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

BOARD OF PARK COMMISSIONERS
REGULAR MEETING
July 17, 2025
7:00 p.m.

MINUTES

I. ***CALL TO ORDER*** - The meeting was called to order at 7:27 p.m. by President Donald Dambek.

II. ***ROLL CALL***

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

Park Commissioners Absent: None

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 - June 19, 2025

B. Minutes of the Regular Meeting - June 19, 2025

C. Disbursements - June	Totaling:	$ 276.010.41
D. Payroll	Totaling:	$ 80,981.73

- June 26, 2025: $ 40,929.55
- July 10, 2025: $ 40,052.18

E. Financial Reports

It was moved by Mike McElroy, seconded by Kari Lynn Fickes to approve the Administrative Matters/Consent Agenda. Motion was approved 5-0.

VI. PRESIDENT'S REPORT

A. Correspondence

President Dambek referred the Board to the correspondence from the Hickory Hills Park District regarding summer camp observations from their intern.

B. Public Recognition

1. Resolution No. 2025-01 - To Honor Mike McElroy, President, Board of Park Commissioners, 2021-2025

   The Board honored Commissioner McElroy, with the reading of Resolution No. 2025-01 recognizing his years of service as President from 2021-2025.

   It was moved by Kari Lynn Fickes, seconded by Melissa Nagel that the Board of Park Commissioners approve Resolution 2025-01 - To Honor Mike McElroy, President, Board of Park Commissioners, 2021-2025.
   Motion was approved 4-0.

President Dambek thanked the Board and Staff for their assistance with the Unplug and Play event on July 12 at Homerding Park. It was a great day.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

No Action Recommended

B. Facilities, Parks and Planning

1. Professional Design Services Contract for Design Services and OSLAD Grant Assistance -Gale Moore Park - Design Perspectives, Inc.

   It was moved by Mike McElroy, seconded by Kari Lynn Fickes that the Board of Park Commissioners enter into a design and grant assistance contract with Design Perspectives, Inc. for the Gale Moore Park improvements project. 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 Mike McElroy, seconded by Kari Lynn Fickes to adjourn the Regular Board Meeting at 8:09 p.m. Motion was approved 5-0.

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Donald Dambek, President
Board of Park Commissioners

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Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board