

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, December 19, 2007 7:00 p.m. Worth Park District

1. The Board Meeting was called to order by President Werner at 7:00 p.m.
2. **ROLL CALL**
 - Present:** President Werner, Vice President Mysliwicz, Commissioner Goy and Commissioner Lukacek
 - Absent:** Commissioner Plahm
 - Also Present:** Director Capalbo, Secretary Redmond and Attorney Burns
 - Staff Present:** None
 - Guests Present:** Mr. & Mrs. Burke
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC RECOGNITION:** None
5. **MOTION:** by Commissioner Lukacek to pass the Consent Agenda, second by Commissioner Goy.
 - a. Approve bills in the amount of \$15,499.57
 - b. Approve December 5, 2007 Regular meeting minutes
 - c. Approve December 6, 2007 payroll in the amount of \$15,769.37
 - d. Approve December 19, 2007 Treasurer's reportA roll call vote followed:
 - Ayes: Commissioners Goy, Lukacek, Mysliwicz and President Werner
 - Nays: None*Motion Carried 4/0*
6. **CITIZENS & VISITORS COMMENTS:** None
7. **UNFINISHED BUSINESS:**
 - a. **MOTION:** by Commissioner Lukacek to adopt Resolution 07-03 Implementing PDRMA Health Plan, second by Vice President Mysliwicz
 - A roll call vote followed:
 - Ayes: Commissioners Goy, Lukacek, Mysliwicz and President Werner
 - Nays: None*Motion Carried 4/0*

- b. **MOTION:** by Commissioner Goy to implement the 2008 Room rental fee agreement effective January 2008, second by President Werner
A roll call vote followed:
Ayes: Commissioners Goy, Lukacek, Mysliwec and President Werner
Nays: None
Motion Carried 4/0

The Concert in the Park alcohol policy: No action at this time.

8. NEW BUSINESS:

- a. **MOTION:** by Vice President Mysliwec to approve the 2008 Board Meeting Schedule, second by Commissioner Lukacek.
A roll call vote followed:
Ayes: Commissioners Lukacek, Mysliwec and President Werner
Nays: None
Abstain: Commissioner Goy
Motion Carried 3/0

The next regular scheduled Board Meeting will be held on Wednesday, January 16, 2008 at 7 p.m.

COMMISSIONER REPORTS

9. President Steve Werner

- a. Communications: None
- b. Public Safety & Insurance: President Werner stated that the sled hill is closed.
- c. Inspection of Homerding and Peaks Park: President Werner reported that the parks are covered with snow. President Werner stated that he met with Working Foreman Bogard and a couple maintenance employees at the garage.
- d. Inspection of the Terrace Centre and GaleMoore Park: President Werner stated that the wall in Tot Lot is installed and the maintenance employees are painting the bathrooms at the Terrace Center.

10. Vice President Ann Mysliwec

- a. Recreation: Vice President Mysliwec reported Santa Sleigh went very well and she also thanked everyone who was involved with the Tot Lot Christmas program. Everyone did a wonderful job. Vice President Mysliwec also reported that the winter brochure is out in the mail. Vice President Mysliwec stated that the requested meeting by Mr. Wargin to meet with Athletic Supervisor Smith, Director Capalbo and a commissioner (Mysliwec) went very well. Vice President questioned why the building is getting painted and suggested a good washing instead of painting.

- b. Inspection of Stahlak and Smile Park: Vice President reported that she drove by the parks and everything looked good.

11. **Commissioner Jim Plahm:** Absent with prior notice

- a. Finance & Administration
- b. Inspection of Veteran's Memorial and Penny Park

12. **Commissioner Phillip Lukacek**

- a. Building & Grounds: No report
- b. Inspection of Baldwin and Worthwoods Park: No report

13. **Commissioner Helen Goy**

- a. Museum & Senior Citizens: Christine Brooks, Museum Curator, reports attachment "T"

Commissioner Goy reported over 100 seniors at the senior luncheon.

14. **Director of Parks and Recreation Report, attachment "S"**

Vice President Mysliwicz questioned the staff dress code. Director Capalbo responded that staff will look more uniformly. Director Capalbo also stated that he is looking into the cost of staff shirts, name badges and commissioner shirts for state conference. President Werner stated that he would like the Public Safety's shirts to be easily identifiable. Vice President Mysliwicz inquired about the safety committee. Director Capalbo stated that it is one of PDRMA's requirements to conduct a safety meeting once a month. The safety committee meeting will consist of Director Capalbo, Athletic Supervisor Smith, Working Forman Bogard, Youth Coordinator Woodworth and Secretary Redmond.

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

16. **MOTION:** by President Werner to go into EXECUTIVE SESSION at 8:03PM for the purposes of "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."

Second by Commissioner Lukacek

A roll call vote followed:

Ayes: Commissioners Goy, Lukacek, Mysliwicz and President Werner

Nays: None

17. **MOTION:** by President Werner to reconvene the regular Board Meeting at 8:15 p.m., second by Vice President Mysliwicz.

A roll call vote followed:

Ayes: Commissioners Goy, Lukacek, Mysliwicz and President Werner

Nays: None

18. ACTION TO PURSUE AFTER CLOSED SESSION PROCEEDINGS:

None

19. CITIZENS & VISITORS COMMENTS

20. MOTION: by President Werner to adjourn the regular Board Meeting at 8:25 p.m., second by Commissioner Goy.

All in favor:

All oppose:

Sarah Redmond, Board Secretary

Steve Werner, President