



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING**

February 19, 2020

7:00 p.m.

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:36 p.m. by President Paula Marr.

II. ROLL CALL

Park Commissioners Present: Paula Marr, Mike McElroy, Dan Feltz and Matt Urban.

Park Commissioners Absent: Melissa Brancato (excused).

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; Kara Jelderks, Superintendent of Recreation; and Kelly Pezdek, Finance and Human Resources Manager and Secretary to the Board.

Visitors Present: None

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. VISITOR AND CITIZEN COMMENTS

There were no visitors or citizens present.

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting - January 15, 2020

B. Minutes of the Regular Board Meeting - January 15, 2020

C. Disbursements – January Totaling: \$ 40,701.61

D. Payroll Totaling: \$ 58,083.07

- January 16, 2020: \$ 18,658.26
- January 30, 2020: \$ 19,986.87
- February 13, 2020: \$ 19,437.94

E. Financial Reports

It was moved by Matt Urban, seconded by Paula Marr to approve the Administrative Matters/Consent Agenda. Motion was approved 4-0.

VI. PRESIDENT'S REPORT

A. Correspondence

President Marr referred the Board to the letter received from the IAPD in reference to the Park District's membership; an email from Jim Phalm of the Worth Lions Club, thanking the Park District for their support and notifying the Park that currently they will be hosting their board meetings at Krapil's to accommodate the Queen of Hearts Raffle; and a letter from the Tinley Park Park District inviting board and staff to the annual Legislative Breakfast on March 2.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Annual Audit- FY 2018-19

This item was tabled until the March 18, 2020 Board Meeting.

2. Agency and Department Goals - FY 2020-21

It was moved by Paula Marr, seconded by Mike McElroy that the Board of Park Commissioners approves the Agency and Departments Goals (long and short-term) as part of the budget process for Fiscal Year 2020-21. Motion was approved 4-0.

3. Full-Time Employee Salary and Pay Rates FY 2020-21

It was moved by Matt Urban, seconded by Mike McElroy that the Board of Park Commissioners approves the Full Time Employee Salary and Pay Rates for the Fiscal Year 2020-21. Motion was approved 4-0.

4. Part-Time Employee Pay Rates- FY 2020-21

It was moved by Matt Urban, seconded by Paula Marr to approve the Part-Time Employee Pay Rates for the Fiscal Year 2020-21. Motion was approved 3-1.

B. Facilities, Parks and Planning

1. Capital Projects - FY 2020-21 and Beyond

It was moved by Mike McElroy, seconded by Matt Urban to approve the Park District's Capital Projects- FY 2020-21 and Beyond. Motion was approved 4-0.

2. Proposal - Hot Water Installation - Terrace Centre

It was moved by Dan Feltz, seconded by Mike McElroy to accept the proposal from Gene A. Meyers, Inc. for the electrical work and installation of point of use water heaters at the Terrace Centre at a cost of \$14,500.00. Motion was approved 4-0.

C. Recreation

No Action Recommended

VIII. DEPARTMENT REPORTS

A. Recreation

The Recreation Report was included in the board meeting information. Superintendent of Recreation Jelderks presented the Recreation Program Statistics Report - FY 2019-20 and Summer 2020 Program Offerings at this time.

B. Parks

The Parks Report was included in the board meeting information.

C. Administration

The Administration Report was included in the board meeting information.

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 Paula Marr, seconded by Mike McElroy to adjourn the Regular Board Meeting at 8:28 p.m. Motion was approved 4-0.

Paula Marr, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board