



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

**BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING
January 12, 2022
7:00 P.M.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:13 p.m. by President Mike McElroy.

II. ROLL CALL

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

Park Commissioners Absent: None

Staff Members Present: Robert O'Shaughnessy, Director of Parks and Recreation; Kelly Pezdek, Finance and Human Resources Manager/Secretary to the Board.

III. VISITOR AND CITIZEN COMMENTS

None

IV. EXECUTIVE SESSION

It was moved by Donald Dambek, 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 3-0.

The Executive Session began at 7:14 p.m.

V. RECONVENE REGULAR MEETING

It was moved by Melissa Nagel, seconded by Donald Dambek to reconvene the Special Meeting at 8:03 p.m. Motion was approved 3-0.

A. Action on Executive Session

It was moved by Melissa Nagel, seconded by Donald Dambek to appoint Rebecca Roberts and Kari Lynn Fickes to the Board of Park Commissioners to fill the two vacancies. Motion was approved 3-0.

VI. ADJOURNMENT OF SPECIAL MEETING

It was moved by Melissa Nagel, seconded by Donald Dambek to adjourn the Special Meeting at 8:04 p.m. Motion was approved 3-0.

Mike McElroy, President
Board of Park Commissioners

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