



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

**BOARD OF PARK COMMISSIONERS  
SPECIAL BOARD MEETING**

**April 28, 2021**

**7:00 P.M.**

***MINUTES***

***I. CALL TO ORDER*** - The meeting was called to order at 6:09 p.m. by President Paula Marr.

***II. ROLL CALL***

Park Commissioners Present: Paula Marr, Mike McElroy, Dan Feltz, Melissa Nagel (remote) and Matt Urban (remote).

Park Commissioners Absent: None

Staff Members Present: Kelly Pezdek, Finance and Human Resources Manager/Secretary to the Board.

Attorney Present: Joseph Cainkar, Louis F. Cainkar, Ltd.

***III. VISITOR AND CITIZEN COMMENTS***

There were no visitors or citizens present.

***IV. EXECUTIVE SESSION***

**It was moved by Mike McElroy, seconded by Dan Feltz that the Board of Park Commissioners enter into Executive Session for the purpose of discussion of Personnel, 5 ILCS 120/2 (c)(1). Motion was approved 5-0.**

The Executive Session began at 6:10 p.m.

***V. RECONVENE SPECIAL MEETING***

**It was moved by Paula Marr, seconded by Melissa Nagel that the Board of Park Commissioners reconvenes the Special Meeting. Motion was approved 5-0.**

The Special Meeting reconvened at 7:12 p.m.

**A. Action on Executive Session**

**It was moved by Mike McElroy, seconded by Melissa Nagel to enter into an Employee Agreement with Robert O'Shaughnessy, Director of Parks and Recreation, effective May 1, 2021. Motion was approved 5-0.**

**VI. ADJOURNMENT OF SPECIAL MEETING**

**It was moved by Paula Marr, seconded by Mike McElroy to adjourn the Special Meeting at 7:16 p.m. Motion was approved 5-0.**

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Paula Marr, President  
Board of Park Commissioners

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Kelly Pezdek  
Finance and Human Resources  
Manager/Secretary to the Board