



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
November 18, 2020
7:00 p.m.**

MINUTES

Vice-President Mike McElroy read the following notice:

NOTICE IS HEREBY GIVEN that the November 18, 2020 Regular Meeting of the Worth Park District Board of Park Commissioners will be held via teleconference as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Park Commissioners at the meeting and permitting Park Commissioner attendance via teleconference.

I. CALL TO ORDER - The meeting was called to order at 7:11 p.m. by Vice-President Mike McElroy

II. ROLL CALL

Park Commissioners Present: Mike McElroy, Melissa Brancato and Matt Urban.

Park Commissioners Absent: Paula Marr (excused) and Dan Feltz (excused).

Staff Members Present: Robert O'Shaughnessy, Director of Parks and 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 on the teleconference.

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting - October 21, 2020

B. Minutes of the Regular Board Meeting - October 21, 2020

C. Disbursements - October Totaling: \$ 45,964.25

D. Payroll	Totaling:	\$ 39,318.26
• October 22, 2020:		\$ 19,383.42
• November 5, 2020:		\$ 19,934.84

E. Financial Reports

It was moved by Matt Urban, seconded by Melissa Brancato to approve the Administrative Matters/Consent Agenda. Motion was approved 3-0.

VI. PRESIDENT'S REPORT

A. Correspondence

There was no correspondence.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Ordinance No. 2020-03 - 2020 Tax Levy Ordinance

It was moved by Matt Urban, seconded by Melissa Brancato that the Board of Park Commissioners approves Ordinance No. 2020-03- 2020 Tax Levy Ordinance. Motion was approved 3-0.

2. IT Agreement- Heritage Technology Solutions

It was moved by Melissa Brancato, seconded by Mike McElroy that the Board of Park Commissioners enters into an agreement with Heritage Technology Solutions for IT Service and support for the Worth Park District. Motion was approved 3-0.

3. Revision to Board of Park Commissioners By-Laws- Chapter XI. Participation in Board Meeting by Electronic Means

It was moved by Matt Urban, seconded by Mike McElroy that the Board of Park Commissioners revises Chapter XI - Participation in Board Meetings by Electronic Means eliminating item No. 13 - Electronic participation is permitted in Open Session only. Motion was approved 3-0.

4. Credentials Certificate - IAPD Annual Meeting

It was moved by Melissa Brancato, seconded by Matt Urban that the Board of Park Commissioners assign Robert O'Shaughnessy, Main Delegate; Kelly Pezdek, First Alternate; Paula Marr, Second Alternate; and Dan Feltz, Third Alternate if needed to attend the Annual Business Meeting of the IAPD, to be held on Saturday January 30, 2021 at 3:30 p.m. at the IAPD/IPRA State Conference (virtually). Motion was approved 3-0.

B. Facilities, Parks and Planning

No Recommended Action

C. Recreation

No Recommended Action

VIII. DEPARTMENT REPORTS

A. Recreation

The Recreation Report was included in the board meeting information and was presented at the Committee of the Whole Meeting.

B. Parks

The Parks Report was included in the board meeting information and was 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 Brancato, seconded by Matt Urban to adjourn the Regular Board Meeting at 7:27 p.m. Motion was approved 3-0.

Mike McElroy, Vice-President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board