



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

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

February 16, 2023

6:00 p.m.

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:06 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; Stephanie Analitis, Superintendent of Recreation; Brian Piszczek, Superintendent of Parks; and Kelly Pezdek, Finance and Human Resources Manager and Secretary to the Board.

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 - January 19, 2023

Regular Meeting - January 19, 2023

Special Board Meeting - February 2, 2023

The January disbursements totaling \$60,201.24; the income statement through January 31, 2023; P-card expenses of \$8,175.01; and payroll of \$49,029.61 were reviewed by the Park Commissioners.

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. Full-Time Employee Salary and Pay Rates - FY 2023-24

The proposed salary and pay rates for full-time employees for FY 2023-24 were presented.

Recommended Action: That the Board of Park Commissioners approves the Full-Time Employee Salary and Pay Rates for FY 2023-24.

C. Part-Time Employee Pay Rates - FY 2023-24

The proposed pay rates for part-time positions for FY 2023-24 were presented.

Recommended Action: That the Board of Park Commissioners approves the Part-Time Employee Pay Rates for FY 2023-24.

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

A. Master Plan Update Discussion

1. Future Financing

An update from the sub-committee was presented.

Recommended Action: No action recommended.

B. Capital Projects Update - FY 2022-23

Director of Parks and Recreation O'Shaughnessy presented an update on the capital projects for FY 2022-23.

Recommended Action: No action recommended.

C. Capital Projects - FY 2023-24

Director of Parks and Recreation O'Shaughnessy reported that with the remaining capital funds earmarked for the Peaks Park improvements, that no capital projects are being proposed for this upcoming fiscal year. What projects are able to be accomplished, will be reflected in the operations budget.

Recommended Action: No action recommended.

D. Advisory Committee to the Board - Lucas Berg Site

President McElroy updated the Board on the cooperation and progress that has occurred with the MWRD and the Cook County Forest Preserve regarding the Lucas-Berg Site. With the renewed interest in this site, it was proposed that an Advisory Committee to the Board be established to focus on the cooperation with all involved agencies.

Recommended Action: That the Board of Commissioners establishes an advisory

committee to focus on the Lucas-Berg site. The committee shall be comprised of no more than two Park Commissioners, Park District staff, interested citizens of the Park District or other individuals that would benefit and contribute to the committee.

E. Parks Department Update

Superintendent of Parks Piszczek presented an update of the Parks Department.

Recommended Action: No action recommended.

VI. RECREATION

A. Recreation Department Update

Superintendent of Recreation Analitis presented an update of the Recreation Department.

Recommended Action: No action recommended.

VII. UNFINISHED BUSINESS

There was no Unfinished Business

VIII. NEW BUSINESS

There was no New Business.

IX. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 7:43 p.m.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board