



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

**BOARD OF PARK COMMISSIONERS
SPECIAL MEETING**

January 22, 2025

6:00 P.M.

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:00 p.m. by President Donald Dambek.

II. ROLL CALL

Park Commissioners Present: Donald Dambek, Rebecca Roberts, Kari Lynn Fickes, and Melissa Nagel.

Park Commissioners Absent: Mike McElroy (excused).

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: None

III. VISITOR AND CITIZEN COMMENTS

There were no visitors and citizens present.

IV. REVIEW AND ACTION ON BIDS RECEIVED FOR THE STAHLAK PARK IMPROVEMENTS PROJECTS (OSLAD)

A discussion was held in regard to the bids and action was taken on the following items.

1. General Contractor

It was moved by Melissa Nagel, seconded by Kari Lynn Fickes that the Board of Park Commissioners awards the bid for Site Work Construction for the Stahlak Park improvements to Landworks, Ltd. Of Bolingbrook, IL at a cost not to exceed \$362,745.00. Motion was approved 4-0.

2. Fencing

It was moved by Rebecca Roberts, seconded by Melissa Nagel that the Board of Park Commissioners approves the fencing for the Stahlak Park Improvements to Proline Fence Company od Homer Glen, IL at a cost not to exceed \$29,000.00. Motion was approved 4-0.

3. Shelter

It was moved by Rebecca Roberts, seconded by Kari Lynn Fickes that the Board of Park Commissioners approves the shelter for Stahlak Park improvements to Poligon of Holland, MI at a cost not to exceed \$32,525.60. Motion was approved 4-0.

4. Challenge Course

It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners approves the adult and youth challenge course for the Stahlak Park improvements to Gametime of Charlotte, NC at a cost not to exceed \$81,132.61. Motion was approved 4-0.

5. Pour in Place Rubber

It was moved by Melissa Nagel, seconded by Kari Lynn Fickes that the Board of Park Commissioners approves the pour in place rubber (adult and youth challenge course) for the Stahlak Park improvements to Parkreation, Inc. of Prospect Heights, IL at a cost not to exceed \$69,142.50. Motion was approved 4-0.

V. ADJOURNMENT OF SPECIAL MEETING

It was moved by Rebecca Roberts, seconded by Melissa Nagel to adjourn the Special Meeting at 6:31 p.m. Motion was approved 4-0.



Donald Dambek, President
Board of Park Commissioners



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