



Charles M. Christensen Terrace Centre - Room 101/103 - 11500 S. Beloit Ave - Worth, IL

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
September 16, 2020
6:00 p.m.**

MINUTES

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

II. ROLL CALL

Park Commissioners Present: Paula Marr, Mike McElroy, Melissa Brancato and Dan Feltz.

Park Commissioners Absent: Matt Urban (excused).

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; Kara Jelderks, Superintendent of Recreation; Brian Piszczek, Superintendent of Park; and Kelly Pezdek, Finance and Human Resources Manager and Secretary to the Board.

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 meeting minutes were reviewed:

Committee of the Whole Meeting - July 15, 2020

Regular Board Meeting - July 15, 2020

The July and August disbursements totaling \$81,455.48 and payroll totaling \$99,586.62 were reviewed by the Park Commissioners.

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

B. IT Company Review

Finance and Human Resources Manager Pezdek gave an update on the Park District's IT company.

Recommended Action: No action recommended

C. Security Cameras Update

Finance and Human Resources Manager Pezdek gave an update on the Security Cameras.

Recommended Action: No action recommended

D. Alcoholic Beverages Policy

The Alcoholic Beverages Policy was presented by Director of Parks and Recreation O'Shaughnessy and reviewed by the Board.

Recommended Action: That the Board of Park Commissioners approves the Alcoholic Beverages Policy.

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

A. Penny Park

Director of Parks and Recreation O'Shaughnessy and Superintendent of Parks Brian Piszczek gave updates on the Penny Park basketball court. Due to continued issues at the park and after listening to neighborhood concerns, the rims will remain down indefinitely, and consideration given to transitioning Penny Park to include different park amenities.

Recommended Action: No action recommended.

B. Storage Facility Items

Director of Parks and Recreation O'Shaughnessy gave an update on the Storage Facility in Alsip where the museum items have been stored since its closure. Items are in the process of being removed with the goal of closing the facility by the end of the year.

Recommended Action: No action recommended.

C. Ordinance No. 2020-02 - Declaring Surplus Property

Director of Parks and Recreation O'Shaughnessy presented the ordinance which listed items removed from the storage facility in Alsip.

Recommended Action: That the Board of Park Commissioners approves Ordinance No. 2020-02- Declaring Surplus Property to be sold, donated, or disposed of properly.

D. Eagle Scout Project

Director of Parks and Recreation O'Shaughnessy presented an update of the upcoming Gaga Pit project (Eagle Scout project) being built at Kennelly Park.

Recommended Action: No action recommended.

VI. RECREATION

A. Fall Special Events Review

Superintendent of Recreation Jelderks presented the Fall Special Events to include Family Fall Fest Event and the Haunted House. Please find her report in the Recreation tab.

Recommended Action: No action recommended.

VII. UNFINISHED BUSINESS

There was no Unfinished Business.

VIII. NEW BUSINESS

Commissioner Mike McElroy reported that he and Commissioner Melissa Brancato had a discussion with the Mayor of Worth, Mary Werner and gave an overview of the discussion to the Board and Staff.

IX. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 7:36 p.m.

Paula Marr, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board