



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
January 19, 2022
7:00 p.m.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:26 p.m. by President Mike McElroy.

II. ROLL CALL

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

Park Commissioners Absent: None.

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: Rebecca Roberts, Worth, IL.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. VISITOR AND CITIZEN COMMENTS

There were no visitor or citizen comments made.

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting - December 15, 2021

B. Minutes of the Regular Board Meeting - December 15, 2021

C. Minutes of the Special Board Meeting - January 12, 2022

D. Disbursements - December Totaling: \$ 62,770.68

E. Payroll Totaling: \$ 57,595.41

 • December 16, 2021: \$ 19,415.11

 • December 30, 2021: \$ 19,422.92

 • January 13, 2022: \$ 18,757.38

F. Financial Reports

It was moved by Donald Dambek, seconded by Melissa Nagel to approve the Administrative Matters/Consent Agenda. Motion was approved 3-0.

VI. PRESIDENT'S REPORT

A. Correspondence

President Mike McElroy referred the Board to the correspondence from Carol Hall of the Worth Public Library announcing her retirement and announcing Rachel Snyder as the new Library Director. She thanked the Park District for always being a resource and wished the Park District the best in the future.

There was also correspondence from PDRMA acknowledging the Park District's award of \$1,500 for its most recent risk management review.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Agency and Department Goals- FY 2022-23

This item was tabled.

2. COVID- 19 Vaccination and Mask Policy

This item was tabled.

3. Camera Maintenance Agreement- Heritage Technology Solutions

It was moved by Melissa Nagel, seconded by Donald Dambek that the Board of Park Commissioners enter into an agreement with Heritage Technology Solutions for the maintenance of the Park District security cameras. Motion was approved 3-0.

4. Change of Day of Board Meetings

It was moved by Donald Dambek, seconded by Melissa Nagel that the Board of Park Commissioners approves that the Committee of the Whole and Regular Meetings will be held on the 3rd Thursday of each month beginning Thursday, February 17, 2022. The Committee of the Whole Meetings start at 6:00 p.m. and the Regular Meetings start at 7:00 p.m. Unless otherwise indicated, all meetings are held at the Worth Park District Charles S. Christensen Center, 11500 S. Beloit Ave., Worth, IL 60482. Motion was approved 3-0.

5. 2022 Board of Park Commissioners Meeting Schedule

It was moved by Melissa Nagel, seconded by Donald Dambek that the Board of Park Commissioners approves the 2022 Meeting Schedule as presented. Motion was approved 3-0.

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. OATH OF OFFICE FOR NEWLY APPOINTED COMMISSIONER

The Oath of Office was taken by Rebecca Roberts - appointed to the Board of Park Commissioners to complete a term until the next election in 2023.

X. UNFINISHED BUSINESS

There was no Unfinished Business.

XI. NEW BUSINESS

There was no New Business.

XII. EXECUTIVE SESSION

There was no Executive Session.

XIII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Rebecca Roberts, seconded by Melissa Nagel to adjourn the Regular Board Meeting at 7:53 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