



Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave - Worth, IL - Room 102

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
December 15, 2021
7:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:00 p.m. by President Mike McElroy.

II. ROLL CALL

Park Commissioners Present: Mike McElroy, Paula Marr, Melissa Nagel and Donald Dambek.

Park Commissioners Absent: None.

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

Visitor Present: Hailey Pezdek, RAS Staff Employee

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. VISITOR AND CITIZEN COMMENTS

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting - November 17, 2021

B. Minutes of the Regular Board Meeting - November 17, 2021

C. Minutes of the Special Board Meeting - December 6, 2021

D. Disbursements - November Totaling: \$ 65,041.61

E. Payroll Totaling: \$ 37,462.75

 • November 18, 2021: \$ 19,054.28

 • December 2, 2021: \$ 18,408.47

F. Financial Reports

It was moved by Donald Dambek, seconded by Paula Marr to approve the Administrative Matters/Consent Agenda. Motion was approved 4-0.

VI. PRESIDENT'S REPORT

A. Correspondence

President McElroy referred the Board to the invitation from the Hogan Family for the Eagle Scout Ceremony for Katie Hogan on Jan 2, 2022, at St. Marks Church in Palos Hills.

B. Public Recognition

President McElroy presented an award to Hailey Pezdek, RAS Staff Employee for 5 years of dedicated service to the Park District. He also recognized Brian Piszczek, Superintendent of Parks, and Cindy Redenbaugh, Receptionist, who were unable to attend. The Board thanks them all for their dedication and hard work over the past 5 years.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Revision to Board of Park Commissioners By-Laws- Chapter XVII- Miscellaneous

It was moved by Melissa Nagel, seconded by Paula Marr that the Board of Park Commissioners approves the Revision to Board of Park Commissioners By-Laws - Chapter XVII- Miscellaneous - Item #14 to read: "No Board member or a member of a Board member's family will be eligible to become a paid employee of the Park District." Motion was approved 4-0.

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 and was presented by Superintendent of Recreation Analitis at the Committee of the Whole meeting.

B. Parks

The Parks Report was included in the board meeting information and was 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

Commissioner Paula Marr submitted her resignation letter to the Board of Park Commissioners. The Board accepted her resignation and wished her all the best in her future endeavors.

XI. EXECUTIVE SESSION

It was moved by Melissa Nagel, seconded by Donald Dambek that the Board of Park Commissioners enter Executive Session for the purpose of Review of Executive Session Minutes, 5ILCS 120/2(c)(1), and for the purpose of discussion of Personnel, 5 ILCS 120/2 (c)(1). Motion was approved 3-0.

The Executive Session began at 7:33 pm.

XII. RECONVENE REGULAR MEETING

It was moved by Donald Dambek, seconded by Melissa Nagel to reconvene the Regular Board Meeting at 8:18 pm. Motion was approved 3-0.

A. Action of Executive Session

1. Resolution No. 2021-05- Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings.

It was moved by Melissa Nagel, seconded by Donald Dambek to approve Resolution No. 2021-05 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings. Motion was approved 3-0.

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Donald Dambek, seconded by Melissa Nagel to adjourn the Regular Board Meeting at 8:19 p.m. Motion was approved 3-0.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board