



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

**BOARD OF PARK COMMISSIONERS
SPECIAL MEETING
January 27, 2021
5:00 P.M.**

MINUTES

I. CALL TO ORDER - The meeting was called to order at 5:14 p.m. by President Paula Marr.

II. ROLL CALL

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

Park Commissioners Absent: None

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

III. VISITORS AND CITIZENS COMMENTS

There were no visitors or citizens present.

IV. EXECUTIVE SESSION

It was moved by Mike McElroy, seconded by Melissa Brancato that the Board of Park Commissioners enter Executive Session for the purpose of discussion of Personnel, Section 120/2(c)(1). Motion was approved 5-0.

The Executive Session began at 5:15 p.m.

Matt Urban was excused at 5:54 p.m.

V. RECONVENE SPECIAL MEETING

It was moved by Mike McElroy, seconded by Dan Feltz to reconvene the Special Meeting. Motion was approved 4-0.

The Special Meeting reconvened at 7:00 p.m.

VI. ADJOURNMENT OF SPECIAL MEETING

It was moved by Paula Marr, seconded by Mike McElroy to adjourn the Special Meeting. Motion was approved 4-0.

The Special Meeting adjourned at 7:00 p.m.

Paula Marr, President
Board of Park Commissioners

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