



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

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

**February 19, 2026
6:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:01 p.m. by President Donald Dambek.

II. ROLL CALL

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

Park Commissioners Absent: Mike McElroy (excused).

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/Secretary to the Board.

Visitors Present: None

III. VISITOR AND CITIZEN COMMENTS

There were no visitors or citizens present.

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA

Review of Minutes and Financial Reports

The following minutes were reviewed:

Committee of the Whole Meeting - January 15, 2026
Regular Meeting - January 15, 2026
Special Meeting - January 22, 2026

The December disbursements totaling \$88,668.61; the income statement through January 31, 2026; P-card expenses of \$9,396.28 for December 2025; and payroll of \$70,942.42 for the periods ending January 22, 2026, and February 5, 2026, 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. Full-Time Employee Salary and Pay Rates - FY 2026-27

The proposed salary and pay rates for full-time employees for FY 2026-27 were presented.

Recommended Action: That the Board of Park Commissioners approves the Full-Time Employee Salary and Pay Rates for FY 2026-27.

B. Part-Time Employee Pay Rates - FY 2026-27

The proposed pay rates for part-time positions for FY 2026-27 were presented.

Recommended Action: That the Board of Park Commissioners approves the Part-Time Employee Pay Rates for FY 2026-27.

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. Fencing Price Revision - Stahlak Park Improvements (OSLAD)

The revised pricing for fencing at Stahlak Park, increasing the height from 4 feet to 6 feet was presented by Director of Parks and Recreation O'Shaughnessy. A revised expense summary for the project was also presented.

Recommended Action: That the Board of Park Commissioners approves the fencing revision price from Proline Fence Company of Homer Glen, IL, increasing the fence height from four to six feet. The total cost for fencing is not to exceed \$39,770.00.

C. Proposal - Site Preparation and Fitness Station Installation - Homerding Park

Improvements (OSLAD)

The summary of quotes for the site preparation and installation of the additional fitness station at Homerding Park was presented by Director of Parks and Recreation O'Shaughnessy. A financial summary of the project was also presented.

Recommended Action: That the Board of Park Commissioners approves the quote from Innovation Landscape, Inc. of Plainfield, IL for the site preparation and installation of a fitness station at Homerding Park. The total cost is not to exceed \$12,160.00.

D. Proposal - Poured in Place Rubber Purchase and Installation - Homerding Park Improvements (OSLAD)

The summary of quotes for the purchase and installation of the poured-in-place rubber (PIP) for the additional fitness station at Homerding Park was presented by Director of Parks and Recreation O'Shaughnessy. A financial summary of the project was also presented.

Recommended Action: That the Board of Park Commissioners approves the quote from Parkreation, Inc. of Prospect Heights, IL for the purchase and installation of the poured in place rubber (PIP) for the additional fitness station at Homerding Park. The total cost is not to exceed \$13,083.00.

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

1. Recreation Program Statistics Report - Fall 2025

Superintendent of Recreation Analitis presented the Fall 2025 Recreation Program Statistics Report. This report was included in the meeting information.

Recommended Action: No action recommended.

VIII. UNFINISHED BUSINESS

There was no Unfinished Business.

IX. NEW BUSINESS

A. Future Meeting Location: Goy Building

Discussion was held in having the April board meeting at the Goy Building. SWSRA representatives will be present and give an overview of the association and a present and future report on the sensory room.

Recommended Action: No action required. The April 16 Committee of the Whole Meeting and Regular Meeting of the Board will be held at the Park District Goy Building, 10707 Oak Park Ave.

B. Park Board Committees Assignments

A brief discussion was held in assigning liaisons to each of the three board committees. It was the consensus of the board to leave the committee structure as is, but encourage board members who have an interest in a specific area to contact Director of Parks and Recreation O'Shaughnessy about how this interest can be shared.

Recommended Action: No action recommended.

X. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 6:48 p.m.



Donald Dambek, President
Board of Park Commissioners



Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board