



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

**BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING**

August 17, 2023

6:00 P.M.

MINUTES

I. *CALL TO ORDER* - The meeting was called to order at 6:01 P.M. by Treasurer Donald Dambek.

II. *ROLL CALL*

Park Commissioners Present: Mike McElroy (arrived at 6:12 p.m.), Melissa Nagel (arrived at 6:02 p.m.) Donald Dambek, Rebecca Roberts, and Kari Lynn Fickes.

Park Commissioners Absent: None

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: Tod Stanton, Design Perspectives, Naperville, IL; Laura and Joe Packwood, 11209 S. Natchez Ave., Worth; Mary Flores, 11457 S. Oak Park Ave., Worth; and Kristina Gaughan, 6809 W 109th St., Worth.

III. *VISITOR AND CITIZEN COMMENTS*

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

IV. *COMMUNITY MEETING - OSLAD GRANT APPLICATION - IMPROVEMENTS TO STAHLAK PARK*

A presentation was given by Tod Stanton of Design Perspectives of Naperville, about the upcoming OSLAD Grant Application. 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 6:31 p.m. Motion was approved 5-0.

Mike McElroy, President
Board of Park Commissioners

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