



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING**

April 18, 2018

7:00 p.m.

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:16 p.m. by President Matt Urban.

II. ROLL CALL

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

Park Commissioners Absent: None

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

Staff Members Absent: None

Visitors: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

III. VISITOR AND CITIZEN COMMENTS

None

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting – March 21, 2018

B. Minutes of the Regular Board Meeting – March 21, 2018

C. Disbursements – March Totaling: \$ 47,390.55

D. Payroll Totaling: \$ 39,298.98

 • March 29, 2018: \$ 20,241.24

- April 12, 2018:

\$ 19,057.74

E. Financial Reports

It was moved by Melissa Brancato, seconded by Paula Marr to approve the Administrative Matters/Consent Agenda. Motion was approved 5-0.

V. PRESIDENT'S REPORT

- A. Correspondence
- B. Public Recognition

VI. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Operation Budget- FY 2018-19

It was moved by Paula Marr, seconded by Matt Urban that the Board of Park Commissioners approves the Operation Budget FY 2018-19. Motion was approved 5-0.

2. Ordinance No. 2018-02- Tentative Budget and Appropriation Ordinance

It was moved by Dan Feltz, seconded by Mike McElroy that the Board of Park Commissioners approves the Ordinance No. 2018-02- Tentative Budget and Appropriation Ordinance. Motion approved 5-0.

B. Facilities, Parks and Planning

1. Ordinance No. 2018-01 Declaring Surplus Property

It was moved by Matt Urban, seconded by Paula Marr that the Board of Park Commissioners approves Ordinance No. 2018-01 - Declaring Surplus Property to be sold, donated or disposed of properly. Motion approved 5-0.

2. Flooring Proposals- Rooms 102 and 104

It was moved by Melissa Brancato, seconded by Mike McElroy that the Board of Park Commissioners approves the proposal for flooring for the Terrace Centre Rooms 102 and 104 from Mr. Davids Flooring of Tinley Park, IL at a cost of \$11,391. Motion approved 5-0.

C. Recreation, Museum and Marketing

Appointments - SWSRA Board of Directors

It was moved that the Board of Park Commissioners appoints Robert O'Shaughnessy, Director of Parks and Recreation, as the representative for the Worth Park District to the SWSRA Board of Directors and Kara Jelderks, Superintendent of Recreation as the alternate representative. Motion approved 5-0.

VII. 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

X. NEW BUSINESS

XIII. VISITOR AND CITIZEN COMMENTS

XIV. EXECUTIVE SESSION

It was moved by Dan Feltz, seconded by Melissa Brancato to enter into Executive Session at 7:54pm. Motion approved 5-0.

XV. RECONVENE REGULAR MEETING

It was moved by Mike McElroy, seconded by Paula Marr to reconvene the Regular Board Meeting at 8:11pm. Motion approved 5-0.

It was moved by Paula Marr, seconded by Matt Urban to release the Closed Sessions minutes dated 12/20/2017 and destruction of the Closed Session Audio Recordings dated 7/20/2016 and 9/14/2016. Motion approved 5-0.

XVI. ADJOURNMENT OF REGULAR MEETING

It was moved by Melissa Brancato, seconded Dan Feltz to adjourn the Regular Board Meeting at 8:16pm. Motion approved 5-0.

Matt Urban, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Board Secretary