

- |                                                                 |           |               |
|-----------------------------------------------------------------|-----------|---------------|
| A. Minutes of the Committee of the Whole Meeting - May 15, 2025 |           |               |
| B. Minutes of the Public Hearing - May 15, 2025                 |           |               |
| C. Minutes of the Regular Meeting - May 15, 2025                |           |               |
| D. Disbursements - May                                          | Totaling: | \$ 464,851.25 |
| E. Payroll                                                      | Totaling: | \$ 102,392.04 |

- May 15, 2025: \$ 31,242.21
- May 29, 2025: \$ 34,230.87
- June 12, 2025: \$ 36,918.96

F. Financial Reports

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

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

A. Correspondence

President Dambek referred the Board to the Instagram post of Mike McElroy receiving the Meritorious Public Service Commendation by the U.S. Coast Guard.

B. Public Recognition

President Dambek thanked the Board and staff for entrusting him into being the Board President this year.

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

A. Administration, Finance & Liability

**No Action Recommended**

B. Facilities, Parks and Planning

**No Action Recommended**

C. Recreation

1. Intergovernmental Agreement between the City of Palos Heights and Worth Park District for the Development and Implementation of Recreational Programming and Activities

**It was moved by Melissa Nagel seconded by Rebecca Roberts that the Board of Park Commissioners enters into an Intergovernmental Agreement with the City of Palos Heights for the development and implementation of recreational programming and activities. 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***

There was no New Business.

***XI. EXECUTIVE SESSION***

**It was moved by Rebecca Roberts, seconded by Melissa Nagel that the Board of Park Commissioners enters into Executive Session for the purpose of Review of Executive Session Minutes, 5 ILCS 120/2(c)(1) and Personnel, 5 ILCS 120/2(c)(1). Motion was approved 4-0.**

The Executive Session began at 7:55 p.m.

***XII. RECONVENE REGULAR MEETING***

**It was moved by Kari Lynn Fickes, seconded by Melissa Nagel to reconvene the Regular Board Meeting at 8:04 p.m. Motion was approved 4-0.**

A. Resolution No. 2025-02 - Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings.

**It was moved by Rebecca Roberts, seconded by Melissa Nagel that the Board of Park Commissioners approve Resolution No. 2025-02 - Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings. Motion was approved 4-0.**

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

**It was moved by Melissa Nagel, seconded by Kari Lynn Fickes to adjourn the Regular Board Meeting at 8:05 p.m. Motion was approved 4-0.**

---

Donald Dambek, President  
Board of Park Commissioners

---

Kelly Pezdek  
Finance and Human Resources Manager  
Secretary to the Board