



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING**

**March 16, 2023**

**6:30 p.m.**

***MINUTES***

***I. CALL TO ORDER*** - The meeting was called to order at 7:20 p.m. by President Mike McElroy.

***II. ROLL CALL***

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

Park Commissioners Absent: Melissa Nagel.

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; 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***

There were no visitors or citizens present.

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

A. Minutes of the Committee of the Whole Meeting - February 16, 2023

B. Minutes of the Regular Meeting - February 16, 2023

C. Minutes of the Special Board Meeting - March 9, 2023

D. Disbursements - February Totaling: \$ 38,546.37

E. Payroll Totaling: \$ 50,294.21

• February 23, 2023: \$ 25,441.35

• March 9, 2023: \$ 24,852.86

F. Financial Reports

**It was moved by Rebecca Roberts, seconded by Donald Dambek 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. Operations Budget- Tentative- FY 2023-24

**It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners approves the Operations Budget - Tentative - FY 2023-24. Motion was approved 4-0.**

2. Professional Services- Auditor

**It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners enters into a service agreement with Illinois NFP Audit and Tax, LLP of Chicago for the Park District's audit services at the conclusion of FY 2022-23, FY 2023-24, and FY 2024-25. Motion was approved 4-0.**

B. Facilities, Parks and Planning

No Action Recommended

C. Recreation

1. Terrace Centre Rental Rates- FY 2023-24

**It was moved by Rebecca Roberts, seconded by Donald Dambek that the Board of Park Commissioners approves the Terrace Centre Rental Rates for FY 2023-24. Motion was approved 4-0.**

2. Field Reservations Rates- FY 2023-24

**It was moved by Kari Lynn Fickes, seconded by Donald Dambek that the Board of Park Commissioners approves the Field Reservations Rates for FY 2023-24. Motion was approved 4-0.**

3. Shelter Reservations Rates- FY 2023-24

**It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the**

**Board of Park Commissioners approved the Shelter Reservations Rates- FY 2023-24. Motion was approved 4-0.**

***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***

Kari Lynn Fickes informed the Board of a meeting with the Legion on 3/20/23 at 4:30 p.m. at the Terrace Centre.

***XI. EXECUTIVE SESSION***

There was no Executive Session.

***XII. RECONVENE REGULAR MEETING***

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

**It was moved by Donald Dambek, seconded by Rebecca Roberts to adjourn the Regular Board Meeting at 8:10 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