



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
February 15, 2024  
6:30 p.m.**

***MINUTES***

***I. CALL TO ORDER*** - The meeting was called to order at 7:37 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; and Kelly Pezdek, Finance and Human Resources Manager and 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 - January 18, 2024

B. Minutes of the Regular Meeting - January 18, 2024

C. Disbursements - January Totaling: \$ 64,418.23

D. Payroll Totaling: \$ 55,621.67

    • January 25, 2024: \$ 26,719.54

    • February 8, 2024: \$ 29,202.13

E. Financial Reports

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

## ***VI. PRESIDENT'S REPORT***

### **A. Correspondence**

The Friends of the Chicago River newsletter was shared with the Board showing President McElroy as the 2023 recipient of the "Spirit of the River Award."

### **B. Public Recognition**

Employee Longevity Recognition  
Stephanie Analitis - 5 Years of Service to the Park District

The Board recognized Stephanie Analitis, Superintendent of Recreation, for 5 years of dedicated service to the Worth Park District.

## ***VII. COMMITTEE REPORTS/ACTION***

### **A. Administration, Finance & Liability**

#### **1. Agency/Department Goals- FY 2024-25**

**It was moved by Melissa Nagel, seconded by Rebecca Roberts that the Board of Park Commissioners approves the Agency and Department Goals (long-term and short-term) as part of the budget process for FY 2024-25. Motion was approved 5-0.**

#### **2. Full-Time Employee Salary and Pay Rates - FY 2024-25**

**It was moved by Donald Dambek, seconded by Melissa Nagel that the Board of Park Commissioners approves the Full-Time Employee Salary and Pay Rates for FY 2024-25. Motion was approved 5-0.**

#### **3. Part-Time Employee Pay Rates- FY 2024-25**

**It was moved by Rebecca Roberts, seconded by Donald Dambek that the Board of Park Commissioners approves the Part-Time Employee Pay Rates for FY 2024-25. Motion was approved 5-0.**

### **B. Facilities, Parks and Planning**

#### **1. Capital Projects - FY 2024-25 and Beyond**

**It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners approves the proposed capital projects for FY 2024-25 and beyond. 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 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***

***XII. RECONVENE REGULAR MEETING***

***XIII. ADJOURNMENT OF REGULAR MEETING***

**It was moved by Kari Lynn Fickes, seconded by Donald Dambek to adjourn the Regular Board Meeting at 8:02 p.m. Motion was approved 5-0.**

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Mike McElroy, President  
Board of Park Commissioners

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Kelly Pezdek  
Finance and Human Resources Manager  
Secretary to the Board