



Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave - Worth, IL - Room 102

**BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING
December 6, 2021
7:00 P.M.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:00 P.M. by President Mike McElroy.

II. ROLL CALL

Park Commissioners Present: Mike McElroy, Paula Marr, 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.

III. VISITOR AND CITIZEN COMMENTS

There were no visitors or citizens present.

IV. EXECUTIVE SESSION

It was moved by Donald Dambek, seconded by Paula Marr that the Board of Park Commissioners enter Executive Session for the purpose of discussion of Personnel, 5 ILCS 120/2 (c)(1). Motion was approved 4-0.

The Executive Session began at 7:01 p.m.

It was moved by Paula Marr, seconded by Donald Dambek to recess the Executive Session at 7:53 p.m. Motion was approved 4-0.

It was moved by Melissa Nagel, seconded by Paula Marr to continue the Executive Session at 7:56 p.m. Motion was approved 4-0.

V. RECONVENE SPECIAL MEETING

It was moved by Donald Dambek, seconded by Melissa Nagel to reconvene the Special Meeting at 8:25 p.m. Motion was approved 4-0.

A. Action on Executive Session

There was no action on the Executive Session.

VI. NEW BUSINESS

A. Change of Day of Board Meetings

There was no discussion or action on this item.

VII. ADJOURNMENT OF SPECIAL MEETING

It was moved by Paula Marr, seconded by Donald Dambek to adjourn the Special Meeting at 8:25 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