



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
September 15, 2022  
6:30 p.m.**

***MINUTES***

***I. CALL TO ORDER*** - The meeting was called to order at 8:02 p.m. by President Mike McElroy.

***II. ROLL CALL***

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

Park Commissioners Absent: None.

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation/Acting Secretary; and Stephanie Analitis, Superintendent of Recreation.

Visitors Present: Mohammad Saadeh, Chicago United Soccer Academy

***III. PLEDGE OF ALLEGIANCE***

The Pledge of Allegiance was recited.

***IV. VISITOR AND CITIZEN COMMENTS***

Mr. Saadeh spoke and thanked the Board for the opportunity of his organization to utilize Homerding Park and other areas for its soccer program. Approximately 80 children ages 5-12 participate throughout the year. He then presented a recognition plaque to the Board expressing his appreciation.

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

A. Minutes of the Committee of the Whole Meeting - August 18, 2022

B. Minutes of the Regular Meeting - August 18, 2022

C. Disbursements - August                      Totaling:                      \$ 44,767.98

D. Payroll    Totaling:                      \$ 48,538.50

    • August 25, 2022:                              \$ 25,686.03

    • September 8, 2022:                         \$ 22,852.47

E. Financial Reports

**It was moved by Donald Dambek, seconded by Kari Lynn Fickes to approve the Administrative Matters/Consent Agenda. Motion was approved 5-0.**

**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. Worth Park District Organizational Chart

**It was moved by Melissa Nagel, seconded by Rebecca Roberts that the Board of Park Commissioners approves the Organizational Chart for the Park District. Motion was approved 5-0.**

B. Facilities, Parks and Planning

No Action Recommended.

C. Recreation

No Action Recommended.

**VIII. DEPARTMENT REPORTS**

A. Recreation

The Recreation Report was included in the board meeting information.

B. Parks

The Parks Report was included in the board meeting information.

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 Rebecca Roberts, seconded by Melissa Nagel to adjourn the Regular Board Meeting at 8:22 p.m. Motion was approved 5-0.**

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Mike McElroy, President  
Board of Park Commissioners

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Robert O'Shaughnessy  
Acting Secretary to the Board