



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

**BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING**

**August 4, 2022
7:00 P.M.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 7:00 P.M. by President Mike McElroy.

II. ROLL CALL

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

Park Commissioners Absent: Kari Lynn Fickes (excused).

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

Visitors Present: Terry Mahaffay, Marris- Meyer American Legion Post #991 Commander; Bethanne Lode, Marris- Meyer American Legion Post #991 Auxiliary; Glenn Kraemer, Marris- Meyer American Legion Post #991 SAL Squadron Commander; James Bailey, Jr., Marris- Meyer American Legion Post #991 Director, American Legion Riders; Mary Frestel, Marris- Meyer American Legion Post #991 Auxiliary President; and Kat Bailey, Worth, IL.

III. VISITOR AND CITIZEN COMMENTS

The visitors and citizens present each expressed their objections to a digital sign being placed at the Veterans Memorial Park. A copy of the sign was distributed to those present.

IV. DISCUSSION/ACTION ON DIGITAL MESSAGE SIGN - VETERANS MEMORIAL PARK

It was moved by Melissa Nagel, seconded by Donald Dambek to table the discussion/action on the digital message sign to the next meeting. Motion was approved 3-1.

V. ADJOURNMENT OF SPECIAL MEETING

It was moved by Donald Dambek, seconded by Rebecca Roberts to adjourn the Special Meeting at 7:27 p.m. Motion was approved 4-0.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek,
Secretary to the Board