



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
December 19, 2018
7:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:01 p.m. by President Paula Marr.

II. ROLL CALL

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

Park Commissioners Absent: None

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

Visitors Present: Lori Chesna, Executive Director, South West Special Recreation Association (SWSRA); John Curran- IAPD/IPRA Distinguished Park and Recreation Accreditation Mentor; and Andrew Pahl, 10919 Rutherford Ave., Worth (Eagle Scout - Troop #668); and Marci Pahl, 10919 Rutherford Ave., Worth

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. VISITOR AND CITIZEN COMMENTS

There were no comments made by the visitors and citizens present.

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting - November 14, 2018

B. Minutes of the Regular Board Meeting - November 14, 2018

C. Minutes of the Special Meeting - November 30, 2018

D. Disbursements - November Totaling: \$ 32,823.65

E. Payroll Totaling: \$ 36,503.28

- November 21, 2018: \$ 18,476.02
- December 6, 2018: \$ 18,027.26

F. Financial Reports

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

VI. *PRESIDENT'S REPORT*

A. Correspondence

President Marr referred the Board to the correspondence in the meeting information from the Illinois Park and Recreation Association informing the Park District that it has earned the IPRA Exceptional Workplace Award for 2018.

B. Public Recognition

President Marr asked that Commissioner Mike McElroy make a special presentation to Andrew Pahl for recognition in achieving the Eagle Scout status. Commissioner McElroy recited a special resolution to Andrew in honor of his achievement.

It was moved by Matt Urban, seconded by Mike McElroy that the Board of Park Commissioners approves Resolution 2018-06 - Recognition of Andrew Pahl - Eagle Scout. Motion was approved 5-0.

VII. *COMMITTEE REPORTS/ACTION*

A. Administration, Finance & Liability

1. Wellness Policy

It was moved by Dan Feltz, seconded by Paula Marr that the Board of Park Commissioners approves the Wellness Policy. Motion was approved 5-0.

2. FY 2019-20 Board of Park Commissioners Meeting Schedule

It was moved by Melissa Brancato, seconded by Matt Urban that the Board of Park Commissioners approves the FY 2019-20 Board of Park Commissioners Meeting Schedule. Motion was approved 5-0.

3. Resolution No. 2018-03 Recognition of John Curran, IAPD/IPRA Distinguished Park and Recreation Accreditation Mentor

It was moved by Paula Marr, seconded by Mike McElroy that the Board of Park Commissioners adopts Resolution No. 2018-03 honoring John Curran, IAPD/IPRA Distinguished Park and Recreation Accreditation Mentor for the Worth Park District. The Board of Park Commissioners, staff and the entire Worth Park District community expresses its deepest appreciation for the work, effort and support shown by John Curran throughout the accreditation process. Motion was approved 5-0.

B. Facilities, Parks and Planning

1. Lease Agreement- SWSRA- Goy Building

It was moved by Matt Urban, seconded by Paula Marr that the Board of Park Commissioners enter into a Lease Agreement with the Southwest Special Recreation Association (SWSRA) for the use of the Helen Goy Building, for the purposes of housing its offices and carrying out special recreation programs and services it sponsors or co-sponsors and for no other use. Motion approved 5-0.

2. Resolution No. 2018-04 - Recognition of Lori Chesna, Executive Director, SWSRA, 20 Years of Service.

It was moved by Mike McElroy, seconded by Matt Urban that the Board of Park Commissioners adopts Resolution No. 2018-04 honoring Lori Chesna, Executive Director for the South West Special Recreation Association for her 20 years of service to the association. The Board of Park Commissioners, staff and the entire Worth Park District community expresses its deepest appreciation for the work, effort and support shown by Lori Chesna throughout her 20 years of service and congratulate her on this milestone. Motion was approved 5-0.

C. Recreation

No action recommended.

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

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 comments made by the visitors and citizens present.

XII. EXECUTIVE SESSION

It was moved by Dan Feltz, seconded by Mike McElroy to enter into Executive Session for the purpose of discussion of Review of Executive Session Minutes, 5 ILCS 120/2.06 (b). Motion was approved 5-0.

The Executive Session began at 7:34 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 5-0.

The Regular Board Meeting reconvened at 7:58 p.m.

- A. Resolution No. 2018-05- Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings.

It was moved by Matt Urban, seconded by Paula Marr that the Board of Park Commissioners releases the closed session minutes and destruction of closed session audio recordings to include the following:

Closed Session Minutes: April 18, 2018 and May 16, 2018.

Closed Session Audio Recordings: April 19, 2017

Motion was approved 5-0.

XIV. ADJOURNMENT OF REGULAR MEETING

It was moved by Matt Urban, seconded by Melissa Brancato to adjourn the Regular Board Meeting at 8:00 p.m. Motion was approved 5-0.

Paula Marr, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board