



Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave - Worth, IL - Room 102

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
October 20, 2021
6:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:02 p.m. by President Mike McElroy.

II. ROLL CALL

Park Commissioners Present: Mike McElroy, Paula Marr, Melissa Nagel and Donald Dambek.

Park Commissioners Absent: Matt Urban (unexcused).

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 comments.

IV. PUBLIC RECOGNITION

1. Resolution No. 2021-04 - Recognition of the Worth Lions Club

Member of the Lions Club will be present at the Regular Meeting for recognition of their financial and volunteer support for the renovation of the pedestrian bridge floor at Homerding Park. This was a project scheduled for a couple of years but was delayed in accomplishing due to COVID concerns. The project - minus a small improvement to the bottom of the bridge was completed on Saturday, September 25.

Recommended Action: That the Board of Park Commissioners approves Resolution 2021-04 - Recognition of the Worth Lions Club.

2. Introduction of Nicolette Lahman, Executive Director of SWSRA

Nicolette will attend the Regular Meeting. She began her position with SWSRA in June, replacing Lori Chesna who retired. This will be the first time for her in meeting the majority of the Park Board.

Recommended Action: No action recommended.

V. ***ADMINISTRATION, FINANCE & LIABILITY***

A. Review of Minutes and Financial Reports

The following minutes were reviewed:

Committee of the Whole Meeting - September 15, 2021

Regular Meeting - September 15, 2021

The September disbursements totaling \$39,439.91 and payroll from September 23, 2021, and October 7, 2021, were reviewed by the Park Commissioners.

Recommended Action: That the Board of Park Commissioners approves the Minutes, Financial Reports and Payroll as presented as part of the Administrative Matters/Consent Agenda during the Regular Board Meeting.

B. Annual Treasurer's Report/Statement of Receipts and Disbursements FY 2020-21

The Annual Treasurer's Report and Annual Statement of Receipts and Disbursements was presented. This document reflects the audited amounts of the fund balances as of April 30, 2021, and the revenues and expenses during the FY 2020-21. It is required of the Park District to file this report 6 months following the end of the fiscal year.

Recommended Action: That the Board of Park Commissioners approves the Annual Treasurer's Report/Annual Statement of Receipts and Disbursements - FY 2020-21 and directs the report to be filed accordingly with the Clerk of Cook County.

C. Timeline for Operations Budget - FY 2022-23

The timeline for the budget process and development for FY 2022-23 was reviewed.

Recommended Action: That the Board of Park Commissioners approves the Timeline for Operations Budget - FY 2022-23.

D. General Obligation Bonds - Future Issuance

The current debt restrictions and schedule for future bonds was discussed. It was the consensus of the Board due to the limitations on the bonding authority to not issue bonds on an annual basis.

Recommended Action: No action recommended.

E. Agency/Department Goals Review - FY 2020-21

A review/status of the goals for the FY 2020-21 were presented to the Board. This is an annual part of the Board Meeting each year for the purpose of update and discussion.

Recommended Action: No action recommended

VI. ***FACILITY, PARKS & PLANNING***

A. Master Plan Update Discussion

Following discussion, it was the consensus of the Board to have the Master Plan document

printed and be made available for public viewing. Updates and discussion about the Master Plan will remain an agenda item each month.

Recommended Action: No action recommended.

B. Veterans Memorial Park Update

Director of Parks and Recreation O'Shaughnessy updated the Board on the upcoming cleaning and polishing of the monument scheduled to begin October 26.

Recommended Action: No action recommended.

C. Capital Projects Update

The capital projects for the current fiscal year were reviewed.

Recommended Action: No action recommended.

D. Parks Department Update

Superintendent of Parks Piszczek presented an update of the Parks Department.

Recommended Action: No action recommended.

VII. RECREATION

A. Recreation Department Update

1. Fall Fest Review
2. Recreation Program Reports/Statistics - Summer 2021

Superintendent of Recreation Analitis presented an update of the Recreation Department, along with a review of the Fall Fest special event and the Recreation Program Reports/Statistics for Summer 2021.

Recommended Action: No action recommended.

VIII. UNFINISHED BUSINESS

There was no Unfinished Business.

IX. NEW BUSINESS

There was no New Business.

X. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 7:02 p.m.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board