



Charles M. Christensen Terrace Centre - 11500 S Beloit Ave. - Worth, IL - Room 105

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING**

September 11, 2025

6:00 p.m.

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:25 p.m. by President Donald Dambek.

II. ROLL CALL

Park Commissioners Present: Donald Dambek, Rebecca Roberts, Kari Lynn Fickes, Melissa Nagel, and Mike McElroy.

Park Commissioners Absent: None

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; Stephanie Analitis, Superintendent of Recreation; Brian Piszczek, Superintendent of Parks and Kelly Pezdek, Finance and Human Resources Manager/Board Secretary.

Visitors Present: None

III. VISITOR AND CITIZEN COMMENTS

Commissioner McElroy asked for a moment of silence in remembrance of September 11th.

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA

Review of Minutes and Financial Reports

The following minutes were reviewed:

Committee of the Whole Meeting - August 21, 2025

Regular Meeting - August 21, 2025

Special Meeting - August 21, 2025

August disbursements totaling \$113,014.64; the income statement August 31, 2025; P-card expenses of \$8,486.74 for July 2025; and payroll of \$71,928.60 for the periods ending August 21, 2025, and September 4, 2025, were reviewed by the Board.

Recommended Action: That the Board of Park Commissioners approves the Minutes and Financial Reports as presented as part of the Administrative

Matters/Consent Agenda during the Regular Board Meeting.

V. ADMINISTRATION, FINANCE & LIABILITY

A. Marquee Signs and Community Event Posting Policy

The revised Marquee Signs and Community Event Posting Policy was presented. This policy is being revised to include the addition of the LED sign and the removal of the letter board at the Goy Building.

Recommended Action: That the Board of Park Commissioners amends and approves the Marquee Signs and Community Event Posting Policy

B. Park District Use Regulations and Guidelines

The Park District Use Regulations and Guidelines (formerly the General Use Regulations) was presented. The document in full is to be reviewed and approved periodically by the Board. The updates included language amendments for motorized vehicles and a stricter fine schedule.

Recommended Action: That the Board of Park Commissioners approves the Park District Use Regulations and Guidelines.

C. Worth Park District Organizational Chart

The revised Park District Organizational Chart, updated with the new positions approved for this fiscal year was presented. This is an annual review and action by the Board in September if changes are made.

Recommended Action: That the Board of Park Commissioners approves the Organizational Chart for the Park District.

VI. FACILITY, PARKS & PLANNING

A. Capital Projects Update - FY 2025-26

Director of Parks and Recreation O'Shaughnessy presented an update on the capital projects for FY 2025-26.

Recommended Action: No action recommended.

B. Parks Department Update

The Parks Department Report was included in the meeting information and presented by Superintendent of Parks Piszczek.

Recommended Action: No action recommended.

VII. RECREATION

A. Recreation Department Update

The Recreation Report was included in the meeting information and presented by Superintendent of Recreation Analitis.

Recommended Action: No action recommended.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

There was no New Business.

X. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 7:03 p.m.



Donald Dambek, President
Board of Park Commissioners



Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board