



Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave. - Worth, IL - Room 102

**BOARD OF PARK COMMISSIONERS  
SPECIAL BOARD MEETING**

**August 26, 2021**

**6:00 P.M.**

***MINUTES***

- I. *CALL TO ORDER*** - The meeting was called to order at 6:00 p.m. by President Mike McElroy.

**It was moved by Donald Dambek, seconded by Mike McElroy to allow Paula Marr to attend the meeting via electronic means. Motion was approved 3-0.**

**II. *ROLL CALL***

Park Commissioners Present: Mike McElroy, Paula Marr (via electronic means); and Donald Dambek.

Park Commissioners Absent: Melissa Nagel (excused) and Matt Urban (excused).

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: None.

**III. *VISITOR AND CITIZEN COMMENTS***

There were no visitors or citizens present.

**IV. *PARKS AND RECREATION MASTER PLAN UPDATE***

**A. Presentation of Parks and Recreation Master Plan Update**

Tod Stanton, of Design Perspectives, Inc. in Naperville gave an overview of the Master Plan Update. He went over the plan and had an outline for the Park District on what were the top 3 items from each Tier to focus on.

**B. Adoption of Parks and Recreation Master Plan Update**

**It was moved by Donald Dambek, seconded by Paula Marr that the Board of Park Commissioners adopt the Parks and Recreation Master Plan Update. Motion was approved 3-0.**

President Mike McElroy informed the Board that he had a discussion with Officer Mike Cozzi, in regard to the police calls to Penny Park when the basketball court was

in operation and asked what his thoughts were on the placement of the basketball courts at Peaks Park through the OSLAD grant proposal. Officer Cozzi shared that he thought it was a good placement and could be well seen from all sides and would be easy to patrol. Mike McElroy also stated that there would be adequate lighting and cameras to be able to make sure this was a safe environment for all attending the Park.

**V. *ADJOURNMENT OF SPECIAL MEETING***

**It was moved by Donald Dambek, seconded by Paula Marr to adjourn the Special Meeting at 6:39 p.m. Motion was approved 3-0.**

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Mike McElroy, President  
Board of Park Commissioners

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Kelly Pezdek  
Finance and Human Resources Manager  
Secretary to the Board