



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
May 16, 2024
6:30 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:27 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; and Kelly Pezdek, Finance and Human Resources Manager and Secretary to the Board.

Visitors Present: Bob Weinert, Worth, IL

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. VISITOR AND CITIZEN COMMENTS

Bob Weinert spoke to the Board and Staff about working together within the parks on some projects.

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting - April 18, 2024

B. Minutes of the Regular Meeting - April 18, 2024

C. Disbursements - April Totaling: \$ 37,321.58

D. Payroll Totaling: \$ 59,856.43

• April 18, 2024: \$ 31,048.62

• May 2, 2024: \$ 28,807.81

E. Financial Reports

It was moved by Kari Lynn Fickes, seconded by Donald Dambek 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 following correspondence: (1) Invitation to the Memorial Day Service at the Veterans Memorial Park on May 19; (2) Letter from PDRMA congratulating the Park District on the successful Risk Management Review.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Operations Budget- Final FY 2024-25

It was moved by Melissa Nagel, seconded by Rebecca Roberts that the Board of Park Commissioners adopt the Operations Budget - Final - FY 2024-25 in its final form. Motion was approved 5-0.

2. Ordinance No. 2024-01- Budget and Appropriation Ordinance

It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners adopt Ordinance 2024-01 - Budget and Appropriation Ordinance and direct appropriate staff to file a certified copy of the ordinance with the Cook County Clerk within 30 days of adoption. Motion was approved 5-0.

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 presented at the Committee of the Whole Meeting.

B. Parks

The Parks Report was included in the board meeting information and presented 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

A. Elections

1. President

It was moved by Melissa Nagel, seconded by Rebecca Roberts that the Board of Park Commissioners appoint Mike McElroy, as the President of the Board of Park Commissioners. Motion was approved 5-0.

2. Vice President

It was moved by Kari Lynn Fickes, seconded by Mike McElroy that the Board of Park Commissioners appoint Donald Dambek, as the Vice President of the Board of Park Commissioners. Motion was approved 5-0.

3. Treasurer

It was moved by Kari Lynn Fickes, seconded by Donald Dambek that the Board of Park Commissioners appoint Rebecca Roberts, as the Treasurer of the Board of Park Commissioners. Motion was approved 5-0.

4. Alternate Treasurer

It was moved by Melissa Nagel, seconded by Rebecca Roberts that the Board of Park Commissioners appoint Kari Lynn Fickes, as the Alternate Treasurer of the Board of Park Commissioners. Motion was approved 5-0.

B. Appointments

1. Director of Parks and Recreation

It was moved by Melissa Nagel, seconded by Mike McElroy that the Board of Park Commissioners appoint Robert O'Shaughnessy as the Director of Parks and Recreation for the Worth Park District. Motion was approved 5-0.

2. Park District Law Firm

It was moved by Melissa Nagel, seconded by Kari Lynn Fickes that the Board of Park Commissioners appoints the firm Louis F. Cainkar, Ltd. to provide legal services to the Worth Park District. Motion was approved 5-0.

3. Ethics Officer

It was moved by Donald Dambek, seconded by Kari Lynn Fickes that the Board of Park Commissioners appoints Robert O'Shaughnessy, Director of Parks and Recreation as the Ethics Officer for the Worth Park District. Motion was approved 5-0.

4. Freedom of Information Act (FOIA) Officer

It was moved by Kari Lynn Fickes, seconded by Melissa Nagel that the Board of Park Commissioners appoints Robert O'Shaughnessy, Director of Parks and Recreation as the Freedom of Information Act (FOIA) Officer for the Worth Park District. Motion was approved 5-0.

5. Open Meetings Act (OMA) Officers

It was moved by Donald Dambek, seconded by Melissa Nagel that the Board of Park Commissioners appoints Rebecca Roberts, Commissioner and Kelly Pezdek, Finance and Human Resources Manager, as the Open Meetings Act (OMA) Officers for the Worth Park District. Motion was approved 5-0.

6. Secretary to the Board

It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners appoints Kelly Pezdek, Finance and Human Resources Manager, as the Secretary to the Board of Park Commissioners. Motion was approved 5-0.

C. Committees

1. Administration, Finance & Liability
2. Facility, Parks & Planning
3. Recreation

It was moved by Donald Dambek, seconded by Rebecca Roberts that the Board of Park Commissioners establish three working committees of the Board: (1) Administration, Finance & Liability; (2) Facility, Parks & Planning; and (3) Recreation to meet one time per month as a Committee of the Whole. Motion was approved 5-0.

XI. EXECUTIVE SESSION

There was no Executive Session.

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts to adjourn the Regular Board Meeting at 7:58 p.m. Motion was approved 5-0.



Mike McElroy, President
Board of Park Commissioners



Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board