



Helen Goy Center, 10707 S Oak Park Ave. Worth, IL

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING**

**April 16, 2026
7:00 p.m.**

MINUTES

- I. CALL TO ORDER*** - The meeting was called to order at 7:12 p.m. by President Donald Dambek.

With a quorum present, it was moved by Rebecca Roberts, seconded by Kari Lynn Fickes that the Board of Park Commissioners allow Melissa Nagel to attend the Regular meeting remotely. Motion was approved 3-0.

II. ROLL CALL

Park Commissioners Present: Donald Dambek, Rebecca Roberts, Kari Lynn Fickes, and Melissa Nagel (remote attendance).

Park Commissioners Absent: Mike McElroy.

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 26, 2026

- B. Minutes of the Regular Meeting - March 26, 2026
- C. Disbursements - March Totaling: \$ 120,258.18
- D. Payroll Totaling: \$ 33,512.47
 - April 2, 2026: \$ 33,512.47
- E. Financial Reports

It was moved by Melissa Nagel, seconded by Kari Lynn Fickes 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

President Dambek commented on how well the Bean Bags League and Open Pickleball programs are going. He also commented on how active the Park District is on Sundays at the Terrace Centre with all the different activities happening.

VII. COMMITTEE REPORTS/ACTION

- A. Administration, Finance & Liability

- 1. Operations Budget - Tentative- FY 2026-27

It was moved by Rebecca Roberts, seconded by Kari Lynn Fickes that the Board of Park Commissioners approves the Operations Budget - Tentative - FY 2026-27. Motion was approved 4-0.

- 2. Capital Projects - FY 2026-27

It was moved by Rebecca Roberts, seconded by Donald Dambek that the Board of Park Commissioners approves the Capital Projects - FY 2026-27. Motion was approved 4-0.

- 3. Job Descriptions - Full and Part Time Positions

It was moved by Rebecca Roberts, seconded by Kari Lynn Fickes that the

Board of Park Commissioners approves the Job Descriptions - Full and Part Time Positions. Motion was approved 4-0.

4. Board of Park Commissioners Goals - FY 2026-27

It was moved by Melissa Nagel, seconded by Rebecca Roberts that the Board of Park Commissioners approves the Board of Park Commissioners Goals - FY 2026-27. Motion was approved 4-0.

B. Facilities, Parks and Planning

1. Strategic Planning Services - Altman Park

It was moved by Don Dambek, seconded by Melissa Nagel to table this item and defer it to a time when the top companies can meet with the Board to answer questions about their services. 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 Kari Lynn Fickes to adjourn the Regular Board Meeting at 7:42 p.m. Motion was approved 4-0.

Donald Dambek, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board