



Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave - Worth, IL - Room 102

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
October 20, 2021
7:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:07 p.m. by President Mike McElroy.

II. ROLL CALL

Park Commissioners Present: Mike McElroy, Paula Marr, Melissa Nagel and Donald Dambek.

Park Commissioners Absent: Matt Urban (unexcused).

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

Visitors Present: Worth Lions Club members, President Ed Palenik, Brad Urban, and Kevin Saulked; and Nicolette Lahman, Executive Director of SWSRA.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. VISITOR AND CITIZEN COMMENTS

There were no comments from the visitors and citizens present.

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting - September 15, 2021

B. Regular Board Meeting - September 15, 2021

C. Disbursements - September Totaling: \$ 39,439.91

E. Payroll Totaling: \$ 40,112.31

- September 23, 2021: \$ 20,231.77
- October 7, 2021: \$ 19,880.54

F. Financial Reports

It was moved by Donald Dambek, seconded by Paula Marr to approve the Administrative Matters/Consent Agenda. Motion was approved 4-0.

VI. PRESIDENT'S REPORT

A. Correspondence

President McElroy thanked the staff for an awesome job at Fall Fest. He also informed the Board that he attended the Village Board Meeting and inquired about the ARPA Funds, as well as asked the Board for their support for our upcoming Haunted Trail event.

President McElroy also referred the Board to the correspondence which included a thank you letter from Nicolette Lahman, Executive Director, thanking the Park District for its support and contribution to the SWSRA golf outing; a letter from the Cook County Elections Department announcing the change in date for the 2022 primary election; and a letter from the Marris-Meyer American Legion inviting the Board to the annual Veterans Day service on November 7 at the Veterans Memorial Park.

B. Public Recognition

1. Resolution No. 2021-04 - Recognition of the Worth Lions Club

President McElroy read the resolution and presented it to the Worth Lions Club for their financial support and volunteer labor for the improvements made to the Homerding Park pedestrian bridge.

It was moved by Paula Marr, seconded by Donald Dambek that the Board of Park Commissioners approves Resolution 2021-04 - Recognition of the Worth Lions Club. Motion was approved 4-0.

2. Introduction of Nicolette Lahman, Executive Director of SWSRA

President McElroy welcome and introduced Nicolette Lahman, the new Executive Director for SWSRA. Nicolette addressed and thanked the Board for the support of the SWSRA Golf Outing which raised over \$11,000. She also highlighted some of the SWSRA programs ongoing.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Annual Treasurer's Report/Statement of Receipts and Disbursements-FY 2020-21

It was moved by Melissa Nagel, seconded by Paula Marr that the Board of Park Commissioners approves the Annual Treasurer's Report/Annual Statement of Receipts and Disbursements - FY 2020-21 and directs the report to be filed accordingly with the Clerk of Cook County. Motion was approved 4-0.

2. Timeline for Operations Budget- FY 2022-23

It was moved by Donald Dambek, seconded by Melissa Nagel that the Board

of Park Commissioners approves the Timeline for Operations Budget - FY 2022-23. Motion was approved 4-0.

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 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 Donald Dambek to adjourn the Regular Board Meeting at 7:55 p.m. Motion was approved 4-0.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board