



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
December 15, 2022
6:30 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:24 p.m. by President Mike McElroy.

II. ROLL CALL

Park Commissioners Present: Mike McElroy, Melissa Nagel, Donald Dambek, Rebecca Roberts and Kari Lynn Fickes.

Park Commissioners Absent: None.

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation/Acting 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 - November 17, 2022

B. Minutes of the Regular Meeting - November 17, 2022

C. Disbursements - November	Totaling:	\$ 46,939.94
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D. Payroll	Totaling:	\$ 46,079.11
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• November 17, 2022:	\$ 23,790.82
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• December 1, 2022:	\$ 22,288.29
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E. Financial Reports

It was moved by Donald Dambek, seconded by Melissa Nagel 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 from Chicago Ridge Park District inviting the Board to its annual Holiday Celebration on December 10 and 17; correspondence from the Illinois Department of Natural Resources regarding the Peaks Park project.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Resolution No. 2022-04 - Requesting That A Proposal To Increase The Limiting Rate Under The Property Tax Extension Limitation Law Be Placed On The Ballot at the April 4, 2023 Consolidated Election

It was moved by Kari Lynn Fickes, seconded by Melissa Nagel that the Board of Park Commissioners adopts Resolution No. 2022-04 that a proposal to increase the limiting rate under the Property Tax Extension Limitation Law be placed on the ballot at the April 4, 2023 Consolidated Election. Motion was approved 5-0.

2. 2023 Board of Park Commissioners Meeting Schedule

It was moved by Rebecca Roberts, seconded by Kari Lynn Fickes That the Board of Park Commissioners approves the 2023 Meeting Schedule as presented. Motion was approved 4-1.

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.

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 Kari Lynn Fickes, seconded by Mike McElroy that the Board of Park Commissioners enter 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 7:37 pm.

XII. RECONVENE REGULAR MEETING

It was moved by Melissa Nagel, seconded by Donald Dambek to reconvene the Regular Board Meeting at 7:39 pm. Motion was approved 5-0.

A. Action on Executive Session

- 1. Resolution No. 2022-05 - Authorizing The Release Of Closed Session Minutes And The Destruction Of Closed Session Audio Recordings**

**It was moved by Donald Dambek, seconded by Rebecca Roberts to approve Resolution No. 2022-05 - authorizing the 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 Kari Lynn Fickes, seconded by Donald Dambek to adjourn the Regular Board Meeting at 7:40 p.m. Motion was approved 5-0.

Mike McElroy, President
Board of Park Commissioners

Robert O'Shaughnessy
Director of Parks and Recreation
Acting Secretary to the Board