



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
July 18, 2024
6:30 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:39 p.m. by President Mike McElroy.

II. ROLL CALL

Park Commissioners Present: Mike McElroy, Donald Dambek, Rebecca Roberts, Kari Lynn Fickes. 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 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 - May 16, 2024

B. Minutes of the Public Hearing - May 16, 2024

C. Minutes of the Regular Meeting - May 16, 2024

D. Disbursements - May	Totaling:	\$ 58,019.08
Disbursements- June	Totaling	\$ 47,399.71

E. Payroll	Totaling:	\$ 161,251.56
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- May 16, 2024: \$ 29,595.19
- May 30, 2024: \$ 30,941.67

- June 13, 2024: \$ 32,804.75
- June 27, 2024: \$ 35,536.80
- July 11, 2024: \$ 32,643.15

F. Financial Reports

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

VI. PRESIDENT'S REPORT

A. Correspondence

President McElroy read a letter from the Scout Troop 668 & Pack 3668 thanking the Park District for its donation to the annual Pancake Breakfast.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Purchasing Policies and Procedures Policy

It was moved by Donald Dambek, seconded by Kari Lynn Fickes that the Board of Park Commissioners approve the Purchasing Policies and Procedures Policy. Motion was approved 5-0.

2. Ordinance No. 2024-02 - Surplus Property

It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners approves Ordinance No. 2024-02 - Declaring Surplus Property to be sold, donated, or disposed of properly. Motion was approved 5-0.

B. Facilities, Parks and Planning

1. Homerding Park Improvements - Bid Evaluation and Recommendations

It was moved by Donald Dambek, seconded by Kari Lynn Fickes to table any action pending further evaluation of the bids received for the project.

2. Contract for Towing - Gale Moore Park

It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners enter into a towing contract for Gale Moore Park with Walsh's Towing of Chicago Ridge, IL. Motion was approved 5-0.

3. Contract for Towing - Homerding Park

It was moved Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners enter into a towing contract for Homerding Park with Walsh's Towing of Chicago Ridge, IL. Motion was approved 5-0.

4. Contract for Towing - Peaks Park

It was moved by Kari Lynn Fickes, seconded by Melissa Nagel that the Board of Park Commissioners enter into a towing contract for Peaks Park with Walsh's Towing of Chicago Ridge, IL. Motion was approved 5-0.

5. Contract for Towing - Terrace Centre

It was moved by Donald Dambek, seconded by Rebecca Roberts that the Board of Park Commissioners enter into a towing contract for the Terrace Centre with Walsh's Towing of Chicago Ridge, IL. Motion was approved 5-0.

6. Resolution No. 2024-02 - Lease Agreement with the MWRD for Homerding Park

It was moved by Kari Lynn Fickes, seconded by Melissa Nagel that the Board of Park Commissioners enter into a lease agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for the recreational use, maintenance and development of Homerding Park. Motion was approved 5-0.

7. Resolution No. 2024-03 - Lease Agreement with the MWRD for Altman Park

It was moved by Melissa Nagel, seconded by Mike McElroy that the Board of Park Commissioners enter into a lease agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for the recreational use, maintenance and development of Altman Park. 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

It was moved by Donald Dambek, seconded by Melissa Nagel that the Board of Park Commissioners enters into Executive Session for the purpose of Review of Executive Session Minutes, 5ILCS 120/2(c)(1). Motion was approved 5-0.

The Executive Session began at 8:10 p.m.

XII. RECONVENE REGULAR MEETING

It was moved by Kari Lynn Fickes, seconded by Donald Dambek to reconvene the Regular Board Meeting at 8:12 p.m. Motion was approved 5-0.

A. Resolution No. 2024-04 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

It was moved by Rebecca Roberts, seconded by Kari Lynn Fickes to approve Resolution 2024-04 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings. Motion was approved 5-0.

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Melissa Nagel, seconded by Donald Dambek to adjourn the Regular Board Meeting at 8:15 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