



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

**BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING
December 13, 2022
7:00 P.M.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:00 p.m. by Vice President Melissa Nagel.

TO APPROVE MIKE MCELROY TO ATTEND MEETING REMOTELY

It was moved by Donald Dambek seconded by Kari Lynn Fickes to approve Mike McElroy to attend the meeting remotely. Motion was approved 4-0.

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

Visitors Present: Paula Marr, Recreation Assistant for the Worth Park District.

III. VISITOR AND CITIZEN COMMENTS

None

IV. FUTURE FUNDING STRATEGY

A discussion was held by the Board to discuss the future funding strategies for the Park District.

V. ADJOURNMENT OF SPECIAL MEETING

It was moved by Rebecca Roberts, seconded by Kari Lynn Fickes to adjourn the Special Meeting at 8:03 p.m. Motion was approved 5-0.

Melissa Nagel, Vice President
Board of Park Commissioners

Kelly Pezdek
Secretary to the Board