



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

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

November 17, 2022

6:00 p.m.

MINUTES

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

II. ROLL CALL

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

Park Commissioners Absent: Melissa Nagel (excused).

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: 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 - October 20, 2022

Regular Meeting - October 20, 2022

Minutes of the Special Meeting - November 3, 2022

The October disbursements totaling \$73,399.68, the income statement through October 31, 2022, and the P-card expenses 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. Ordinance No. 2022-02 - 2022 Tax Levy Ordinance

Director of Parks and Recreation O'Shaughnessy presented information regarding the proposed 2022 Tax Levy along with the Tax Levy Ordinance. The levy was prepared to capture as much funding as possible.

The main points for the 2022 levy are as follows:

- Property taxes are the primary revenue source for the Park District, accounting for approximately 78% of total revenues.
- The EAV is estimated to decrease 3.0% to \$188,462,222.
- New growth is estimated at \$464,000.
- The Special Recreation fund is levied at its maximum rate of .04.
- Truth in taxation is not required (current proposed levy is at 5.0%).

The overall levy requested is approximately 3.51% higher than in 2021, which will result in an approximate \$39,000 for operations.

Recommended Action: That the Board of Park Commissioners approves Ordinance No. 2022-04 - 2022 Tax Levy Ordinance.

C. Credentials Certificate - IAPD Annual Meeting

Each year, the Board of Park Commissioners is to assign delegate(s) to the Annual Business Meeting of IAPD, held at the annual conference in January. Depending on attendance and availability for the conference, delegates (to include up to one main delegate and three alternates) can consist of Board Members, the Secretary, Director, or any paid employee.

Recommended Action: That the Board of Park Commissioners assign delegate(s) to the Annual Business Meeting of the IAPD, to be held on Saturday January 28, 2023, 3:30 p.m. at the IAPD/IPRA State Conference.

V. *FACILITY, PARKS & PLANNING*

A. Master Plan Update Discussion

Director O'Shaughnessy presented an update on the progress of entering into a lease agreement with the MWRD for Altman Park, and the recent figures provided by Cook County for a potential referendum.

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. Homerding Park Ditch Project

Director of Parks and Recreation O'Shaughnessy reported the project continues under the guise of the MWRD. From what little information that has been obtained to this point, is that a problem exists with contaminated soils that need to be remediated or removed. The bridge is planned to be placed back, but the guard rail is not. A quote was received by the Village to reinstall the guard rail and was distributed to the Board.

Recommended Action: No action recommended.

D. Resolution No. 2022-03 - Intent To Enter into a Lease Agreement with the Metropolitan Water Reclamation District of Greater Chicago for Land Commonly Known as Altman Park

The resolution was presented. The Village approved a similar resolution at their November 15th meeting.

Recommended Action: That the Board of Park Commissioners approve Resolution No. 2022-03 to submit (via written correspondence) to the Metropolitan Water Reclamation District of Greater Chicago the Worth Park District's intent to enter into a lease agreement with the same for land commonly known as Altman Park.

E. Lease Agreement - SWSRA - Goy Building

The lease agreement of the Goy Building by SWSRA was presented.

The agreement is a rollover to a new four-year period that will expire at the end of 2026. There are no recommended changes to the terms of the present lease.

Recommended Action: That the Board of Park Commissioners enter into a Lease Agreement with the Southwest Special Recreation Association (SWSRA) for the use of the Helen Goy Building, for the purposes of housing its offices and carrying out special recreation programs and services it sponsors or co-sponsors and for no other use.

F. Parks Department Update

Superintendent Brian Piszczek presented an update on 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

A. Park/Field Name Request

Discussion was held regarding the request. It was suggested that other policies be reviewed to form one for the Park District. The request would then be revisited.

Recommended Action: No action recommended.

IX. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 7:34 p.m.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board