



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

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

**July 17, 2025
6:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:00 p.m. by President Donald Dambek.

II. ROLL CALL

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

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/Board Secretary.

Visitors Present: Maurice & Tom Corcoran, Apex Mechanical, Evergreen Park, IL

III. VISITOR AND CITIZEN COMMENTS

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA

Review of Minutes and Financial Reports

The following minutes were reviewed:

Committee of the Whole Meeting - June 19, 2025

Regular Meeting - June 19, 2025

June disbursements totaling \$276,010.41; the income statement June 30, 2025; P-card expenses of \$5,619.68 for May 2025; and payroll of \$80,981.73 for the periods ending June 26, 2025 & July 10, 2025, 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.

V. ADMINISTRATION, FINANCE & LIABILITY

No discussion items.

VI. FACILITY, PARKS & PLANNING

A. Veterans Memorial Park - Apex Electrical - Lighting of Eternal Flame Proposal

A presentation was given by Maurice and Tom Corcoran from Apex Mechanical in regard to the eternal flame lighting at Veterans Memorial Park.

No Action Recommended.

B. Professional Design Services Contract for Design Services and OSLAD Grant Assistance - Gale Moore Park - Design Perspectives, Inc.

The contract/agreement for services by Design Perspectives for the Gale Moore Park design and OSLAD Grant Assistance was presented.

Recommended Action: That the Board of Park Commissioners enter into a design and grant assistance contract with Design Perspectives, Inc. for the Gale Moore Park improvements project.

C. Capital Projects Update - FY 2025-26

Director of Parks and Recreation O'Shaughnessy presented an update on the capital projects for FY 2025-26.

Recommended Action: No action recommended.

D. Parks Department Update

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

Recommended Action: No action recommended.

VII. RECREATION

A. Discussion on Possible Joint Event with Palos Heights - July 3rd

Director of Parks and Recreation O'Shaughnessy reported that as a result of the recent IGA with Palos Heights, there may be some interest in joining forces in offering a joint special event in the future. An invitation was extended for Board and staff to attend the Palos Heights Parks and Recreation Committee Meeting on September 9 to meet and discuss where interest lies.

Recommended Action: No more than 2 Board members to attend the 9/9 meeting.

B. Recreation Department Update

1. Recreation Program Statistics Report - Winter/Spring 2024-25

The Recreation Report was included in the meeting information and presented by Superintendent of Recreation Analitis. The Recreation Program Statistics Report from Winter/Spring 2024-25 was also presented.

Recommended Action: No action recommended.

VIII. UNFINISHED BUSINESS

There was no Unfinished Business.

IX. NEW BUSINESS

There was no New Business.

X. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 7:18 p.m.



Donald Dambek, President
Board of Park Commissioners



Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board