



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

**BOARD OF PARK COMMISSIONERS  
SPECIAL BOARD MEETING**

**January 9, 2025**

**6:00 p.m.**

***MINUTES***

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

**II. ROLL CALL**

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

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.

Visitors Present: Paula Marr, Sponsorship & Marketing Coordinator for the Worth Park District, Mohammed Saadeh, Chicago United Soccer Club, Charles Collins, Assistant Economic Development Director for the City of Markham, John Thompson, Municipal Planning & Development CEO, Wail Ziyah, Owner of Ziyad Brothers.

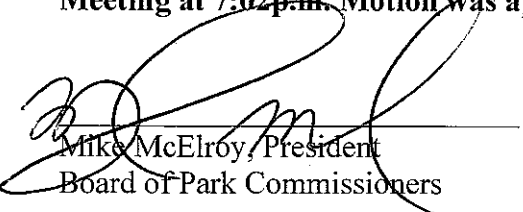
**III. VISITOR AND CITIZEN COMMENTS**

**IV. PRESENTATION AND DISCUSSION OF ALTMAN PARK**

A discussion was held in regard to Altman Park and the future development of the acres of land that was leased to the Park District from the MWRD beginning on September 1, 2024.

**V. ADJOURNMENT OF SPECIAL MEETING**

It was moved by Donald Dambek, seconded by Melissa Nagel to adjourn the Special Meeting at 7:02 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