



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

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

June 19, 2025

6:00 p.m.

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:06 p.m. by President Donald Dambek.

II. ROLL CALL

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

Park Commissioners Absent: Mike McElroy (excused).

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; Stephanie Analitis, Superintendent of Recreation; and Kelly Pezdek, Finance and Human Resources Manager/Board Secretary.

Visitors Present: Tod Stanton, Design Perspectives, Naperville, IL; Maurice and Tom Corcoran, Apex Mechanical and Electrical, Evergreen Park, IL.

III. VISITOR AND CITIZEN COMMENTS

Tod Stanton of Design Perspectives presented the Master Plan Design for Altman Park.

Maurice and Tom Corcoran of Apex Mechanical and Electrical presented a proposal for the lighting of the flame at the Veterans Memorial Park.

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA

Review of Minutes and Financial Reports

The following minutes were reviewed:

Committee of the Whole Meeting - May 15, 2025

Public Hearing - May 15, 2025

Regular Meeting - May 15, 2025

The May disbursements totaling \$464,851.25; the income statement through May 31,

2025; P-card expenses of \$4,652.18 for April 2025; and payroll of \$102,392.04 for the periods ending May 15, 2025, May 29, 2025, June 12, 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. Altman Park Master Plan - Design Perspectives, Inc.

Tod Stanton of Design Perspectives presented the Master Plan Design for Altman Park.

Recommended Action: No action recommended

B. Veterans Memorial Park - Lighting of Eternal Flame Proposal

Maurice and Tom Corcoran of Apex Mechanical and Electrical presented a proposal for the lighting of the flame at the Veterans Memorial Park.

Recommended Action: No action recommended

C. Master Plan Update Discussion

1. Homerding Park - Improvements Project
2. Altman Park
3. Stahlak Park
3. Lucas-Berg Site
4. Veterans Memorial Park

D. 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

E. Parks Department Update

The Parks Department Report was included in the meeting information and presented by Director of Parks and Recreation O'Shaughnessy.

Recommended Action: No action recommended.

VII. RECREATION

A. Intergovernmental Agreement between the City of Palos Heights and Worth Park

District for the Development and Implementation of Recreational Programming and Activities

Director of Parks and Recreation O'Shaughnessy presented the intergovernmental agreement with the Palos Heights Park & Recreation Department. The purpose of the IGA is to reflect cooperation in enhancing recreational opportunities.

Recommended Action: That the Board of Park Commissioners enters into an Intergovernmental Agreement with the City of Palos Heights for the development and implementation of recreational programming and activities.

B. Recreation Department Update

The Recreation Report was included in the meeting information and presented by Superintendent of Recreation Analitis.

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 7:40 p.m.



Donald Dambek, President
Board of Park Commissioners



Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board