



Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave. - Worth, IL - Room 105

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING**

**July 16, 2026  
7:00 p.m.**

***MINUTES***

***I. CALL TO ORDER*** - The meeting was called to order at 7:39 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: None

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

Visitors Present: None

***III. PLEDGE OF ALLEGIANCE***

The Pledge of Allegiance was recited.

***IV. VISITOR AND CITIZEN COMMENTS***

There were no visitors or citizens present.

***V. ADMINISTRATIVE MATTERS/CONSENT AGENDA***

A. Minutes of the Committee of the Whole Meeting - June 18, 2026

B. Minutes of the Regular Meeting - June 18, 2026

C. Disbursements - June                      Totaling:                      \$ 168,860.15

|                  |           |              |
|------------------|-----------|--------------|
| D. Payroll       | Totaling: | \$ 83,105.53 |
| • June 25, 2026: |           | \$ 41,222.07 |
| • July 9, 2026:  |           | \$ 41,883.46 |

E. Financial Reports

**It was moved by Rebecca Roberts, seconded by Melissa Nagel to approve the Administrative Matters/Consent Agenda. Motion was approved 4-0.**

***VI. PRESIDENT'S REPORT***

A. Correspondence

The following correspondence was referred to by President Dambek: a thank you message from Mike Clark of Plan4Action.

B. Public Recognition

There was no Public Recognition

***VII. COMMITTEE REPORTS/ACTION***

A. Administration, Finance & Liability

1. Engagement of Audit Services - Illinois NFP Audit and Tax, LLP - 2026-2028

**It was moved by Kari Lynn Fickes, seconded by Rebecca Roberts that the Board of Park Commissioners enters into an agreement with Illinois NFP Audit and Tax, LLP of Chicago, for annual audit services for the Park District. The agreement will cover fiscal years 26, 27 and 28. Motion was approved 4-0.**

2. Ordinance No. 2026-02 - Surplus Property

**It was moved by Melissa Nagel, seconded by Rebecca Roberts that the Board of Park Commissioners approves Ordinance No. 2026-02 - Declaring Surplus Property to be sold, donated, or disposed of properly. Motion was approved 4-0.**

B. Facilities, Parks and Planning

**No Action Recommended.**

C. Recreation

**No Action Recommended.**

***VIII. DEPARTMENT REPORTS***

A. Recreation

The Recreation Report was included in the board meeting information and presented at the Committee of the Whole Meeting.

B. Parks

The Parks Report was included in the board meeting information and presented at the Committee of the Whole Meeting.

C. Administration

The Administration Report was included in the board meeting information and was presented by Director of Parks and Recreation O'Shaughnessy.

***IX. UNFINISHED BUSINESS***

There was no Unfinished Business.

***X. NEW BUSINESS***

There was no New Business.

***XI. EXECUTIVE SESSION***

There was no Executive Session.

***XII. RECONVENE REGULAR MEETING***

***XIII. ADJOURNMENT OF REGULAR MEETING***

**It was moved by Melissa Nagel, seconded by Kari Lynn Fickes to adjourn the Regular Board Meeting at 8:14 p.m. Motion was approved 4-0.**



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Donald Dambek, President  
Board of Park Commissioners



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Kelly Pezdek  
Finance and Human Resources Manager  
Secretary to the Board