

VI. PRESIDENT'S REPORT

A. Correspondence

President McElroy referred the Board to correspondence from the Chicago Southland Convention & Visitors Bureau encouraging participation in a blood drive on September 2.

B. Public Recognition

President Mike McElroy thanked the Park District staff for their hard work at the July 3rd celebration.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

No Action Recommended.

B. Facilities, Parks and Planning

1. Security Camera- Homerding Park

It was moved by Donald Dambek, seconded by Melissa Nagel that the Board of Park Commissioners accepts the proposal from NTI for the security camera installation at Homerding Park at a cost of \$5,998.30. Motion was approved 3-0.

2. Ordinance No. 2021-04 - Declaring Surplus Property

It was moved by Melissa Nagel, seconded by Donald Dambek that the Board of Park Commissioners approves Ordinance No. 2021-04 - Declaring Surplus Property to be sold, donated, or disposed of properly. Motion was approved 3-0.

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 this 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

There was no Executive Session.

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Melissa Nagel, seconded by Donald Dambek to adjourn the Regular Board Meeting at 8:12 p.m. Motion was approved 3-0.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board