



Charles M. Christensen Terrace Centre - Room 101/103 - 11500 S. Beloit Ave - Worth, IL

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
March 17, 2021
7:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:06 p.m. by Vice President Mike McElroy.

II. ROLL CALL

Park Commissioners Present: Mike McElroy, Melissa Nagel (remote) and Dan Feltz.

Park Commissioners Absent: Paula Marr (excused); and Matt Urban (excused).

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; Stephanie Analitis, Superintendent of Recreation; and Kelly Pezdek, Finance and Human Resources Manager/Secretary to the Board.

Visitors Present: None

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. VISITOR AND CITIZEN COMMENTS

There were no visitors or citizens present.

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting - February 17, 2021

B. Minutes of Public Hearing - February 17, 2021

C. Minutes of the Regular Board Meeting - February 17, 2021

D. Minutes of the Special Meeting - February 24, 2021

E. Disbursements - February Totaling: \$ 28,383.66

F. Payroll Totaling: \$ 38,615.00

• February 25, 2021: \$ 19,137.06

• March 11, 2021: \$ 19,477.94

G. Financial Reports

It was moved by Dan Feltz, seconded by Mike McElroy to approve the Administrative Matters/Consent Agenda. Motion was approved 3-0.

VI. PRESIDENT'S REPORT

A. Correspondence

Vice President McElroy referred the Board to the correspondence in the board meeting information regarding comments about Homerding Park from a resident; and a letter from PDRMA providing a check returning a portion of the net position to the Park District.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Agency and Department Goals - FY 2021-22

It was moved by Melissa Nagel, seconded by Mike McElroy that the Board of Park Commissioners approve the Agency and Department Goals (long and short-term) as part of the budget process for FY 2021-22. Motion was approved 3-0.

2. Plat of Dedication - A Part of S. Depot St., W. 109th St., S. Nordica Ave., S. Worth Ave., and W. Plahm Ct. (Gale Moore Park)

It was moved by Dan Feltz, seconded by Melissa Nagel that the Board of Park Commissioners hereby dedicates a part of S. Depot St., W. 109th St., S. Nordica Ave., S. Worth Ave., and W. Plahm Ct. for public street purposes to the Village of Worth. Motion was approved 3-0.

3. Plat of Dedication - A Part of Beloit Avenue (Terrace Centre)

It was moved by Melissa Nagel, seconded by Mike McElroy to approve a part of Beloit Ave. for public street purposes to the Village of Worth. Motion was approved 3-0.

B. Facilities, Parks and Planning

No Action Recommended

C. Recreation

1. Terrace Centre Rental Rates - FY 2021-22

It was moved by Dan Feltz, seconded by Melissa Nagel to approve the Terrace Centre Rental Rates for FY 2021-22. Motion was approved 3-0.

2. Field Reservations Rates - FY 2021-22

It was moved by Mike McElroy, seconded by Dan Feltz to approve the Field Reservation Rates for FY 2021-22. Motion was approved 3-0.

3. Shelter Reservation Rates - FY 2021-22

It was moved by Melissa Nagel, seconded by Mike McElroy to approve the Shelter Reservation Rates for FY 2021-22. Motion was approved 3-0.

VIII. DEPARTMENT REPORTS

A. Recreation

The Recreation Report was included in the board meeting information and was presented by Superintendent of Recreation Analitis at the Committee of the Whole Meeting.

B. Parks

The Parks Report was included in the board meeting information and was presented by Superintendent of Parks Piszczek at the Committee of the Whole Meeting.

C. Administration

The Administration Report was included in the board meeting information and was presented by Director of Parks and Recreation O'Shaughnessy.

IX. UNFINISHED BUSINESS

There was no Unfinished Business.

X. NEW BUSINESS

There was no New Business.

XI. EXECUTIVE SESSION

There was no Executive Session.

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Melissa Nagel, seconded by Mike McElroy to adjourn the Regular Board Meeting at 7:47 p.m. Motion was approved 3-0.

Mike McElroy, Vice President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board