

WORTH PARK DISTRICT

Meeting Minutes

Board of Commissioners:

President Steve Werner
Vice President Ann Mysliwicz
Commissioner Jim Plahm
Commissioner Phillip Lukacek
Commissioner Helen Goy

11500 Beloit Ave. Worth, IL 60482 708-448-7080
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Wednesday, October 17, 2007

7:00 p.m.

Worth Park District

1. The Board Meeting was called to order by President Werner at 7:05 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Present: President Werner, Vice President Mysliwicz and Commissioner Goy, Commissioner Lukacek (arrived at 7:06) and Commissioner Plahm (arrived at 7:21).
Absent: None
Also Present: Director Capalbo, Secretary Redmond and Attorney Burns
Guests Present: Diana Burke, Joe Burke, Donald Schmiede, Ray Bogard and Colleen McElroy
4. **PUBLIC RECOGNITION:** None
5. **MOTION:** by Vice President Mysliwicz to pass the Consent Agenda after amending the adjourn time 10:07p.m. on the October 3, 2007 minutes, second by President Werner.
 - a. Approve bills in the amount of \$19,811.98
 - b. Approve October 3, 2007 Regular meeting minutes
 - c. Approve October 11, 2007 payroll in the amount of \$14,832.42
 - d. Approve October 17, 2007 Treasurer's reportA roll call vote followed:

Ayes: Vice President Mysliwicz, President Werner and Commissioner Goy
Nays: None
6. **CITIZENS & VISITORS COMMENTS:** None
7. **UNFINISHED BUSINESS:**
 - a. Reorganization of Committees: President Werner assigned the following committees:
Recreation:
Chair: Vice President Mysliwicz
Co-chair: Commissioner Lukacek

Finance & Administration:

Chair: Commissioner Plahm

Co-chair: Commissioner Goy

Public Safety & Insurance:

Chair: President Werner;

Co-chair: Commissioner Plahm

Buildings & Grounds:

Chair: Commissioner Lukacek

Co-chair: President Werner

Museum & Senior Citizens:

Chair: Commissioner Goy

Co-chair Vice President Mysliwicz

President Werner informed the Board Members that inspections of parks will remain the same.

8. NEW BUSINESS:

- a. **MOTION:** by Commissioner Lukacek to approve five staff members and three commissioners to attend the IAPD/IPRA State Conference including conference fee, housing fee and a per diem of \$60 per day as presented by Director Capalbo, second President Werner

A roll call vote followed:

Ayes: Commissioner Lukacek, President Werner, Commissioner Goy, Vice President Mysliwicz

Nays: None

- b. **MOTION:** by President Werner to approve a purchase of an administration computer at the recommendation of Director Capalbo, second by Commissioner Lukacek

A roll call vote followed:

Ayes: President Werner, Commissioner Lukacek, Commissioner Goy, Vice President Mysliwicz and Commissioner Plahm

Nays: None

The Board agreed to cancel the November 21, 2007 regular scheduled Board Meeting.

- c. **MOTION:** by Commissioner Goy to discuss potential park improvements, second by Commissioner Lukacek. A roll call vote followed:

Ayes: Commissioner Goy, Commissioner Lukacek, Commissioner Plahm, Vice President Mysliwicz and President Werner

Nays: None

The Board agreed for Director Capalbo to further investigate and take necessary steps in efforts to secure a matching grant for playground equipment at

Homerding Park through GameTime's Conserving Public Land through Play Grant.

- d. **MOTION:** by President Werner to approve the cost of \$425.00 to register the Worth Park District as an American Red Cross Authorized Provider, second by Commissioner Plahm

A roll call vote followed:

Ayes: President Werner, Commissioner Plahm, Commissioner Lukacek, Vice President Mysliwicz and Commissioner Goy

Nays: None

COMMISSIONER REPORTS

9. President Steve Werner

- a. Buildings & Grounds: President Werner reported that everything looks good.
- b. Recreation: President Werner reported that soccer is ending and on Saturday, October 20 the Fall Festival will be held at Gale Moore Park from 3pm to 8pm.
- c. Inspection of Homerding and Peaks Park: President Werner reported that incidents at Peaks Park have decreased.
- d. Inspection of the Terrace Centre and Gale Moore Park: President Werner reported that there were some problems with ServiceMaster, but Director Capalbo is working with the cleaning company.

Vice President Ann Mysliwicz

- e. Museum Curator's Report, attachment "C"
- f. Senior Citizens: Vice President Mysliwicz reported 97 seniors at the luncheon. The next senior luncheon is November 14, 2007.
- g. Inspection of Stahlak and Smile Park: Vice President Mysliwicz stated that everything looked good at Stahlak and Smile Park.

Commissioner Jim Plahm

- h. Communications: None
- i. Finance & Administration: Commissioner Plahm reported that the audit report is pending until law suites are updated.
- j. Inspection of Veteran's Memorial and Penny Park: Commissioner Plahm reported many people hanging out at Penny Park but not causing damage.

k. Commissioner Phillip Lukacek

- l. Public Safety and Insurance: Commissioner Lukacek stated that the police department has been very cooperative with the district. Incidents at Peaks Park have diminished.
- m. Inspection of Baldwin and Worthwoods Park

14. **Commissioner Helen Goy:** No report

15. **Director of Parks and Recreation Report**, attachment “D”

16. **CITIZENS & VISITORS COMMENTS:** Colleen McElroy, Library Board Commissioner asked the Board to fill out the library survey.

17. **MOTION:** by President Werner to go into executive session at 7:54 p.m., second by Vice President Mysliwec.

- a. The collective negotiations between public employers and their employees and deliberations concerning salary schedules for one or more classes of employees;
- b. Litigation when an action against, affecting, or on behalf of the district has been filed and is pending in a court or administrative tribunal, or when the district finds that such an action is probable or imminent;
- c. The employment, dismissal, performance or personal status of employees or officers

A roll call vote followed:

Ayes: President Werner, Vice President Mysliwec, Commissioner Lukacek, Commissioner Goy, Commissioner Plahm

Nays: None

18. **MOTION:** by President Werner to reconvene the Board Meeting at 8:46 p.m., second by Commissioner Goy

All in favor: All

All oppose: None

19. **ACTION TO PURSUE AFTER CLOSED SESSION PROCEEDINGS:**
None

20. **CITIZENS & VISITORS COMMENTS:** None

21. **MOTION:** by President Werner to adjourn the meeting at 8:47 p.m., second by Commissioner Goy.

All in favor: All

All oppose: None

Sarah Redmond, Board Secretary