



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

**BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING**

June 9, 2021

7:00 P.M.

MINUTES

I. CALL TO ORDER - The meeting was called to order at 6:01 p.m. by President Mike McElroy.

II. ROLL CALL

Park Commissioners Present: Mike McElroy Paula Marr, Melissa Nagel, Donald Dambek and Matt Urban.

Park Commissioners Absent: None

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

Visitors Present: Visitors Present: Deb Skopec, Worth, IL; Katie Hogan, Worth, IL; Debbie Hogan, Worth, IL; Kristi Hogan, Worth, IL; John Hogan, Worth, IL; Emilee Campbell, Worth, IL; Agustin Rocha, Worth, IL; Abel Rocha, Worth, IL; Rebecca Rocha, Worth, IL; Andres Rocha, Worth IL; Patrick Hogan, Worth, IL; Alberto Rocha, Worth, IL; and David Blanks, Worth, IL.

III. VISITOR AND CITIZEN COMMENTS

There were no comments made by the visitors present.

IV. PUBLIC RECOGNITION

A. Resolution No. 2021-01 - Recognition of Katie Hogan, Eagle Scout

It was moved by Paula Marr, seconded by Matt Urban that the Board of Park Commissioners approves Resolution No. 2021-01 - Recognition of Katie Hogan Eagle Scout. Motion was approved 5-0.

President McElroy recited and presented the resolution to Katie Hogan and thanked her family and the individuals present for the wonderful contribution made to the Park District through her Eagle Scout project. Katie thanked the Board for the recognition and for the opportunity to fulfill the requirements to achieve the Eagle Scout honor.

V. OLD BUSINESS

A. Professional Services Proposal - Master Plan Update

It was moved by Donald Dambek, seconded by Paula Marr that the Board of Park Commissioners enter into a Professional Services Contract with Design Perspectives of Naperville, IL for the Park District's Master Plan Update. Motion was approved 5-0.

B. Professional Services Proposal - OSLAD Grant Preparation

It was moved by Melissa Nagel, seconded by Matt Urban that the Board of Park Commissioners enter into a Professional Services Contract with Design Perspectives of Naperville, IL for assistance in the OSLAD Grant preparation. Motion was approved 5-0.

VI. ADJOURNMENT OF SPECIAL MEETING

It was moved by Matt Urban, seconded by Donald Dambek to adjourn the Special Meeting at 7:32 p.m. Motion was approved 5-0.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Secretary to the Board