



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

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

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:34 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/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 - March 20, 2025

B. Minutes of the Regular Meeting - March 20, 2025

C. Disbursements - March Totaling: \$ 55,972.32

D. Payroll Totaling: \$ 67,233.08

 • March 20, 2025: \$ 33,958.98

 • April 3, 2025: \$ 33,274.10

E. Financial Reports

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

VI. PRESIDENT'S REPORT

A. Correspondence

President McElroy referred the Board to the correspondence: (1) the invitation from the Marrs-Meyer American Legion for the Memorial Day Service on May 18; a letter from the IAPD announcing a \$1,000 PowerPlay! Grant to the Park District; and a thank you note from Matt Davidson of the Farnsworth Group, for staff touring a new recreation center in Urbana, IL.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Job Descriptions - Full and Part-time Positions

It was moved by Mike McElroy, seconded by Rebecca Roberts that the Board of Park Commissioners approves the Park District's Job Descriptions for the specified Full and Part-time positions. Motion was approved 5-0.

2. Capital Projects - 3-Year Plan- FY 2025-26 through FY 2027-28

It was moved by Rebecca Roberts, seconded by Melissa Nagel that the Board of Park Commissioners approves the Capital Projects 3-Year Plan for FY 2025-26 through FY 2027-28. Motion was approved 5-0.

3. Operations Budget- Tentative – FY 2025-26

It was moved by Kari Lynn Fickes, seconded by Donald Dambek that the Board of Park Commissioners approves the Operations Budget - Tentative - FY 2025-26. Motion was approved 5-0.

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 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.

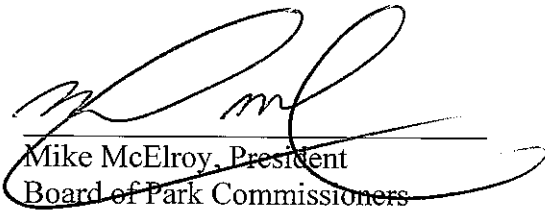
XI. EXECUTIVE SESSION


There was no Executive Session.

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Donald Dambek, seconded by Rebecca Roberts to adjourn the Regular Board Meeting at 7:53 p.m. Motion was approved 5-0.


Mike McElroy, President
Board of Park Commissioners


Kelly Pozdek
Finance and Human Resources Manager
Secretary to the Board