



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING**

June 17, 2020

7:00 p.m.

MINUTES

President Paula Marr read the following notice:

NOTICE IS HEREBY GIVEN that the June 17, 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 7:30 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; Kara Jelderks, Superintendent of Recreation; 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 on the teleconference.

IV. *ADMINISTRATIVE MATTERS/CONSENT AGENDA*

A. Minutes of the Committee of the Whole Meeting - May 20, 2020

B. Minutes of Public Hearing - May 20, 2020

C. Minutes of the Regular Board Meeting - May 20, 2020

D. Disbursements - May Totaling: \$ 31,263.96

E. Payroll	Totaling:	\$ 31,027.70
• May 21, 2020:		\$ 15,316.96
• June 4, 2020:		\$ 15,710.74

F. Financial Reports

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

V. PRESIDENT'S REPORT

A. Correspondence

President Marr referred the Board to the letter from Cindy Kats of the "Stitch Witches," thanking the Park District for the use of the Terrace Centre for their group. The group has met at the Terrace Centre for many years and has disbanded.

B. Public Recognition

There was no Public Recognition.

VI. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Telecommuting Policy

It was moved by Melissa Brancato, seconded by Mike McElroy that the Board of Park Commissioners approves the Telecommuting Policy. Motion was approved 5-0.

2. Vacation Increase - Parks Department Employees

Agenda item tabled.

B. Facilities, Parks and Planning

No Action Recommended.

C. Recreation

No Action Recommended.

VII. 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.

VIII. UNFINISHED BUSINESS

There was no Unfinished business

IX. NEW BUSINESS

There was no New Business

X. EXECUTIVE SESSION

It was moved by Mike McElroy, seconded by Melissa Brancato to enter into Executive Session for the purpose of Review of Executive Session Minutes, 5 ILCS 120/2(c)(21). Motion was approved 5-0.

The Executive Session began at 8:43 p.m.

XI. RECONVENE REGULAR MEETING

It was moved by Paula Marr, seconded by Mike McElroy to reconvene the Regular Board Meeting at 8:46 p.m. Motion was approved 5-0.

The Regular Board Meeting reconvened at 8:46 p.m.

A. Resolution No. 2020-02 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

It was moved by Matt Urban, seconded by Paula Marr to approve Resolution No. 2020-02 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings. Motion was approved 5-0.

XII. ADJOURNMENT OF REGULAR MEETING

It was moved by Paula Marr, seconded by Melissa Brancato to adjourn the Regular Board Meeting at 8:48 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