



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

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

December 15, 2021

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, Paula Marr, Melissa Nagel and Donald Dambek.

Park Commissioners Absent: None

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

Visitor Present: David Blanks, Cubmaster for Cub Scouts Pack 3668

III. *VISITOR AND CITIZEN COMMENTS*

A. Special Presentation on Adopt-a-Park Program - David Blanks, Cubmaster, Cub Scouts Pack 3668

David Blanks thanked the board and staff for the sign at Gale Moore Park. He also informed the Board that 118 hours were logged for cleaning up the park from May through November. He informed them that they cleaned up garbage and sticks at the park during those hours. He also told the Board that the first month had 21 volunteers with 17 to end the year. He said it was a steady group of volunteers and looks forward to continuing this partnership with the Park District.

IV. *ADMINISTRATION, FINANCE & LIABILITY*

A. Review of Minutes and Financial Reports

The following minutes were reviewed:

Committee of the Whole Meeting - November 17, 2021

Regular Meeting - November 17, 2021

Special Meeting - December 6, 2021

The November disbursements totaling \$65,041.61 and payroll from November 18, 2021, and December 2, 2021, were reviewed by the Park Commissioners.

Recommended Action: That the Board of Park Commissioners approves the Minutes, Financial Reports and Payroll as presented as part of the Administrative Matters/Consent Agenda during the Regular Board Meeting.

B. Revision to Board of Park Commissioners By-Laws - Chapter XVII - Miscellaneous Policies and Procedures

Discussion was held on Policy Number 14 which is as follows: "No member of a Board member's immediate family will be eligible to become a full-time paid employee of the Park District."

The recommended revision presented: "No Board member or a member of a Board member's family will be eligible to become a paid employee of the Park District."

Recommended Action: That the Board of Park Commissioners approves the revision under Chapter XVII - Miscellaneous Policies and Procedures of the Board of Park Commissioners By-Laws, policy number 14 to read that "No Board member or a member of a Board member's family will be eligible to become a paid employee of the Park District."

V. ***FACILITY, PARKS & PLANNING***

A. Master Plan Update Discussion

Director of Parks and Recreation O'Shaughnessy gave an update on the Master Plan.

Recommended Action: No action recommended.

B. Capital Projects Update

The capital projects for the current fiscal year were reviewed.

Recommended Action: No action recommended.

C. Parks Department Update

The Parks Department update was reviewed.

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

There was no New Business.

IX. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 6:47 p.m.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board