

- September 18, 2025: \$ 33,765.71
- October 2, 2025: \$ 34,408.62

F. Financial Reports

It was moved by Kari Lynn Fickes, seconded by Melissa Nagel to approve the Administrative Matters/Consent Agenda. Motion was approved 4-0.

VI. PRESIDENT'S REPORT

A. Correspondence

There was no correspondence this month.

B. Public Recognition

President Dambek shared his feedback on Fall Fest on October 5, 2025. He thanked all the staff and commissioners for their hard work and dedication to making this event amazing. He stated that he is the proudest of this event.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Park District Audit - FY 2024-25

It was moved by Rebecca Roberts, seconded by Kari Lynn Fickes that the Board of Park Commissioners approves placing on file the Annual Audit for the Park District, reflecting financial operations during the fiscal year May 1, 2024 - April 30, 2025. Motion was approved 4-0.

2. Annual Treasurer's Report/Statement of Receipts and Disbursements - FY 2024-25

It was moved by Kari Lynn Fickes, seconded by Melissa Nagel that the Board of Park Commissioners approves the Annual Treasurer's Report/Annual Statement of Receipts and Disbursements - FY 2024-25 and directs the report to be filed accordingly with the Clerk of Cook County. Motion was approved 4-0.

3. Consideration Regarding Receiving Quotes

It was moved by Rebecca Roberts, seconded by Melissa Nagel that the Board of Park Commissioners approves for a period not to exceed one year the option to waive the three-vendor quote requirement for purchases or projects below the competitive bid threshold under the following criteria:

- 1. All efforts have been exhausted in obtaining three quotes.**
- 2. History of the vendor working with the Park District or references from other agencies.**
- 3. Researching the quotes to verify they are within industry cost levels**

4. **Director must approve reducing the vendors below three before bringing them to the Board for consideration.**

Motion was approved 4-0.

B. Facilities, Parks and Planning

1. Fence Installation - Homerding Park Sled Hill

Proposals were sought for the installation of fencing at the Homerding Park Sled Hill. This is an added amenity approved by the IDNR which can be applied to the OSLAD grant surplus. The proposals are included in the Facility, Parks & Planning section.

It was moved by Rebecca Roberts, seconded by Kari Lynn Fickes that the Board of Park Commissioners approves the proposal from Cook County Fence Company of Bridgeview, IL for the installation of fencing for the Homerding Park Sled Hill at a cost of \$13,500.00. Motion was approved 4-0.

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 Kari Lynn Fickes, seconded by Melissa Nagel to adjourn the Regular Board Meeting at 7:51 p.m. Motion was approved 4-0.



Donald Dambek, President
Board of Park Commissioners



Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board