



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
January 19, 2023
6:30 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:25 p.m. by President Mike McElroy.

II. ROLL CALL

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

Park Commissioners Absent: None.

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; Paula Marr, Recreation Assistant; 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

Paula Marr, Recreation Assistant, commented about the relationships that she is making within the community to strengthen the bond between the Park District and other neighborhood groups. She highlighted a cooperative effort between the Park District, Library and Worth Restaurant to establish a teen club.

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Special Board Meeting - December 13, 2022

B. Minutes of the Committee of the Whole Meeting - December 15, 2022

C. Minutes of the Regular Meeting - December 15, 2022

D. Disbursements - December Totaling: \$ 95,658.77

E. Payroll Totaling: \$ 71,256.01

- December 15, 2022: \$ 23,500.93
- December 29, 2022: \$ 23,817.45
- January 12, 2023: \$ 23,937.63

F. Financial Reports

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

VI. PRESIDENT'S REPORT

A. Correspondence

President McElroy referred the Board to the correspondence from PDRMA acknowledging the Park District meeting the criteria of the 2022 Risk Management Review resulting in a \$1,500 incentive check.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Agency/Department Goals- FY 2023-24

It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners approves the Agency and Department Goals (long-term and short-term) as part of the budget process for FY 2023-24. Motion was approved 5-0.

2. Ordinance No. 2023-01- Amending General Use Regulations- Regulation of Sports and Games

It was moved by Melissa Nagel, seconded by Rebecca Roberts that the Board of Park Commissioners approves Ordinance No. 2023-01 to amend Chapter IV - Regulation of Sports and Games, Section 10 - Fortune Telling and Gambling, Item B of the Park District General Use Regulations. Motion was approved 4-1.

B. Facilities, Parks and Planning

No Action Recommended.

C. Recreation

1. Door to Door Direct Distribution/Delivery Agreement- Seasonal Brochures

It was moved by Donald Dambek, seconded by Rebecca Roberts that the Board of Park Commissioners enter into an agreement with Door To Door

**Direct for the residential distribution of the seasonal program brochures.
Motion was approved 5-0.**

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

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

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board