



**Administrative Matters/Consent Agenda. Motion was approved 5-0.**

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

A. Correspondence

President McElroy referred the Board to letter received from PDRMA acknowledging the Park District's receipt of the 2023 Risk Management Action Plan Incentive.

B. Public Recognition

There was no Public Recognition.

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

A. Administration, Finance & Liability

1. Revision to the Personnel Practices Manual - Section 4.03: Personal Time

**It was moved by Melissa Nagel, seconded by Kari Lynn Fickes that the Board of Park Commissioners approves the revisions to Section 4.03 of the Personnel Practices Manual to reflect the requirements of the Paid Leave Act, passed by law effective January 1, 2024. Motion was approved 5-0.**

2. Revision to Personnel Practices Manual- Section 4.02: Vacation Leave (Part-Time)

**It was moved by Donald Dambek, seconded by Kari Lynn Fickes that the Board of Park Commissioners eliminate Section 4.02 - Vacation Leave for Part-time employees. Motion was approved 5-0.**

3. Local Government Efficiency Report

**It was moved by Melissa Nagel, seconded by Rebecca Roberts that the Board of Park Commissioners approves the Local Government Efficiency Report and directs it to be filed accordingly with Cook County. 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 Rebecca Roberts, seconded by Melissa Nagel to adjourn the Regular Board Meeting at 7:02 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