



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING**

JANUARY 16, 2025

6:00 p.m.

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:00 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/Acting Secretary; and Brian Piszczek, Superintendent of Parks.

Visitors Present: None

III. VISITOR AND CITIZEN COMMENTS

There were no visitors or citizens present.

IV. ADMINISTRATION, FINANCE & LIABILITY

A. Review of Minutes and Financial Reports

The following minutes were reviewed:

Committee of the Whole Meeting - December 19, 2024

Regular Meeting - December 19, 2024

Special Meeting - January 9, 2025

The November disbursements totaling \$94,048.61; the income statement through December 31, 2025; P-card expenses of \$9,781.16 for November 2024; and payroll of \$55,785.05 for the periods ending December 26, and January 9 were reviewed by the Board.

Recommended Action: That the Board of Park Commissioners approves the Minutes and Financial Reports as presented as part of the Administrative Matters/Consent Agenda during the Regular Board Meeting.

B. Park District Mission Statement

The final draft of the Park District Mission Statement was reviewed by the Board. The Mission Statement had been reviewed and approved with input and consensus of the Board. The Board was appreciative of Commissioner Fickes for her work with the Board and staff in developing the Mission Statement. Following adoption of the Mission Statement, it will then be transitioned to Park District operations.

Recommended Action: That the Board of Park Commissioners approves the Mission Statement for the Park District.

C. Park District Vision and Core Values

The final draft of the Park District Vision and Core Values was reviewed by the Board. Following adoption of the Vision and Core Values, it will then be transitioned to Park District operations.

Recommended Action: That the Board of Park Commissioners approves the Vision and Core Values for the Park District.

V. ***FACILITY, PARKS & PLANNING***

A. Master Plan Update Discussion

Discussion included the following:

1. Altman Park
2. Veterans Memorial Park
3. Homerding Park
4. Stahlak Park

Recommended Action: No action recommended.

B. Capital Projects Update - FY 2024-25

Director of Parks and Recreation O'Shaughnessy presented an update on the Capital Projects for FY 2024-25.

Recommended Action: No action recommended

C. Review/Consideration of Bids - Homerding Park Improvements - OSLAD Grant Project

1. Bid Package 1A - Site Work Construction
2. Bid Package 1B - Asphalt Paving

The results from the January 15 bid opening were distributed to the Board. The results were as follows:

1A - Site Work Construction

D&J Landscape	\$404,349.01
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George's Landscape	\$414,848.00
Great Lakes Landscape	\$455,494.00
Hacienda Landscaping	\$446,335.00
Innovation Landscape	\$357,233.97
Landworks	\$504,302.00
Schwartz Construction Group	\$421,288.54

1B - Asphalt Paving Construction

Accu-Paving	\$81,590.00
J&R 1 st in Asphalt	\$77,210.00
Matthew Paving	\$73,300.00
McGill Construction	\$100,798.00
M&J Asphalt Paving	\$114,795.00
Troch-McNeil Paving	\$87,926.00
Schroeder Asphalt Services	\$109,745.00

Recommended Action: That the Board of Park Commissioners awards Bid Package 1A - Site Work Construction for the Homerding Park improvements to Innovation Landscape, Inc. of Plainfield, IL, at a cost of \$357,233.97.

Recommended Action: That the Board of Park Commissioners awards Bid Package 1B - Asphalt Paving Construction for the Homerding Park improvements to Matthew Paving, Inc. of Oak Lawn, IL, at a cost of \$73,300.00.

D. Fencing Proposal - Homerding Park Improvements - OSLAD Grant Project

The fencing proposal for the Homerding Park improvements was reviewed by the Board.

Recommended Action: That the Board of Park Commissioners awards the Fencing for the Homerding Park improvements to Peerless Fence of St. Charles, IL, at a cost of \$27,000.

E. Parks Department Update

1. Terrace Centre Roof Final Inspection Report

The Parks Department Report was included in the meeting information. The final inspection report for the Terrace Centre roof project was also presented.

Recommended Action: No action recommended.

VI. RECREATION

A. Recreation Department Update

1. Fall 2024 Survey Results

The Recreation Report was included in the meeting information in addition to the Fall 2024 Survey Results.

Recommended Action: No action recommended.

VII. UNFINISHED BUSINESS

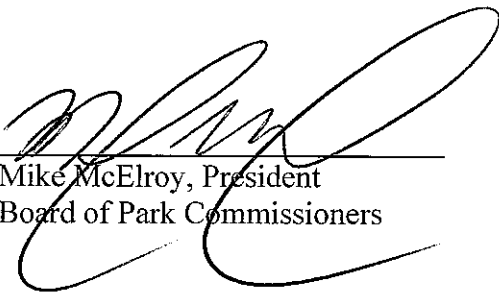
There was no Unfinished Business.

VIII. NEW BUSINESS

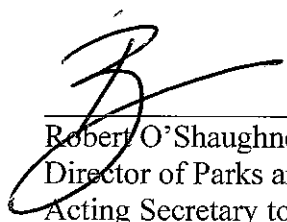
Discussion was held about the agenda item listed on the January 21, 2025, Village of Worth Trustee meeting regarding the Altman Park parking lot. Director of Parks and Recreation O'Shaughnessy will attend this meeting.

IX. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 6:51 p.m.



Mike McElroy, President
Board of Park Commissioners



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