



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
November 17, 2021  
7:00 p.m.**

***MINUTES***

***I. CALL TO ORDER*** - The meeting was called to order at 7:22 p.m. by President Mike McElroy.

***II. ROLL CALL***

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

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***

***V. ADMINISTRATIVE MATTERS/CONSENT AGENDA***

A. Minutes of the Committee of the Whole Meeting - October 20, 2021

B. Minutes of the Regular Board Meeting - October 20, 2021

C. Minutes of the Special Board Meeting - November 10, 2021

C. Disbursements - October                      Totaling:                      \$ 65,041.61

E. Payroll    Totaling:                      \$ 38,567.49

    • October 21, 2021:                                      \$ 19,450.91

    • November 4, 2021:                                    \$ 19,116.58

F. Financial Reports

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

## **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. 2021-05 - 2021 Tax Levy Ordinance

**It was moved by Paula Marr, seconded by Donald Dambek that the Board of Park Commissioners approves Ordinance No. 2021-05 - 2021 - Tax Levy Ordinance. Motion was approved 4-0.**

#### 2. Whistleblower Protection (Safe-T Act) Policy and Procedures

**It was moved by Melissa Nagel, seconded by Donald Dambek that the Board of Park Commissioners approves the Whistleblower Protection (Safe- T Act) Policy and Procedures. Motion was approved 4-0.**

#### 3. Credentials Certificate - IAPD Annual Meeting

**It was moved by Donald Dambek, seconded by Paula Marr that the Board of Park Commissioners approves Paula Marr Delegate, Melissa Nagel 1<sup>st</sup> Alternate, Michael McElroy 2<sup>nd</sup> Alternate and Robert O'Shaughnessy as 3<sup>rd</sup> Alternate for the Annual Business Meeting of the IAPD to be held on Saturday January 29, 2022, 3:30 p.m. at the IAPD/IPRA State Conference. Motion was approved 4-0.**

### 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 was presented by Superintendent of Recreation Analitis at the Committee of the Whole meeting.

### B. Parks

The Parks Report was included in the board meeting information and was presented by Superintendent of Parks Piszczek 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***

**It was moved by Donald Dambek, seconded by Melissa Nagel that the Board of Park Commissioners enter Executive Session for the purpose of discussion of Personnel, 5 ILCS 120/2 (c)(1). Motion was approved 4-0.**

The Executive Session began at 7:41 p.m.

***XII. RECONVENE REGULAR MEETING***

**It was moved by Paula Marr, seconded by Melissa Nagel to reconvene the Regular Board Meeting at 8:01 p.m.**

***XIII. ADJOURNMENT OF REGULAR MEETING***

**It was moved by Paula Marr, seconded by Melissa Nagel to adjourn the Regular Board Meeting at 8:01 p.m. Motion was approved 4-0.**

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Mike McElroy, President  
Board of Park Commissioners

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Kelly Pezdek  
Finance and Human Resources Manager  
Secretary to the Board