

It was moved by Melissa Nagel, 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. Full-Time Employee Salary and Pay Rates - FY 23-24

It was moved by Donald Dambek, seconded by Kari Lynn Fickes that the Board of Park Commissioners approves the Full-Time Employee Salary and Pay Rates - FY 2023-24. Motion was approved 5-0.

2. Part- Time Employee Pay Rates- FY 23-24

It was moved by Melissa Nagel, seconded by Rebecca Roberts that the Board of Park Commissioners approves the Part-Time Employee Pay Rates FY 23-24. Motion was approved 5-0.

B. Facilities, Parks and Planning

1. Advisory Committee to the Board- Lucas Berg Site

It was moved by Rebecca Roberts seconded by Kari Lynn Fickes that the Board of Park Commissioners established an advisory committee to focus on the Lucas Berg site. The following advisory committee members were approved: Commissioners Mike McElroy and Kari Lynn Fickes; and Village of Worth residents Edward Guzdziol, Deb Skopec and Dan Feltz. 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

There was no Executive Session.

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Donald Dambek, seconded by Mike McElroy to adjourn the Regular Board Meeting at 8:21 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