

Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave. - Worth, IL - Room 105

BOARD OF PARK COMMISSIONERS REGULAR MEETING September 11, 2025 7:00 p.m.

MINUTES

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

II. ROLL CALL

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

Park Commissioners Absent: None

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; and Kelly Pezdek, Finance and Human Resources Manager/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 August 21, 2025
- B. Minutes of the Regular Meeting August 21, 2025
- C. Minutes of the Special Meeting August 21, 2025

D. Disbursements - August Totaling: \$ 113,014.64

E. Payroll Totaling: \$ 71,928.60

• August 21, 2025:

\$ 37,852.36 • September 4, 2025: \$ 34,076.24

F. Financial Reports

It was moved by Mike McElroy, seconded by Melissa Nagel to approve the Administrative Matters/Consent Agenda. Motion was approved 5-0.

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. Marquee Signs and Community Event Posting Policy

It was moved by Rebecca Roberts, seconded by Melissa Nagel that the Board of Park Commissioners amends and approves the Marquee Signs and Community Event Posting Policy. Motion was approved 5-0.

2. Park District Use Regulations and Guidelines

Recommended Action: It was moved by Kari Lynn Fickes seconded by Rebecca Roberts that the Board of Park Commissioners approves the Park District Use Regulations and Guidelines. Motion was approved 5-0.

3. Worth Park District Organizational Chart

Please find under Administration, Finance & Liability, the revised Park District Organizational Chart, updating it with the new positions approved for this fiscal year. This is an annual review and action by the Board in September if changes are made.

Recommended Action: It was moved by Melissa Nagel seconded by Kari Lynn Fickes that the Board of Park Commissioners approves the Organizational Chart for the Park District. 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 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
- XI. EXECUTIVE SESSION
- XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Mike McElroy, seconded by Kari Lynn Fickes to adjourn the Regular Board Meeting at 7:53 p.m. Motion was approved 5-0.

Donald Dambek, President Board of Park Commissioners

Lonald Dambek

Kelly Pezdek

Finance and Human Resources Manager Secretary to the Board