



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
July 20, 2023
6:30 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:47 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 - June 15, 2023

B. Minutes of the Regular Meeting - June 15, 2023

C. Disbursements - June Totaling: \$ 35,834.91

D. Payroll Totaling: \$ 93,595.75

- June 15, 2023: \$ 29,357.77
- June 29, 2023: \$ 33,218.66
- July 13, 2023: \$ 31,019.32

E. Financial Reports

It was moved by Donald Dambek, seconded by Rebecca Roberts to approve the Administrative Matters/Consent Agenda. Motion was approved 5-0.

VI. PRESIDENT'S REPORT

A. Correspondence

President McElroy referred the Board to a letter from Pack 3668 and Troop 668 thanking the Park District for their support and donation for their pancake breakfast.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

B. Facilities, Parks and Planning

1. Professional Services Agreement- OSLAD Grant

It was moved by Kari Lynn Fickes, seconded by Melissa Nagel that the Board of Park Commissioners enter into a professional services agreement with Design Perspectives, Inc. of Naperville, IL for the OSLAD grant application for improvements to Stahlak Park at a cost of \$13,000.00. Motion was approved 5-0.

2. Phase I Environmental Site Assessment- Homerding Park

It was moved by Rebecca Roberts, seconded by Donald Dambek that the Board of Park Commissioners accept the proposal from Environmental Consulting Group, Inc. of Elmhurst, IL for the Phase I Environmental Site Assessment for Homerding Park at a cost of \$2,000.00. Motion was approved 5-0.

3. Topographic Survey- Homerding Park

It was moved by Kari Lynn Fickes, seconded by Donald Dambek that the Board of Park Commissioners accept the proposal from JLH Land Surveying, Inc., of Shorewood, IL, for topographic survey services for the Homerding Park improvements project at a cost of \$4,000.00. Motion was approved 5-0.

4. Plat of Survey - Altman Park

It was moved by Melisa Nagel, seconded by Rebecca Roberts that the Board of Park Commissioners accepts the proposal for plats of survey for Altman Park from DLZ, of Joliet, IL at a cost of \$4,900.00. 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

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Rebecca Roberts, seconded by Melissa Nagel to adjourn the Regular Board Meeting at 8:08 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