



Charles M. Christensen Terrace Centre - Room 101/103 - 11500 S. Beloit Ave - Worth, IL

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING**

March 17, 2021

6:00 p.m.

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:00 p.m. by Vice President Mike McElroy.

II. ROLL CALL

Park Commissioners Present: Mike McElroy, Melissa Nagel (via remote) and Dan Feltz.

Park Commissioners Absent: Paula Marr (excused); Matt Urban (excused).

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; Stephanie Analitis, Superintendent of Recreation; Brian Piszczek, Superintendent of Parks; and Kelly Pezdek, Finance and Human Resources Manager and Secretary to the Board.

Visitors Present: None

III. VISITOR AND CITIZEN COMMENTS

There were no visitors or citizens present.

IV. ADMINISTRATION, FINANCE & LIABILITY

A. Review of Minutes and Financial Reports

The following minutes were reviewed:

Committee of the Whole - February 17, 2021

Public Hearing - February 17, 2021

Regular Meeting - February 17, 2021

Special Meeting - February 24, 2021

The February disbursements totaling \$28,383.66 were reviewed by the Park Commissioners.

Recommended Action: That the Board of Park Commissioners approves the Financial Reports as presented as part of the Administrative Matters/Consent Agenda during the Regular Board Meeting.

B. Agency and Department Goals - FY 2021-22

Director of Parks and Recreation O'Shaughnessy referred the Board to the compilation of goals devised by staff for FY 2021-22. The Park District is to have a

set of comprehensive agency goals which reflect the relationship of the mission statement and providing an overall direction it should be pursuing.

The department goals were also presented, which take into consideration and are related to the mission statement, as well as the agency goals. The department goals are divided into long-term (2-5 years) and short-term (1 year).

Each year as part of the budget process, the Park Board is to review the goals and offer any input to staff regarding. The goals for the present fiscal year will be evaluated at the conclusion of the fiscal year.

Recommended Action: 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 2021-22.

C. Plat of Dedication- A Part of S. Depot St., W. 109th St., S. Nordica Ave., S. Worth Ave. and W. Plahm Ct. (Gale Moore Park)

Director of Parks and Recreation O'Shaughnessy presented the plat of survey for Gale Moore Park showing the areas encroaching on the streets bordering the park (Village property). These encroachments were discovered when the park was surveyed in 2018. The encroachments result in increased liability for the Park District. To release the Park District of this liability will require Board action to dedicate these areas to the Village of Worth.

Recommended Action: That the Board of Park Commissioners hereby dedicates a part of S. Depot St., W. 109th St., S. Nordica Ave., S. Worth Ave., and W. Plahm Ct. for public street purposes to the Village of Worth.

D. Plat of Dedication- A Part of Beloit Avenue (Terrace Centre)

Director of Parks and Recreation O'Shaughnessy presented the plat of survey for the Terrace Centre showing the encroachment of Beloit Avenue. The same issues of liability are applicable to this area similar to Gale Moore Park.

Recommended Action: That the Board of Park Commissioners hereby dedicates a part of Beloit Ave. for public street purposes to the Village of Worth.

V. ***FACILITY, PARKS & PLANNING***

A. Veterans Memorial Park

Director of Parks and Recreation O'Shaughnessy reported that a partnership was formed this month with the Marr-Meyer American Legion to commit to making the needed improvements at the Veterans Memorial Park.

Recommended Action: No action recommended.

B. Penny Park and Request for Dog Park

Discussion was held on these topics in preparation for potential visitors at the 7:00 p.m. meeting.

Recommended Action: No action recommended.

C. Parks Department Update

Superintendent of Parks Piszczek presented an update of the Parks Department.

Recommended Action: No action recommended.

VI. RECREATION

A. Terrace Centre Rental Rates - FY 2021-22

The proposed rates for Terrace Centre rentals in FY 2021-22 were presented.

Recommended Action: That the Board of Park Commissioners approves the Terrace Centre Rental Rates for FY 2021-22.

B. Field Reservation Rates - FY 2021-22

The proposed rates for Field Reservations in FY 2021-22 were presented.

Recommended Action: That the Board of Park Commissioners approves the Field Reservation Rates for FY 2021-22.

C. Shelter Reservation Rates - FY 2021-22

The proposed rates for Shelter Reservations in FY 2021-22 were presented.

Recommended Action: That the Board of Park Commissioners approves the Shelter Reservation rates for FY 2021-22.

D. Recreation Department Update

Superintendent of Recreation Analitis presented an update of the Recreation Department.

VII. UNFINISHED BUSINESS

There was no Unfinished Business.

VIII. NEW BUSINESS

There was no New Business

IX. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 7:00 p.m.

Mike McElroy, Vice President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board