



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING**

July 15, 2020

7:00 p.m.

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:17 p.m. by President Paula Marr.

II. ROLL CALL

Park Commissioners Present: Paula Marr, Mike McElroy, Dan Feltz and Matt Urban.

Park Commissioners Absent: Melissa Brancato

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

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 - June 17, 2020

B. Minutes of the Regular Board Meeting - June 17, 2020

C. Disbursements - June Totaling: \$ 24,939.42

D. Payroll Totaling: \$ 37,396.81

 • June 18, 2020: \$ 18,054.14

 • July 2, 2020: \$ 19,342.67

E. Financial Reports

It was moved by Matt Urban, seconded by Mike McElroy to approve the Administrative Matters/Consent Agenda. Motion was approved 4-0.

VI. *PRESIDENT'S REPORT*

A. Correspondence

There was no correspondence.

B. Public Recognition

There was no Public Recognition.

VII. *COMMITTEE REPORTS/ACTION*

A. Administration, Finance & Liability

No Action Recommended.

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.

B. Parks

The Parks Report was included in the board meeting information.

C. Administration

The Administration Report was included in the board meeting information.

IX. *UNFINISHED BUSINESS*

Commissioner Urban requested to address a couple of items during this time.

- (1) Intergovernmental Agreement. He reported that he had a meeting with a Village Trustee, the Assistant Superintendent of Public Works, and one Park Board Commissioner regarding the reason for the Village not needing the Park District to assist with mowing Altman Park, after being asked to do so. He stated that he received a completely different "side of the story" regarding the subject and did not wish to discuss this any further. He stated that he could not understand why things had to be so formal and that the IGA should be strictly gas purchasing and use of equipment.

- (2) Altman Park. Commissioner Urban stated that we “don’t need to worry about Altman Park and the acquiring of it at this time, this isn’t something that will happen anytime soon.”
- (3) Park Board Meetings. Commissioner Urban stated that meetings were too long and they tend to go off topic too much – stating that Commissioners Feltz and Brancato agreed with him on this matter. He stated that he does not care about operations and that the meetings should be strictly business of signing policies and moving along, to make the meetings shorter. Commissioner McElroy stated that he did not feel the meetings were long as sometimes there is pertinent information that needs to be discussed and Commissioner Marr agreed that the meetings haven’t been long, and stated this was the first time in 4 months that we had met in person since COVID-19 began.

No further topics were discussed.

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 Mike McElroy, seconded by Paula Marr to adjourn the Regular Board Meeting at 8:25 p.m. Motion was approved 4-0.

Paula Marr, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board