



Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave - Worth, IL - Room 102

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
September 15, 2021
7:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:40 p.m. by President Mike McElroy.

II. ROLL CALL

Park Commissioners Present: Mike McElroy, Paula Marr, Melissa Nagel and Donald Dambek.

Park Commissioners Absent: Matt Urban (excused).

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

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting - August 18, 2021

B. Regular Board Meeting - August 18, 2021

C. Minutes of the Special Meeting - August 26, 2021

D. Disbursements - August Totaling: \$ 41,503.63

E. Payroll Totaling: \$ 41,437.58

 • August 26, 2021: \$ 21,274.65

 • September 9, 2021: \$ 20,162.93

F. Financial Reports

It was moved by Paula Marr, seconded by Donald Dambek to approve the Administrative Matters/Consent Agenda. Motion was approved 4-0.

VI. PRESIDENT'S REPORT

A. Correspondence

President McElroy informed the Board that Director of Parks and Recreation O'Shaughnessy and himself attended the Village Board Meeting regarding the letter that was sent about possible funds being allocated to be used for Penny Park through the Village's Covid Relief funds (ARPA). These funds which were to be used for the smaller districts that didn't receive any help through the state.

President McElroy also made note that Bahira Karim is now the President of the Library Board.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Annual Audit- FY 2020-21

It was moved by Melissa Nagel, seconded by Donald Dambek that the Board of Park Commissioners approves to place on file the Annual Audit for the Park District, reflecting financial operations during the fiscal year May 1, 2020 - April 30, 2021. Motion was approved 4-0.

B. Facilities, Parks and Planning

No Action Recommended.

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

There was no Executive Session.

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

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

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board