



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

**BOARD OF PARK COMMISSIONERS  
SPECIAL BOARD MEETING**

**November 10, 2021**

**6:00 P.M.**

***MINUTES***

***I. CALL TO ORDER*** - The meeting was called to order at 6:04 p.m. by President Mike McElroy.

***II. ROLL CALL***

Park Commissioners Present: Mike McElroy, Paula Marr, Melissa Nagel and Donald Dambek.

Park Commissioners Absent: Matt Urban (unexcused).

Staff Members Present: Kelly Pezdek, Finance and Human Resources Manager/Secretary to the Board.

Visitors Present: None.

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

There were no visitors or citizens present.

***IV. EXECUTIVE SESSION***

**It was moved by Paula Marr, seconded by Melissa Nagel 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 6:04 p.m.

***V. RECONVENE SPECIAL MEETING***

**It was moved by Paula Marr, seconded by Donald Dambek that the Board of Park Commissioners reconvene the Special Meeting. Motion was approved 4-0.**

The Special Meeting reconvened at 7:22 p.m.

**A. Action on Executive Session**

**It was moved by Mike McElroy, seconded by Paula Marr to vacate the seat of Park Commissioner Matt Urban due to work restrictions preventing him to fulfill his obligations to the Park District. Motion was approved 4-0.**

**VI. ADJOURNMENT OF SPECIAL MEETING**

**It was moved by Donald Dambek, seconded by Melissa Nagel to adjourn the Special Meeting at 7:24 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