



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

**BOARD OF PARK COMMISSIONERS  
SPECIAL BOARD MEETING**

**February 2, 2023**

**7:30 P.M.**

***MINUTES***

***I. CALL TO ORDER*** - The meeting was called to order at 7:35 p.m. by President Mike McElroy.

***II. ROLL CALL***

Park Commissioners Present: Mike McElroy, Melissa Nagel, 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; Sarah DeWolf, Recreation Supervisor; Paula Marr, Recreation Assistant; and Kelly Pezdek, Finance and Human Resources Manager and Secretary to the Board.

Visitors Present: Deb Skopec, Worth; David Blanks, Worth; and Rich and Barb Dziedzic, Worth.

***III. VISITOR AND CITIZEN COMMENTS***

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

***IV. FUTURE FUNDING STRATEGY***

A presentation was given by Kari Lynn Fickes and Paula Marr in regards to the upcoming referendum.

***V. ADJOURNMENT OF SPECIAL MEETING***

**It was moved by Rebecca Roberts, seconded by Donald Dambek to adjourn the Special Meeting at 8:07 p.m. Motion was approved 5-0.**

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Mike McElroy, President  
Board of Park Commissioners

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Kelly Pezdek  
Secretary to the Board