

Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave - Worth, IL - Room 105

### BOARD OF PARK COMMISSIONERS SPECIAL BOARD MEETING June 14, 2023 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, Donald Dambek, and Rebecca Roberts.

Park Commissioners Absent: Melissa Nagel and Kari Lynn Fickes.

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

Visitors Present: Bruce LeBeau, 10951 S. Neenah Ave. Worth; and Becky Vinson, 7446 W. 115<sup>th</sup> St., Worth.

# III. VISITOR AND CITIZEN COMMENTS

There were no comments made by the visitors and citizens present.

### *IV. COMMUNITY MEETING - PARC GRANT APPLICATION - IMPROVEMENTS TO THE TERRACE CENTRE*

A discussion and a presentation were given to the residents that attended the meeting about the upcoming PARC Grant improvements. Questions were asked afterward and were answered by the Board and Director.

# V. ADJOURNMENT OF SPECIAL MEETING

It was moved by Donald Dambek, seconded by Rebecca Roberts to adjourn the Special Meeting at 7:32 p.m. Motion was approved 3-0.

Mike McElroy, President Board of Park Commissioners Kelly Pezdek, Finance and Human Resources Manager/Secretary to the Board