



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
November 17, 2022
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 and Kari Lynn Fickes.

Park Commissioners Absent: Melissa Nagel (excused).

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; and Kelly Pezdek, Finance and Human Resources Manager/Board Secretary.

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 - October 20, 2022

B. Minutes of the Regular Meeting - October 20, 2022

C. Minutes of the Special Meeting - November 3, 2022

D. Disbursements - October Totaling: \$ 73,399.68

E. Payroll Totaling: \$ 47,645.85

 • October 20, 2022: \$ 23,250.09

 • November 3, 2022: \$ 24,395.76

F. 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

President McElroy referred the Board to the correspondence from PDRMA and an invitation to the Eagle Scout Ceremony honoring Katie Hogan.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Ordinance No. 2022-02 - 2022 Tax Levy Ordinance

It was moved by Kari Lynn Fickes, seconded by Donald Dambek that the Board of Park Commissioners approves Ordinance No 2022-02 - 2022 Tax Levy Ordinance. Motion was approved 4-0.

2. Credentials Certificate - IAPD Annual Meeting

It was moved by Donald Dambek, seconded by Rebecca Roberts that the Board of Park Commissioners approves Kari Lynn Fickes as Delegate, Robert O'Shaughnessy as 1st Alternate and Kelly Pezdek as 2nd Alternate, for the Annual Business Meeting of the IAPD to be held on Saturday, January 28, 2023, 3:30 p.m. at the IAPD/IPRA State Conference. Motion was approved 3-1.

B. Facilities, Parks and Planning

1. Resolution No. 2022-03 - Intent to Facilitate a Lease Agreement between the Worth Park District and the Metropolitan Water Reclamation District of Greater Chicago for the land commonly know as Altman Park.

It was moved by Rebecca Roberts, seconded by Kari Lynn Fickes that the Board of Park Commissioner approve Resolution No. 2022-03 to submit (via written correspondence) to the Metropolitan Water Reclamation District of Greater Chicago the Worth Park District's intent to enter into a lease agreement with the same for land commonly known as Altman Park. Motion was approved 4-0.

2. Lease Agreement- SWSRA Goy Building

It was moved by Rebecca Roberts, seconded by Donald Dambek that the Board of Park Commissioners enter into a Lease Agreement with the Southwest Special Recreation Association (SWSRA) for the use of the Helen Goy Building, for the purposes of housing its offices and carrying out special recreation programs and services it sponsors or co-sponsors and for no other

use. Motion was approved 4-0.

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 Rebecca Roberts, seconded by Donald Dambek to adjourn the Regular Board Meeting at 7:53 p.m. Motion was approved 4-0.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Secretary to the Board