



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING**

**March 26, 2026
7:00 p.m.**

MINUTES

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

II. ROLL CALL

Park Commissioners Present: Donald Dambek, Rebecca Roberts, Kari Lynn Fickes, and Melissa Nagel.

Park Commissioners Absent: Mike McElroy (excused).

Staff Members Present: Robert O'Shaughnessy, Director of Parks and 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 Committee of the Whole Meeting - February 19, 2026

B. Minutes of the Regular Meeting - February 19, 2026

C. Disbursements - February Totaling: \$ 71,122.75

D. Payroll Totaling: \$ 101,165.48

 • February 19, 2026: \$ 33,919.04

 • March 5, 2026: \$ 33,271.88

- March 19, 2026: \$ 33,974.56

E. Financial Reports

It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts to approve the Administrative Matters/Consent Agenda. Motion was approved 4-0.

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. Agency/Department Goals - FY 2026-27

It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners approves the Agency and Department Goals (long-term and short-term) as part of the budget process for FY 2026-27. The "Board Goals" will be included and formally approved in April. Motion was approved 4-0.

B. Facilities, Parks and Planning

1. Changes Order #1 - Stahlak Park Improvements (OSLAD)

It was moved by Kari Lynn Fickes, seconded by Melissa Nagel that the Board of Park Commissioners approves Change Order #1 for the Stahlak Park improvements (OSLAD) minus the reduction of 4 GFI receptacles on shelter column 1 for a total change order amount of (\$968.87). Motion was approved 4-0.

2. Professional Design Services Contract- Gale Moore Park Improvements (OSLAD)

It was moved by Melissa Nagel and seconded by Rebecca Roberts that the Board of Park Commissioners enter into a design and development services contract with Design Perspectives, Inc. for the Gale Moore Park improvements project at a cost not to exceed \$24,000.00. Motion was approved 4-0.

3. Professional Design Services Contract for Design Services and OSLAD Grant Assistance - Worthwoods Park

It was moved by Rebecca Roberts, seconded by Melissa Nagel that the Board of Park Commissioners enter into a design and grant assistance contract with

Design Perspectives, Inc. for the Worthwoods Park improvements project at a cost not to exceed \$10,000.00. Motion was approved 4-0.

C. Recreation

1. Terrace Centre Rental Rates - FY 2026-27

It was moved by Rebecca Roberts, seconded by Kari Lynn Fickes that the Board of Park Commissioners approves the Terrace Centre Rental Rates for FY 2026-27. Motion was approved 4-0.

2. Field Reservation Rates - FY 2026-27

It was moved by Rebecca Roberts, seconded by Kari Lynn Fickes that the Board of Park Commissioners approves the Field Reservation Rates for FY 2026-27. Motion was approved 4-0.

3. Shelter Reservation Rates - FY 2026-27

It was moved by Rebecca Roberts, seconded by Melissa Nagel that the Board of Park Commissioners approves the Shelter Reservation Rates for FY 2026-27. Motion was approved 4-0.

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

There was no Executive Session.

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Melissa Nagel, seconded by Kari Lynn Fickes to adjourn the Regular Board Meeting at 8:16 p.m. Motion was approved 4-0.

Donald Dambek, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board