

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

# BOARD OF PARK COMMISSIONERS SPECIAL BOARD MEETING October 30, 2025 5:30 P.M.

### **MINUTES**

I. CALL TO ORDER - The meeting was called to order at 5:30 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; Stephanie Analitis, Superintendent of Recreation; and Kelly Pezdek, Finance and Human Resources Manager/Secretary to the Board.

Visitors Present: Brendan Dailey - Head Assistant Attorney - MWRD and Jeffery Waldhoff - Principal Attorney - MWRD.

## III. VISITOR AND CITIZEN COMMENTS

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

#### IV. DISCUSSION WITH MWRD - RE: ALTMAN PARK

A tour of Altman Park was given to the MWRD attorneys and discussion was held in regard to the master plan design.

#### V. ADJOURNMENT OF SPECIAL MEETING

It was moved by Melissa Nagel seconded by Rebecca Roberts to adjourn the Special Meeting at 7:05 p.m. Motion was approved 5-0.

Donald Dambek, President Board of Park Commissioners Kelly Pezdek,

Finance and Human Resources Manager Secretary to the Board