



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
September 21, 2023  
6:30 p.m.**

***MINUTES***

**I. CALL TO ORDER** - The meeting was called to order at 7:45 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; and Kelly Pezdek, Finance and Human Resources Manager and 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 Special Meeting - August 17, 2023

B. Minutes of the Committee of the Whole Meeting - August 17, 2023

C. Minutes of the Regular Meeting - August 17, 2023

D. Disbursements - August Totaling: \$ 45,009.91

E. Payroll Totaling: \$ 56,893.56

• August 24, 2023: \$ 32,466.51

• September 7, 2023: \$ 24,517.05

F. Financial Reports

**It was moved by Melissa Nagel, seconded by Rebecca Roberts to approve the Administrative Matters/Consent Agenda. Motion was approved 5-0.**

***VI. PRESIDENT'S REPORT***

A. Correspondence

President McElroy referred the Board to the correspondence from PDRMA congratulating the Park District in meeting the second incentive metric deadline of the 2023 Risk Management Review; and the thank you note from the Dambek family.

B. Public Recognition

There was no Public Recognition.

***VII. COMMITTEE REPORTS/ACTION***

A. Administration, Finance & Liability

1. Worth Park District Organizational Chart

**It was moved by Rebecca Roberts, seconded by Kari Lynn Fickes that the Board of Park Commissioners approves the Organizational Chart for the Park District. Motion was approved 5-0.**

B. Facilities, Parks and Planning

No Action Recommended

C. Recreation

No Action Recommended

***VIII. DEPARTMENT REPORTS***

A. Recreation

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

B. Parks

The Parks Report was included in the board meeting information and presented 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***

***XII. RECONVENE REGULAR MEETING***

***XIII. ADJOURNMENT OF REGULAR MEETING***

**It was moved by Melissa Nagel, seconded by Kari Lynn Fickes to adjourn the Regular Board Meeting at 7:54 p.m. Motion was approved 5-0.**

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Mike McElroy, President  
Board of Park Commissioners

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Kelly Pezdek  
Finance and Human Resources Manager  
Secretary to the Board