



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
June 15, 2023
6:30 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:31 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; 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.

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting - May 18, 2023

B. Minutes of the Public Hearing - May 18, 2023

C. Minutes of the Regular Meeting - May 18, 2023

D. Disbursements - May Totaling: \$ 69,140.39

E. Payroll Totaling: \$ 53,501.14

- May 18, 2023: \$ 25,116.49
- June 1, 2023: \$ 28,384.65

F. Financial Reports

It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts 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. Board of Commissioners By-Laws Revision - Chapter XIV - Board Personnel Policies

It was moved by Mike McElroy, seconded by Kari Lynn Fickes that the Board of Park Commissioners revise the Board of Commissioners By-Laws to include the process for hiring a new Director. Motion was approved 5-0.

B. Facilities, Parks and Planning

1. Professional Services - PARC Grant Assistance

It was moved by Melissa Nagel, seconded by Rebecca Roberts that the Board of Park Commissioners enter into a Professional Services Agreement with Design Perspectives, Inc. for assistance with the PARC grant application. Motion was approved 5-0.

2. Conceptual Design- Terrace Centre Renovation/Expansion- PARC Grant Assistance

It was moved by Rebecca Roberts, seconded by Melissa Nagel that the Board of Park Commissioners accept the proposal from Wold Architects and Engineers of Palatine, IL for a conceptual design for the proposed renovation and expansion of the Terrace Centre. Motion was approved 5-0.

C. Recreation

No Action Recommended

VIII. DEPARTMENT REPORTS

A. Recreation

The Recreation Report was included in the board meeting information and presented at the Committee of the Whole Meeting.

B. Parks

The Parks Report was included in the board meeting information and 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

There was no New Business.

XI. EXECUTIVE SESSION

It was moved by Melissa Nagel, seconded by Kari Lynn Fickes that the Board of Park Commissioners 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 7:46 p.m.

XII. RECONVENE REGULAR MEETING

It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts to reconvene the Regular Board Meeting at 7:49 p.m. Motion was approved 5-0.

A. Resolution No. 2023-02 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings.

It was moved by Donald Dambek, seconded by Melissa Nagel that the Board of Park Commissioners approve Resolution No. 2023-02 - authorizing the 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 Melissa Nagel, seconded by Rebecca Roberts to adjourn the Regular Board Meeting at 7:50 p.m. Motion was approved 5-0.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board