



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

**BOARD OF PARK COMMISSIONERS
SPECIAL MEETING
COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY
December 14, 2023
6:00 P.M.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:03 P.M. by Treasurer Donald Dambek.

II. ROLL CALL

Park Commissioners Present: Donald Dambek, Rebecca Roberts, and Kari Lynn Fickes.

Park Commissioners Absent: Mike McElroy and Melissa Nagel.

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

Citizen Committee Members Present: Audrey Dambek, Worth, IL; and James Plahm, Worth IL.

III. VISITOR AND CITIZEN COMMENTS

There were no comments made by the visitors and citizens present.

IV. REVIEW OF PREVIOUS DISCUSSED ITEMS AND MEETING

An overview was given by Commissioner Roberts where she discussed the updates made from the first and second meeting and reported that the report was complete and asked that all committee members look over and submit any changes by Friday, January 12, 2023.

V. LOCAL GOVERNMENT EFFICIENCY REPORT DISCUSSION ITEMS

- A. Review of Full Report
- B. Recommendations/Suggestions for All Areas

The full report was reviewed and commented on by the committee.

C. Report Submittal to Cook County

**It was moved by James Plahm, seconded by Kari Lynn Fickes to approve the Local Government Efficiency Report for the Worth Park District.
Motion was approved by the Committee 5-0.**

VI. ADJOURNMENT OF SPECIAL MEETING

It was moved by Rebecca Roberts, seconded by Kari Lynn Fickes to adjourn the Special Meeting at 6:15 p.m.

Donald Dambek, Treasurer
Board of Park Commissioners

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