



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
May 19, 2022
6:30 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:27 p.m. by President Mike McElroy.

It was moved by Kari Lynn Fickes, seconded by Melissa Nagel to allow Commissioner Rebecca Roberts to participate in the meeting via remote means. Motion was approved 4-0.

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; 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 and led by the Worth Scout Troop 668.

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 - April 21, 2022

B. Minutes of the Regular Board Meeting - April 21, 2022

C. Disbursements - April Totaling: \$ 55,119.50

D. Payroll Totaling: \$ 43,956.04

- April 21, 2022: \$ 21,935.49
- May 5, 2022: \$ 22,020.55

E. Financial Reports

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

VI. PRESIDENT'S REPORT

A. Correspondence

President McElroy read a letter sent by Bethanne Lode of the American Legion Marrs-Meyer Post 991 Auxiliary. The letter announced that the Auxiliary was donating to the cost of the restoring of the POW-MIA mural at the Veterans Memorial Park.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Operation Budget - Final - FY 2022-23

It was moved by Kari Lynn Fickes, seconded by Donald Dambek to adopt the Operations Budget - Final- FY 2022-23 in its final form. Motion was approved 5-0.

2. Ordinance No. 2022-01 - Budget and Appropriation Ordinance

It was moved by Kari Lynn Fickes, seconded by Mike McElroy to adopt Ordinance No. 2022-01 - Budget and Appropriation Ordinance and direct appropriate staff to file a certified copy of the ordinance with the Cook County Clerk within 30 days of adoption. Motion was approved 5-0.

3. First Amendment- Intergovernmental Agreement - Village of Worth - Exchange of Services

It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners approves the First Amendment to the Intergovernmental Agreement - Village of Worth - Exchange of Services to reflect the Annual Meeting to be held between March 1 and April 1. Motion was approved 5-0.

B. Facilities, Parks and Planning

1. Flooring Purchase/Installation - RAS Room and Multi-Purpose Room

It was moved by Kari Lynn Fickes, seconded by Melissa Nagel that the Board of Park Commissioners approves the proposal for the flooring purchase and installation of the RAS Room and Multi-Purpose Room from Carpet Crafters and Flooring of Alsip, IL at a cost of \$20,140.00. Motion was approved 5-0.

2. Service Agreement - Stanley Access Technologies

It was moved by Melissa Nagel, seconded by Donald Dambek to enter into a Service Agreement (three year) with Stanley Access Technologies of Elgin, IL for inspection and maintenance services of the main entrance doors of the Park District Terrace Centre. Motion was approved 5-0.

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 and was presented by Director of Parks and Recreation O'Shaughnessy.

IX. UNFINISHED BUSINESS

There was no Unfinished Business.

X. NEW BUSINESS

A. Elections

1. President

It was moved by Melissa Nagel, seconded by Kari Lynn Fickes to elect Mike McElroy as President for the Fiscal Year 2022-23. Motion was approved 4-1.

2. Vice President

It was moved by Mike McElroy, seconded by Kari Lynn Fickes to elect Melissa Nagel as Vice President for the Fiscal Year 2022-23. Motion was approved 5-0.

3. Treasurer

It was moved by Mike McElroy, seconded by Melissa Nagel to elect Donald Dambek as Treasurer for the Fiscal Year 2022-23. Motion was approved 4-1.

4. Alternate Treasurer

It was moved by Mike McElroy, seconded by Kari Lynn Fickes to elect Rebecca Roberts as Alternate Treasurer for the Fiscal Year 2022-23. Motion was approved 5-0.

B. Appointments

1. Director of Parks and Recreation

It was moved by Melissa Nagel, seconded by Donald Dambek that the Board of Park Commissioners appoints Robert O'Shaughnessy as the Director of Parks and Recreation for the Worth Park District. Motion was approved 5-0.

2. Park District Law Firm

It was moved by Melissa Nagel, seconded by Kari Lynn Fickes that the Board of Park Commissioners appoints the firm Louis F. Cainkar, Ltd. to provide legal services to the Worth Park District. Motion was approved 5-0.

3. Ethics Officer

It was moved by Donald Dambek, seconded by Kari Lynn Fickes that the Board of Park Commissioners appoints Robert O'Shaughnessy, Director of Parks and Recreation, as the Ethics Officer for the Worth Park District. Motion was approved 5-0.

4. Freedom of Information Act (FOIA) Officer

It was moved by Melissa Nagel, seconded by Donald Dambek that the Board of Park Commissioners appoints Robert O'Shaughnessy, Director of Parks and Recreation, as the Freedom of Information Act (FOIA) Officer for the Worth Park District. Motion was approved 5-0.

5. Open Meetings Act (OMA) Officers

It was moved by Donald Dambek, seconded by Mike McElroy that the Board of Park Commissioners appoints Kari Lynn Fickes, Commissioner, and Kelly Pezdek, Finance and Human Resources Manager, as the Open Meetings Act (OMA) Officers for the Worth Park District. Motion was approved 5-0.

6. Secretary to the Board

It was moved by Donald Dambek, seconded by Mike McElroy that the Board of Park Commissioners appoints Kelly Pezdek, Finance and Human Resources Manager, as the Secretary to the Board of Park Commissioners. Motion was approved 5-0.

C. Committees

1. Administration, Finance & Liability
2. Facility, Parks & Planning
3. Recreation

It was moved by Melissa Nagel, seconded by Mike McElroy that the Board of Park Commissioners establish three working committees of the Board: (1) Administration, Finance & Liability; (2) Facility, Parks & Planning; and (3) Recreation to meet one time per month as a Committee of the Whole. Motion was approved 5-0.

XI. EXECUTIVE SESSION

There was no Executive Session.

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Melissa Nagel, seconded by Donald Dambek to adjourn the Regular Board Meeting at 8:05 p.m. Motion was approved 5-0.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Secretary to the Board