

VI. PRESIDENT'S REPORT

A. Correspondence

President McElroy referred the Board to the correspondence from the Government Finance Officers Association noting the Park District's receipt for the Certificate for Excellence in Financial Reporting; a note from Deb Skopec, Boy Scout Troopmaster, informing the Park District of the troop's move back to St. Mark's for their meetings; a letter from Brett Davis, CEO of PDRMA, informing the Park District of its portion of net position return; a note from Peter and Sharon Kane, thanking the Park District for the changes made to Penny Park; and a note from Dave Rudolf, complimenting the staff and Board for the Fall Fest event.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Audit- FY 2022-23

It was moved by Rebecca Roberts, seconded by Kari Lynn Fickes 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, 2022 - April 30, 2023. Motion was approved 5-0.

2. Annual Treasurers Report/Statement of Receipts and Disbursements

It was moved by Rebecca Roberts, seconded by Melissa Nagel that the Board of Park Commissioners approves the Annual Treasurer's Report/Annual Statement of Receipts and Disbursements - FY 2022-23 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 2024-25

It was moved by Rebecca Roberts, seconded by Kari Lynn Fickes that the Board of Park Commissioners approves the Timeline for Operations Budget- FY 2024-25. 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.

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 Melissa Nagel, seconded by Donald Dambek to adjourn the Regular Board Meeting at 7:15 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