



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING**

JUNE 18, 2026

6:00 p.m.

MINUTES

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

II. ROLL CALL

Park Commissioners Present: Donald Dambek, Rebecca Roberts, Kari Lynn Fickes, Melissa Nagel and Mike McElroy.

Park Commissioners Absent: None.

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

Visitors Present: None

III. VISITOR AND CITIZEN COMMENTS

There were no visitors or citizens present.

IV. CONSULTANT INTERVIEW - ALTMAN PARK STRATEGIC PLAN

Michael Clark, CEO, Plan4Action, Osprey, FL

The interview was conducted via Zoom at the beginning of the meeting. A copy of the Plan4Action proposal and the Altman Park Master Plan design and budget were provided to the Board.

Recommended Action: No action recommended.

V. ADMINISTRATION, FINANCE & LIABILITY

A. Review of Minutes and Financial Reports

The following minutes were reviewed:

Committee of the Whole Meeting - May 21, 2026
Public Hearing - May 21, 2026
Regular Meeting - May 21, 2026

The May disbursements totaling \$294,676.94; the income statement through May 31, 2026; P-card expenses of \$11,345.77 for April 2026; and payroll of \$79,788.63 for May 28 and June 11 were reviewed by the Board.

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

VI. FACILITY, PARKS & PLANNING

A. Capital Projects Update - FY 2025-26

Director of Parks and Recreation O'Shaughnessy presented an update on the capital projects for FY 2026-27.

Recommended Action: No action recommended.

B. Parks Department Update

The Parks Department Report was included in the meeting information and presented by Superintendent of Parks Piszczek.

Recommended Action: No action recommended.

VII. RECREATION

A. Recreation Department Update

The Recreation Department Report was included in the meeting information.

Recommended Action: No action recommended.

VIII. UNFINISHED BUSINESS

There was no Unfinished Business.

IX. NEW BUSINESS

A. Manual Review

In the ensuing months, two manuals will need to be reviewed/updated and approved by the Board. These manuals are:

1. Board of Park Commissioners Operations Manual
2. Park District Regulations and Guidelines

It is requested that the entire Board review these manuals, and if there are any items to be discussed, to please communicate this to the President so that it can be included on

the agenda for an upcoming meeting. It is the goal to have both of these manuals reviewed/updated/approved by November.

Recommended Action: No action recommended.

X. *ADJOURNMENT*

The Committee of the Whole Meeting adjourned at 7:09 p.m.



Donald Dambek, President
Board of Park Commissioners



Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board