

It was moved by Donald Dambek, 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 IPRA announcing the Worth Park District as recipient of the Exceptional Workplace Award.

B. Public Recognition

President McElroy thanked the staff and board for their support all year long and for working tirelessly to make sure the Worth Park District is doing its best.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Ordinance No. 2023-04- 2023 Tax Levy Ordinance

It was moved by Kari Lynn Fickes, seconded by Melissa Nagel that the Board of Park Commissioners approves Ordinance No. 2023-04 - 2023 Tax Levy Ordinance. Motion was approved 5-0.

2. Resolution No. 2023-03- Approving Articles of Agreement for the South West Special Recreation Association (SWSRA)

It was moved by Rebecca Roberts, seconded by Donald Dambek that the Board of Park Commissioners approved the articles of Agreement for the South West Special Recreation Association. Motion was approved 5-0.

3. Board of Park Commissioners Meeting Schedule - 2024

It was moved by Kari Lynn Fickes, seconded by Donald Dambek that the Board of Park Commissioners approves the 2024 Meeting Schedule as presented. Motion was approved 5-0.

4. Administrative Policy and Procedures Manual

It was moved by Rebecca Roberts, seconded by Melissa Nagel that the Board of Park Commissioners approves the Administrative Policy and Procedures Manual to serve as a reference of all policies and procedures approved by the Board. Motion was approved 5-0.

5. Risk Management Manual

It was moved by Kari Lynn Fickes, seconded by Donald Dambek That the Board of Park Commissioners approves the Risk Management Manual. Motion was approved 4-1.

6. Board of Park Commissioners Policy Manual

It was moved by Melissa Nagel, seconded by Kari Lynn Fickes that the Board of Park Commissioners approves the Board of Park Commissioners Policy

Manual. The Manual will serve as a reference for all Commissioners upon election or appointment to the Board. Motion was approved 5-0.

B. Facilities, Parks and Planning

1. IPRA Environmental Report Card

It was moved by Donald Dambek, seconded by Kari Lynn Fickes that the Board of Park Commissioners approves the IPRA Environmental Report Card and to inform the Board periodically on any improvements or progress in the low scoring areas. Motion was approved 5-0.

2. Ordinance No. 2023-05 - Surplus Property

It was moved by Rebecca Roberts, seconded by Melissa Nagel that the Board of Park Commissioners approves Ordinance No. 2023-05 - Declaring Surplus Property to be sold, donated, or disposed of properly. Motion was approved 5-0.

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

It was moved by Donald Dambek, seconded by Kari Lynn Fickes that the Board of Park Commissioners enter Executive Session for the purpose of Review of Executive Session Minutes, 5ILCS 120/2(c)(1). Motion was approved 5-0.

The Executive Session began at 7:48 p.m.

XII. RECONVENE REGULAR MEETING

It was moved by Kari Lynn Fickes, seconded by Donald Dambek to reconvene the Regular Board Meeting at 7:49 p.m. Motion was approved 5-0.

A. Resolution No. 2023-04 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

It was moved by Donald Dambek, seconded by Kari Lynn Fickes that the Board of Park Commissioners approve Resolution No. 2023-04 - authorizing the release of Closed Session Minutes and Destruction of Closed Session Audio Recordings. Motion was approved 5-0.

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Melissa Nagel, seconded by Rebecca Roberts to adjourn the Regular Board Meeting at 7:50 p.m. Motion was approved 5-0.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board