



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
February 17, 2022  
7:00 p.m.**

***MINUTES***

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

**II. ROLL CALL**

Park Commissioners Present: Mike McElroy, Melissa Nagel, Donald Dambek and Rebecca Roberts.

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: Kari Lynn Fickes, Worth, IL

**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 - January 19, 2022

B. Minutes of the Regular Board Meeting - January 19, 2022

C. Disbursements - January                      Totaling:                      \$ 62,770.68

D. Payroll    Totaling:                      \$ 41,488.97

    • January 27, 2022:                              \$ 20,881.14

    • February 10, 2022:                          \$ 20,607.83

E. Financial Reports

**It was moved by Donald Dambek, seconded by Rebecca Roberts to approve the Administrative Matters/Consent Agenda. Motion was approved 4-0.**

## ***VI. PRESIDENT'S REPORT***

### **A. Correspondence**

President Mike McElroy referred the Board to the correspondence from Sandy Ardolino of Tinley Park Park District inviting the Park District to attend the IAPD Joint Legislative Committee's annual joint legislative breakfast program to be held virtual on February 28.

### **B. Public Recognition**

President Mike McElroy congratulated Cindy Redenbaugh of 5 years of service to the Park District. He also read a letter complementing Cindy on her outstanding customer service with a customer.

## ***VII. COMMITTEE REPORTS/ACTION***

### **A. Administration, Finance & Liability**

#### **1. Agency and Department Goals - FY 2022-23**

**It was moved by Rebecca Roberts, seconded by Melissa Nagel to approve the Agency and Department Goals - FY 2022-23. Motion was approved 4-0.**

#### **2. Full-Time Employee Salary and Pay Rates - FY 2022-23**

**It was moved by Melissa Nagel, seconded by Rebecca Roberts to approve the Full-Time Employee Salary and Pay Rates for FY 2022-23. Motion was approved 4-0.**

#### **3. Part-Time Employee Pay Rates - FY 2022-23**

**It was moved by Rebecca Roberts, seconded by Donald Dambek to approve the Part-Time Employee Pay Rates for FY 2022-23. 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. OATH OF OFFICE FOR NEWLY APPOINTED COMMISSIONER***

The Oath of office was taken by Kari Lynn Fickes - appointed to the Board of Park Commissioners to complete a term until the next election in 2023.

***X. UNFINISHED BUSINESS***

There was no Unfinished Business.

***XI. NEW BUSINESS***

President McElroy asked for 2 commissioners to be on a committee to review the contract for the Director.

Director of Parks and Recreation O'Shaughnessy requested to research if the Committee of the Whole and Regular Meetings could be combined to avoid the possible time lapse that sometimes occurs between the two meetings.

***XII. EXECUTIVE SESSION***

There was no Executive Session.

***XIII. RECONVENE REGULAR MEETING***

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

**It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts to adjourn the Regular Board Meeting at 7:32 p.m. Motion was approved 5-0.**

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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