



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING**

January 20, 2021

6:00 p.m.

MINUTES

President Paula Marr read the following notice:

NOTICE IS HEREBY GIVEN that the January 20, 2021 Committee of the Whole 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 6:01 p.m. by President Paula Marr.

II. ROLL CALL

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

Park Commissioners Absent: Matt Urban (excused).

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.

Attorney Present: Joe Cainkar, Louis F. Cainkar, Ltd.

Visitors Present: Donald Dambek, 6808 W. 114th St., Worth.

III. VISITOR AND CITIZEN COMMENTS

There were no comments made from the visitors on the teleconference.

IV. ADMINISTRATION, FINANCE & LIABILITY

A. Review of Minutes and Financial Reports

The following minutes were reviewed:

Committee of the Whole Meeting - November 18, 2020

Regular Meeting - November 18, 2020

The December disbursements totaling \$27,541.54 were reviewed by the Park Commissioners.

Recommended Action: That the Board of Park Commissioners approves the Financial Reports as presented as part of the Administrative Matters/Consent Agenda during the Regular Board Meeting.

B. Park Bonds Presentation/Discussion

Attorney Joe Cainkar presented the options available to the Park District as it plans for its next issue. Following the presentation and discussion, it was the consensus of the Board to direct the Attorney to handle the issuance of non-referendum bonds not to exceed \$310,000.

Recommended Action: No Action Recommended.

C. FY 2021-21 Board of Park Commissioners Meeting Schedule

The FY 2021-22 Meeting Schedule was included in the Administration, Finance & Liability tab and reviewed by Park Commissioners.

Recommended Action: That the Board of Park Commissioners approves the FY 2021-22 Meeting Schedule as presented.

V. FACILITY, PARKS & PLANNING

Superintendent of Parks Piszczek presented an update of the Parks Department.

VI. RECREATION

Recreation Supervisor Analitis presented an update of the Recreation Department.

VII. UNFINISHED BUSINESS

There was no Unfinished Business.

VIII. NEW BUSINESS

There was no New Business.

IX. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 7:14 p.m.

Paula Marr, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board