



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
October 20, 2022  
6:30 p.m.**

***MINUTES***

**I. CALL TO ORDER** - The meeting was called to order at 8:00 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/Board Secretary.

Visitors Present: None.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. VISITOR AND CITIZEN COMMENTS**

**V. ADMINISTRATIVE MATTERS/CONSENT AGENDA**

A. Minutes of the Committee of the Whole Meeting - September 15, 2022

B. Minutes of the Regular Meeting - September 15, 2022

C. Disbursements - September                      Totaling:                      \$ 88,330.17

D. Payroll    Totaling:                      \$ 47,212.44

    • September 22, 2022:    \$ 23,184.77

    • October 6, 2022:    \$ 24,027.67

E. Financial Reports

**It was moved by Kari Lynn Fickes, seconded by Donald Dambek 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 Fred Hetzel; the American Legion Marrs-Meyer Post 991 invitation to the Veterans Day Service; and a letter from John McDermott of Fisher Healthcare for coordinating the distribution of PAPRs to Chicago area park districts.

### B. Public Recognition

There was no Public Recognition.

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

### A. Administration, Finance & Liability

#### 1. Audit - FY 2021-22

**It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners approves to place on file the Annual Audit for the Park District, reflecting financial operations during the fiscal year May 1, 2021 - April 30, 2022. Motion was approved 5-0.**

#### 2. Annual Treasurer's Report/Statement of Receipts and Disbursements - FY 2021-22

**It was moved by Donald Dambek, seconded by Rebecca Roberts that the Board of Park Commissioners approves the Annual Treasurer's Report/Annual Statement of Receipts and Disbursements - FY 2021-22 and directs the report to be filed accordingly with the Clerk of Cook County. Motion was approved 5-0.**

#### 3. Timeline for Operations Budget - FY 2023-24

**It was moved by Melissa Nagel, seconded by Rebecca Roberts that the Board of Park Commissioners approves the Timeline for Operations Budget - FY 2023-24. Motion was approved 5-0.**

#### 4. Decennial Committee on Local Government Efficiency Act - Public Act 102-1088

**It was moved by Rebecca Roberts, seconded by Melissa Nagel that the Board of Park Commissioners forms the Decennial Committee on Local Government Efficiency as per Public Act 102-1088. Commissioners Donald Dambek and Rebecca Roberts will represent the Park Board on this committee. 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***

There was no Executive Session.

***XII. RECONVENE REGULAR MEETING***

***XIII. ADJOURNMENT OF REGULAR MEETING***

**It was moved by Donald Dambek, seconded by Melissa Nagel to adjourn the Regular Board Meeting at 8:14 p.m. Motion was approved 5-0.**

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Mike McElroy, President  
Board of Park Commissioners

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Kelly Pezdek  
Secretary to the Board