



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

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

**June 16, 2022**

**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, Melissa Nagel, Donald Dambek, Rebecca Roberts and Kari Lynn Fickes.

Park Commissioners Absent: None.

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation/Acting Secretary; and Brian Piszczek, Superintendent of Parks.

Visitors Present: None.

***III. VISITOR AND CITIZEN COMMENTS***

There were no visitors or citizens present.

***IV. ADMINISTRATION, FINANCE & LIABILITY***

***A. Review of Minutes and Financial Reports***

The following minutes were reviewed:

Committee of the Whole - May 19, 2022

Public Hearing - May 19, 2022

Regular Meeting - May 19, 2022

The May disbursements totaling \$27,950.13 and the income statement through May 31, 2022 were reviewed by the Park Commissioners.

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

**V. FACILITY, PARKS & PLANNING**

A. Master Plan Update Discussion

There was no discussion.

**Recommended Action: No action recommended.**

B. Capital Projects Update - FY 2022-23

Director of Parks and Recreation O'Shaughnessy presented an update of the progress of capital projects for FY 2022-23.

**Recommended Action: No action recommended.**

C. Digital Sign Purchase/Installation - Veterans Memorial Park

Director of Parks and Recreation O'Shaughnessy presented the quotations/proposals received for the digital sign to be installed at the Veterans Memorial Park. Comparison of price, brands, and colors were discussed.

**Recommended Action: That the Board of Park Commissioners approves the purchase and installation of a digital sign at Veterans Memorial Park by Express Signs of Shorewood, IL at a cost of \$29,200.00.**

D. HVAC Purchase/Installation - Goy Building

Director of Parks and Recreation O'Shaughnessy presented the three quotations/proposals for the purchase and installation of the HVAC system at the Goy Building. The three quotations/proposals were received from the following companies:

Air Comfort - Broadview, IL	\$9,975
BUDD Mechanical Systems, Hammond, IN	\$10,780
S&S Mechanical Services, Inc. - Dolton, IL	\$11,725

**Recommended Action: That the Board of Park Commissioners approves the purchase and installation of a HVAC system from Air Comfort of Broadview, IL at a cost of \$9,975.**

E. 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

The Recreation Department Report was included in the meeting information.

**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 6:35 p.m.

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Mike McElroy, President  
Board of Park Commissioners

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Robert O'Shaughnessy  
Acting Secretary to the Board