



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
December 16, 2020
7:00 p.m.**

MINUTES

President Paula Marr read the following notice:

NOTICE IS HEREBY GIVEN that the December 16, 2020 Regular Meeting of the Worth Park District Board of Park Commissioners will be held via teleconference as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Park Commissioners at the meeting and permitting Park Commissioner attendance via teleconference.

I. *CALL TO ORDER* - The meeting was called to order at 7:03 p.m. by President Paula Marr

II. *ROLL CALL*

Park Commissioners Present: Paula Marr, Mike McElroy, Melissa Brancato, Dan Feltz and Matt Urban.

Park Commissioners Absent: None.

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

V. *ADMINISTRATIVE MATTERS/CONSENT AGENDA*

A. Minutes of the Committee of the Whole Meeting - November 18, 2020

B. Minutes of the Regular Board Meeting - November 18, 2020

C. Disbursements - November Totaling: \$ 84,362.90

D. Payroll	Totaling:	\$ 39,739.21
• November 19, 2020:		\$ 20,559.37
• December 3, 2020:		\$ 19,179.84

E. Financial Reports

It was moved by Mike McElroy, seconded by Melissa Brancato to approve the Administrative Matters/Consent Agenda. Motion was approved 5-0.

VI. PRESIDENT'S REPORT

A. Correspondence

President Paula Marr congratulated the Park District on receiving the PDRMA Loss Control Award for the year. The Park District received a check in the amount of \$1,500.00.

President Paula Marr also read a letter of resignation from Lori Chesna, SWSRA Executive Director, which will be effective December 18, 2020.

President Paula Marr also on behalf of the Board of Park Commissioners, thanked the employees for their dedication and work they have done during the pandemic.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

No Action Recommended

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 and was presented by Stephanie Analitis, Recreation Supervisor.

B. Parks

The Parks Report was included in the board meeting information and was presented by Brian Piszczek, Superintendent of Parks.

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 Mike McElroy, seconded by Melissa Brancato to enter Executive Session for the purpose of Review of Executive Session Minutes, 5ILCS 120/2(c)(1). Motion was approved 5-0.

The Executive Session began at 7:41 p.m.

XII. RECONVENE REGULAR MEETING

It was moved by Mike McElroy, seconded by Paula Marr to reconvene the Regular Board Meeting at 8:02 p.m. Motion was approved 5-0.

A. Resolution No. 2020-04 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

It was moved by Paula Marr, seconded by Mike McElroy to approve Resolution No. 2020-04 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings. Motion was approved 5-0.

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Paula Marr, seconded by Melissa Brancato to adjourn the Regular Board Meeting at 8:04 p.m. Motion was approved 5-0.

Paula Marr, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board