



Charles M. Christensen Terrace Centre - Room 101/103 -11500 S. Beloit Ave - Worth, IL

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
February 17, 2021
7:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:15 p.m. by President Paula Marr.

II. ROLL CALL

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

Park Commissioners Absent: Matt Urban; Mike McElroy (excused).

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; Stephanie Analitis, Superintendent of Recreation; and Kelly Pezdek, Finance and Human Resources Manager/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 Special Meeting - January 18, 2021

B. Minutes of the Committee of the Whole Meeting - January 20, 2021

C. Minutes of the Regular Board Meeting - January 20, 2021

D. Minutes of the Special Board Meeting - January 27, 2021

E. Disbursements - January Totaling: \$ 36,367.32

F. Payroll Totaling: \$ 39,337.68

 • January 28, 2021: \$ 18,471.58

 • February 11, 2021: \$ 20,866.10

G. Financial Reports

It was moved by Paula Marr, seconded by Dan Feltz to approve the Administrative Matters/Consent Agenda. Motion was approved 3-0.

VI. PRESIDENT'S REPORT

A. Correspondence

President Marr referred the Board to the correspondence in the board meeting information regarding the 2021 NRPA Congress, to be held in Nashville; and a letter from the Tinley Park Park District inviting the Board and staff to the annual Legislative Breakfast (virtual) on Friday, March 5.

B. Public Recognition

President Marr thanked the staff for their continued dedication and commitment through the pandemic.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Ordinance No. 2021-01- Tax Levy Abatement

It was moved by Melissa Brancato, seconded by Dan Feltz to adopt Ordinance No. 2021-01 - Tax Levy Abatement and direct the Secretary to file a certified copy of the ordinance with the Cook County Clerk. Motion was approved 3-0.

2. Full-Time Employee Salary and Pay Rates- FY 2021-22

It was moved by Dan Feltz, seconded by Paula Marr to approve the Full-Time Employee Salary and Pay Rates for FY 2021-22. Motion was approved 3-0.

3. Part-Time Employee Pay Rates- FY 2021-22

It was moved by Melissa Brancato, seconded by Paula Marr to approve the Part-Time Employee Pay Rates for FY 2021-22. Motion was approved 3-0.

B. Facilities, Parks and Planning

1. Capital Projects- FY 2021-22

It was moved by Paula Marr, seconded by Melissa Brancato to approve the Capital Projects for FY 2021-22. Motion was approved 3-0.

C. Recreation

No Action Recommended Action.

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 by Director of Parks and Recreation 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

There was no Executive Session.

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Paula Marr, seconded by Melissa Brancato to adjourn the Regular Board Meeting at 7:47 p.m. Motion was approved 3-0.

Paula Marr, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board