



**BOARD OF DIRECTORS - REGULAR MEETING MINUTES – APRIL 20, 2023 - 10:00 a.m.**  
**WORTH PARK DISTRICT – 11500 S. Beloit Ave., Worth**

**I. CALL TO ORDER**

The meeting was called to order at 10:00 a.m. by Director Whitcomb

**II. ROLL CALL – PRESENT:**

POSEN PARK DISTRICT	T. J. WHITCOMB, PRESIDENT
HICKORY HILLS PARK DISTRICT	JENNIFER FULLERTON, VICE PRESIDENT
PALOS HEIGHTS RECREATION DEPT.	MATT FAIRBANKS, SECRETARY
WORTH PARK DISTRICT	KELLY PEZDEK, FOR ROBERT O’SHAUGHNESSY, TREASURER
MIDLOTHIAN PARK DISTRICT	ED JUNG
ALSIP PARK DISTRICT	JEANNETTE HUBER

**ROLL CALL - ABSENT:**

BLUE ISLAND PARK DISTRICT	TEDDY RUTHENBERG
VILLAGE OF MERRIONETTE PARK	MICHELLE HIGGINS

**SWSRA TEAM- PRESENT:**

NICOLETTE LAHMAN	EXECUTIVE DIRECTOR
DAWN KEHOE	BUSINESS MANAGER
MARINA UHER	SUPERINTENDENT OF RECREATION

**III. VISITOR AND CITIZEN COMMENTS - None**

**IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA**

- A. Minutes of the Regular Board Meeting –MARCH 15, 2023
- B. Disbursements – MARCH Totaling \$23,561.79
- C. Financial Reports – MARCH - Treasurer’s Report and Income Statement  
Motion made by Director Huber, seconded by Director Jung to Approve the Administrative Matters/Consent Agenda as presented. Motion passed by Voice Vote 6-0.

**V. PRESIDENT’S REPORT**

- A. Correspondence – None
- B. Public Recognition – None

**VI. STAFF REPORTS**

- A. Executive Director Report, Nicolette Lahman – Report was placed on file
  - A. March 2023 Donations/Sponsorships Received (**See attached**)
  - B. Recreation Report (**See attached**) – Presented by Superintendent of Recreation, Marina Uher. Report placed on file. Added to report Marina and Brittany attended St. Francis Recreation and Sports Management Professional Networking night with the intent to introduce new students to Recreation.
  - C. Highlights of 2022-2023 Report (**See attached**)-Error was noted in Participation Overview section; should have read “...total of 132 in FY 21-22”
  - D. Special Assessment FY2023-2024 (**See attached**) (\*) – Special Assessment for FY 23-24 was discussed. Special Assessment is asking for each member district to match last year’s EAV rates. Hickory Hills Park District, Midlothian Park District, Palos Heights Parks & Recreation Department and Posen Park District are in favor of special assessment; Worth Park District stated approval with repayment contingencies. As of time of the meeting no final decision on special assessment was made on behalf of Alsip Park District and Blue Island Park District representative was not in attendance.

- E. Final Proposed Budget FY2023-2024 (**See attached**) (\*)- Budget for FY 23-24 was discussed with most recent changes with the recommendation from the Finance Committee.
  - F. By-law Member Agreement (\*)-Discussion on member contribution rate for FY 24-25 to go to 2.5% (.025) from 2.0% (.02). By-Law agreement will be drafted for legal review and distributed to member districts.
  - G. Upcoming Events/Fundraiser
- B. Attorney Report – None

**VII. OLD BUSINESS (\*= Action or Approval Item)**

A. Final Proposed Budget FY2023-2024 (**See attached**) (\*)

Motion made by Director Fairbanks, seconded by Director Jung to approve the Final Proposed Budget FY2023-2024 as presented. Roll was called with Director Whitcomb, Fairbanks, Jung, voting Yes and Director Fullerton and Huber voting No, Alternate Kelly Pezdek abstain. Motion passed 3 – 2

- Special Assessment FY2023-2024 (**See attached**) (\*)

**VIII. NEW BUSINESS (\*=Action or Approval Item)**

A. By-Law Member Agreement (\*)

**IX. BOARD OF DIRECTORS' COMMENTS**

Board Members shared happenings at their Agencies such as special events, upcoming carnival, updates on OSLAD grant projects, referendum updates, audits, commissioner updates, summer camp and license plate readers.

**X. EXECUTIVE SESSION (if necessary)**

**XI. RECONVENE REGULAR MEETING**

**XII. ADJOURNMENT OF REGULAR MEETING**

Motion made by Director Huber, seconded by Director Fullerton to adjourn the Regular Meeting Session at 11:46 p.m. Motion passed by voice vote 6 – 0.

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Dawn Kehoe, Corresponding Secretary

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Matt Fairbanks, Secretary