



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
August 18, 2022
6:30 p.m.**

MINUTES

I. *CALL TO ORDER* - The meeting was called to order at 7:17 p.m. by Vice President Melissa Nagel.

II. *ROLL CALL*

Park Commissioners Present: Melissa Nagel, Donald Dambek and Kari Lynn Fickes.

Park Commissioners Absent: Mike McElroy and Rebecca Roberts (excused).

Staff Members Present: Robert O’Shaughnessy, Director of Parks and Recreation; and Kelly Pezdek, Finance and Human Resources Manager/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 - July 21, 2022

B. Minutes of the Regular Meeting - July 21, 2022

C. Minutes of the Special Meeting - August 4, 2022

D. Disbursements - July Totaling: \$ 54,743.37

E. Payroll Totaling: \$ 53,097.04

 • July 28, 2022: \$ 27,450.27

 • August 11, 2022: \$ 25,646.77

F. Financial Reports

It was moved by Donald Dambek, seconded by Kari Lynn Fickes to approve the

Administrative Matters/Consent Agenda. Motion was approved 3-0.

VI. PRESIDENT'S REPORT

A. Correspondence

Vice President Nagel referred the Board to the correspondence from Peter and Sharon Kane, neighbors of Penny Park, thanking the Park District for the newly installed playground at the park. They also wrote how nice it has been to see so many families being able to enjoy the park.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

No Action Recommended.

B. Facilities, Parks and Planning

1. Professional Services - Peaks Park OSLAD Implementation

It was moved by Donald Dambek, seconded by Melissa Nagel that the Board of Park Commissioners enter into a Professional Services Contract with Design Perspectives of Naperville, IL for the implementation of the Peaks Park improvements. Motion was approved 3-0.

2. Professional Services - 2022 Homerding Park OSLAD Grant Preparation

It was moved by Kari Lynn Fickes, seconded by Donald Dambek that the Board of Park Commissioners enter into a Professional Services Contract with Design Perspectives of Naperville, IL for assistance in the OSLAD Grant preparation. Motion was approved 3-0.

3. OSLAD Grant Program Resolution of Authorization - Homerding Park Improvements

It was moved by Kari Lynn Fickes, seconded by Melissa Nagel that the Board of Park Commissioners approves the OSLAD Grant Program Resolution of Authorization for Homerding Park improvements. 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 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

A. Park District Committee for Veterans Memorial Park

Commissioners Fickes updated the Board on the August 11 meeting with the Marrs-Meyer American Legion Post #991 and the request for the Board to form a new committee with the American Legion for the purpose of focusing on continual improvements to the Veterans Memorial Park. She noted that Terry Mahaffey and James Bailey would be the committee members from the American Legion.

It was moved by Kari Lynn Fickes, seconded by Donald Dambek that the Board of Park Commissioners deem necessary and proper the formation of a committee for the purpose of focusing and acting on continual improvements to the Veterans Memorial Park. The committee shall consist of Park Commissioners Kari Lynn Fickes and Mike McElroy, and Terry Mahaffey and James Bailey from the Marrs-Meyer American Legion Post #991, reporting periodically to the respective Park District and American Legion Boards. Motion was approved 2-1.

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 Kari Lynn Fickes to adjourn the Regular Board Meeting at 8:08 p.m. Motion was approved 3-0.



Melissa Nagel, Vice President
Board of Park Commissioners

Kelly Pezdek
Secretary to the Board