



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
June 16, 2022
6:30 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:35 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/Acting Secretary; and Brian Piszczek, Superintendent of Parks.

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 - May 19, 2022

B. Minutes of the Public Hearing - May 19, 2022

C. Minutes of the Regular Meeting - May 19, 2022

D. Disbursements - May Totaling: \$ 27,950.13

E. Payroll Totaling: \$ 43,804.13

 • May 19, 2022: \$ 21,694.81

 • June 2, 2022: \$ 22,109.32

F. Financial Reports

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

VI. PRESIDENT'S REPORT

A. Correspondence

President McElroy referred the Board to the correspondence received this month from Worth residents, Wally and Michele Findysz regarding Penny Park; the Worth School District thanking the Park District for allowing use of the busses; Worth resident, Jim Bailey, thanking the Park District for the improvements at Veterans Memorial Park; and Will Barrett of US Representative Sean Casten's office, wanting to set up a future visit.

President McElroy also updated the Board on his correspondence to Village President Mary Werner and the follow-up conversation. He also suggested that a sign of some kind be installed along Harlem Avenue directing traffic to the Terrace Centre.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

No Action Recommended.

B. Facilities, Parks and Planning

1. Digital Sign Purchase/Installation - Veterans Memorial Park

It was moved by Donald Dambek, seconded by Melissa Nagel that the Board of Park Commissioners approves the purchase and installation of a digital sign at Veterans Memorial Park by Express Signs of Shorewood, IL at a cost of \$29,200.00. Motion was approved 5-0.

2. HVAC Purchase/Installation - Goy Building

It was moved by Rebecca Roberts, seconded by Mike McElroy that the Board of Park Commissioners approves the purchase and installation of a HVAC system from Air Comfort of Broadview, IL at a cost of \$9,975. Motion was approved 4-0.

C. Recreation

No Action Recommended.

VIII. DEPARTMENT REPORTS

A. Recreation

The Recreation Report was included in the board meeting information.

B. Parks

The Parks Report was included in the board meeting information.

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.

A break of the meeting was taken at 7:16 p.m.

XI. EXECUTIVE SESSION

It was moved by Kari Lynn Fickes, seconded by Donald Dambek that the Board of Park Commissioners enter Executive Session for the purpose of Review of Executive Session Minutes, 5ILCS 120/2(c)(1), and for the purpose of discussion of Personnel, 5 ILCS 120/2 (c)(1). Motion was approved 5-0.

The Executive Session began at 7:26 pm.

XII. RECONVENE REGULAR MEETING

It was moved by Melissa Nagel, seconded by Kari Lynn Fickes to reconvene the Regular Board Meeting at 7:39 pm. Motion was approved 5-0.

A. Action on Executive Session

No Action Recommended

B. Resolution No. 2022-02- Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings.

It was moved by Donald Dambek, seconded by Rebecca Roberts to approve Resolution No. 2022-02 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings. Motion was approved 4-0.

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Melissa Nagel, seconded by Kari Lynn Fickes to adjourn the Regular Board Meeting at 7:41 p.m. Motion was approved 5-0.

Mike McElroy, President
Board of Park Commissioners

Robert O'Shaughnessy
Acting Secretary to the Board