



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
April 21, 2022
7:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:18 p.m. by Vice President Melissa Nagel.

II. ROLL CALL

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

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 17, 2022

B. Minutes of the Regular Board Meeting - March 17, 2022

C. Minutes of the Special Meeting- March 22, 2022

D. Minutes of the Special Meeting- March 31, 2022

E. Disbursements - February Totaling: \$ 29,654.51

F. Payroll Totaling: \$ 43,201.70

 • March 24, 2022: \$ 21,532.90

 • April 7, 2022: \$ 21,668.80

G. Financial Reports

It was moved by Melissa Nagel, seconded by Rebecca Roberts to approve the Administrative Matters/Consent Agenda. Motion was approved 4-0.

VI. PRESIDENT'S REPORT

A. Correspondence

Vice President Nagel read the correspondence from IAPD/IPRA Powerplay Grant to congratulate the Worth Park District on being awarded the grant.

Vice President Nagel also read an invitation from the American Legion inviting the Park District Staff and Board to the Memorial Day celebration on Sunday May 22, 2022.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Job Descriptions - Full and Part-time Positions

It was moved by Rebecca Roberts, seconded by Donald Dambek that the Board of Park Commissioners approves the Job Descriptions - Full and Part-time positions. Motion was approved 4-0.

2. Resolution No. 2022-01- Changing the Commencement Time for Regular Meetings

It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners approves Resolution 2022-01 - Changing the Commencement Time for Regular Meetings from 7:00 p.m. to 6:30 p.m. effective in May. Motion was approved 4-0.

B. Facilities, Parks and Planning

1. Subrecipient Agreement for Award of Coronavirus State and Local Fiscal Recovery Funds (SLFRF)

It was moved by Melissa Nagel, seconded by Donald Dambek that the Board of Park Commissioners (pending clarification on restrictions) approves the Subrecipient Agreement for Award of Coronavirus State and Local Fiscal Recovery Funds (SLFRF). Motion was approved 4-0.

2. Purchase and Installation of Playground Equipment - Penny Park

It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners approves the purchase and installation of playground equipment at Penny Park through Burke - Play Illinois at a cost of \$39,756.00.

C. Recreation

No Action Recommended.

VIII. DEPARTMENT REPORTS

A. Recreation

The Recreation Report was included in the board meeting information and was presented by Superintendent of Recreation Analitis at the Committee of the Whole meeting.

B. Parks

The Parks Report was included in the board meeting information and was presented by Superintendent of Parks Piszczek 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

It was moved by Melissa Nagel, seconded by Donald Dambek that the Board of Park Commissioners enter Executive Session for the purpose of discussion of Personnel, 5 ILCS 120/2 (c)(1). Motion was approved 4-0.

The Executive Session began at 7:39 p.m.

XII. RECONVENE REGULAR MEETING

It was moved by Donald Dambek, seconded by Melissa Nagel to reconvene the Regular Meeting at 8:11 p.m. Motion was approved 4-0.

A. Action on Executive Session

It was moved by Donald Dambek, seconded by Melissa Nagel to approve the Director of Parks and Recreation Employment Agreement. Motion was approved 4-0.

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Donald Dambek, seconded by Kari Lynn Fickes to adjourn the Regular Board Meeting at 8:12 p.m. Motion was approved 4-0.

Melissa Nagel, Vice President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board