



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
January 15, 2020
7:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:00 p.m. by President Paula Marr.

II. ROLL CALL

Park Commissioners Present: Paula Marr, Mike McElroy, Melissa Brancato and Dan Feltz.

Park Commissioners Absent: Matt Urban

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; Kara Jelderks, Superintendent of Recreation; John Bedore, Parks Maintainer; Sheri Dusek, RAS Staff; 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 - December 18, 2019

B. Minutes of the Regular Board Meeting - December 18, 2019

C. Disbursements - December Totaling: \$ 40,701.61

D. Payroll Totaling: \$ 37,517.39

 • December 19, 2019: \$ 18,537.13

 • January 2, 2020: \$ 18,980.26

E. Financial Reports

It was moved by Mike McElroy, seconded by Melissa Brancato to approve the Administrative Matters/Consent Agenda. Motion was approved 4-0.

VI. PRESIDENT'S REPORT

A. Correspondence

There was no correspondence.

B. Public Recognition

1. Employee Longevity Recognition

The following employees were recognized by the Board for their years of service and dedication to the Park District:

Sheri Dusek	-	15 Years
John Bedore	-	10 Years
Robert O'Shaughnessy	-	5 Years

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Personal Practices Manual

It was moved by Paula Marr, seconded by Dan Feltz that the Board of Park Commissioners approves the revisions made to the Park District Personnel Practices Manual. Motion was approved 4-0.

2. Resolution No. 2020-01 - Anti-Harassment Policy for Elected Officials

It was moved by Mike McElroy, seconded by Melissa Brancato that the Board of Park Commissioners approves Resolution No. 2020-01 - Anti-Harassment Policy for Elected Officials. Motion was approved 4-0.

3. FY 2020-21 Board of Park Commissioners Meeting Schedule

It was moved by Melissa Brancato, seconded by Mike McElroy that the Board of Park Commissioners approves the FY 2020-21 Board of Park Commissioners Meeting Schedule. Motion was approved 4-0.

B. Facilities, Parks and Planning

No Action Recommended

C. Recreation

No Action Recommended

VIII. DEPARTMENT REPORTS

A. Recreation

The Recreation Report was included in the board meeting information.

B. Parks

The Parks Report was included in the board meeting information.

C. Administration

The Administration Report was included in the board meeting information.

IX. UNFINISHED BUSINESS

A. Intergovernmental Agreement- Village of Worth Exchange of Services

It was moved by Mike McElroy, seconded by Paula Marr that the Board of Park Commissioners enter into an Intergovernmental Agreement with the Village of Worth for the Exchange of Services. Motion was approved 4-0.

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 Melissa Brancato, seconded by Mike McElroy to adjourn the Regular Board Meeting at 7:46 p.m. Motion was approved 4-0.

Paula Marr, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board