commissioners Present: Mike McElroy, Paula Marr, Melissa Nagel and Donald Dambek.

Park Commissioners Absent: Matt Urban (excused).

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; Stephanie Analitis, Superintendent of Recreation; Brian Piszczek, Superintendent of Parks; and Kelly Pezdek, Finance and Human Resources Manager/Secretary to the Board.

Visitors Present: None

III. *VISITOR AND CITIZEN COMMENTS*

There were no visitors or citizens comments.

IV. *ADMINISTRATION, FINANCE & LIABILITY*

A. Review of Minutes and Financial Reports

The following minutes were reviewed:

Committee of the Whole Meeting - August 18, 2021

Regular Meeting - August 18, 2021

Special Meeting - August 26, 2021

The August disbursements totaling \$41,503.63 and payroll from August 26, 2021, and September 9, 2021, were reviewed by the Park Commissioners.

Recommended Action: That the Board of Park Commissioners approves the Minutes, Financial Reports and Payroll as presented as part of the Administrative Matters/Consent Agenda during the Regular Board Meeting.

B. Annual Audit- FY 2020-21

Director of Parks and Recreation O'Shaughnessy presented the annual audit for the Park District, completed by Illinois NFP Audit & Tax, LLP. The audit was distributed at the meeting. The audit is an extensive document and details the status of each fund.

Recommended Action: That the Board of Park Commissioners approves to place on file the Annual Audit for the Park District, reflecting financial operations during the fiscal year May 1, 2020 - April 30, 2021.

V. *FACILITY, PARKS & PLANNING*

A. Master Plan Update

The plan that was distributed was tentative pending any edits that were noticed. Discussion occurred for the questions that were asked.

President McElroy has been having discussions with the Police, Village Trustees and some local neighbors in regard to placing a basketball court at Peaks Park. He informed the Board that they were all in support of this as long as it is well lit, cameras are available for viewing and there will be a police presence. He also asked if the next phase could include a fence to be installed to manage it only being open during park hours. Director of Parks and Recreation O'Shaughnessy also gave an update on the surrounding communities with basketball courts at their parks. Many of the communities offer courts to their residents.

Director of Parks and Recreation O'Shaughnessy also wrote a letter and delivered to the residents that live adjacent to the park where the basketball court would be placed.

Recommended Action: No action recommended.

B. Veterans Memorial Park

Discussion about project completed and the remaining projects and potential funding for such.

Recommended Action: No action recommended.

C. Capital Projects Update

The capital projects for FY 2021-22 were reviewed.

Recommended Action: No action recommended.

D. Parks Department Update

Superintendent of Parks Piszczek presented an update of the Parks Department.

Recommended Action: No action recommended.

VI. RECREATION

A. Recreation Department Update

Superintendent of Recreation Analtis presented an update of the Recreation Department.

Recommended Action: No action recommended.

VII. UNFINISHED BUSINESS

There was no Unfinished Business.

VIII. NEW BUSINESS

There was no New Business.

IX. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 7:32 p.m.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board