



Charles M. Christensen Terrace Centre - Room 101-103 - 11500 S. Beloit Ave - Worth, IL

**BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING**

**February 24, 2021
6:00 P.M.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:01 P.M. by President Paula Marr.

II. ROLL CALL

Park Commissioners Present: Paula Marr, Dan Feltz and Melissa Nagel, Matt Urban and Mike McElroy

Park Commissioners Absent: None

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

Attorney: Joseph Cainkar, Attorney for the District

III. VISITOR AND CITIZEN COMMENTS

IV. ORDINANCE NO. 2021-02

AN ORDINANCE PROVIDING FOR THE ISSUE OF \$310,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2021 OF WORTH PARK DISTRICT, COOK COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.

It was moved by Mike McElroy, seconded by Melissa Nagel to approve Ordinance No. 2021-02. Motion was approved 5-0.

IV. ADJOURNMENT OF SPECIAL MEETING

It was moved by Matt Urban, seconded by Dan Feltz to adjourn the Special Meeting at 6:05pm. Motion was approved 4-1.

Paula Marr, President
Board of Park Commissioners

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