



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING**

July 21, 2022

6:30 p.m.

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:22 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/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 - June 16, 2022

B. Minutes of the Regular Meeting - June 16, 2022

C. Disbursements - June Totaling: \$ 70,348.36

D. Payroll Totaling: \$ 77,760.77

- June 16, 2022: \$ 24,947.22
- June 30, 2022: \$ 26,515.65
- July 14, 2022: \$ 26,297.90

E. Financial Reports

It was moved by Melissa Nagel, seconded by Kari Lynn Fickes 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 the family of Valerie Douglas; the Illinois Department of Natural Resources; and congratulatory correspondence for receiving the OSLAD grant from Mike Selep and Mary Werner.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Personnel Practices Manual

It was moved by Donald Dambek, seconded by Melissa Nagel that the Board of Park Commissioners approves the Personnel Practices Manual for Park District employees (full and part-time). Motion was approved 5-0.

B. Facilities, Parks and Planning

No Action Recommended.

C. Recreation

1. Purchase - 15-Passenger Van

It was moved by Rebecca Roberts, seconded by Mike McElroy that the Board of Park Commissioners approve the purchase of a 2023 Ford Transit vehicle to support the transportation needs for the recreation programs and services. Motion was approved 5-0.

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 7:35 p.m. Motion was approved 5-0.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Secretary to the Board