



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

**BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING**

**March 31, 2022
6:00 P.M.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:03 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; and Kelly Pezdek, Finance and Human Resources Manager/Secretary to the Board.

III. VISITOR AND CITIZEN COMMENTS

There were no visitors or citizens present.

IV. DISCUSSION ON ALTERNATIVE REVENUE SOURCES AND PARK ACREAGE

A discussion about the possibilities of doing a referendum in the near future was discussed at great lengths. The Board agreed that this is an avenue they would like to pursue and will begin the legwork to get this moving.

Discussion was also held regarding Altman Park - history, IGA, etc. and the need the Park District has for additional acreage to better serve the community. A joint session of the Park Board and Village Board will be approached to discuss this subject.

V. ADJOURNMENT OF SPECIAL MEETING

It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts to adjourn the Special Meeting at 7:34 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