

**Minutes for the Public Hearing On The 2010/2011 Budget & Appropriation Ordinance  
& The Following Regular Meeting of the Posen Park District Board of Commissioners  
On Thursday July 15, 2010 at 7:00PM at the Offices of the Park District on 143<sup>rd</sup> & Campbell**

**Public Hearing Call To Order:**

Roll Call: President Whitcomb called the Public Hearing to order at 7:04pm. Upon roll call, the following Commissioners were present: Whitcomb, Murphy, Chmielak, Lopez.

President Whitcomb conducted the 2<sup>nd</sup> Reading of the 2010/2011 Budget & Appropriation Ordinance to the public. President Whitcomb made an announcement of the rules governing commentary during the public hearing, which included limiting comment to the Ordinance only, one member of the public speaking at a time, and waiting for acknowledgement before speaking. President Whitcomb then opened the floor to the public.

Mary Ericksen inquired about the line item Dues & Subscriptions, which was stated to be for IAPD dues and any other organizational or literature fees the District signs up for. She inquired about Publications, which was responded to be any legal postings, newsletters and public distributed materials. She inquired about Convention Expenses, which was stated to be for the annual IAPD convention for the board to attend training classes. She asked about Salaries, which was stated to be for all employees, unless we hire a Secretary/Treasurer, which has its own line item.

With no other commentary from the public, President Whitcomb closed the floor to public comment. Commissioner Chmielak moved to adjourn the public hearing, seconded by Commissioner Murphy. All Commissioners voted Aye, motion carried, hearing adjourned at 7:08pm.

**Opening:**

President Whitcomb called the regular meeting to order at 7:09pm. Upon roll call, the following Commissioners were present: Whitcomb, Murphy, Chmielak, Lopez. President Whitcomb led those assembled in the Pledge of Allegiance.

**Additions/Revisions To The Agenda:** None.

**Citizens To Be Heard:** None

**Approval of Minutes:**

President Whitcomb presented the Board with the minutes of the July 1, 2010 Regular Meeting (No Executive Session). Commissioner Murphy moved to approve the minutes, seconded by President Whitcomb. All Commissioners voted Aye.

**Approval of Ordinances/Agreements:**

**Vote to Adopt Bylaws Ordinance** – TABLED (Motion by Commissioner Chmielak, seconded by Commissioner Murphy, all Commissioners voted Aye, motion carried.)

**Final Schedule for 2010/2011 Budget & Appropriation Ordinance:** President Whitcomb outlined the schedule for approval of the Ordinance, which will have the 3<sup>rd</sup> reading and vote to approve at a Special Meeting on July 22.

**Commissioner Reports:**

**Finance: Commissioner Murphy**

**Treasurer's Report-** There was no report due to no new expenditures paid out since the last meeting.

**Payment of Bills** – No new bills to be paid.

**Levy Edit Report** – President Whitcomb stated that the Levy Edit Report was received and he verified, signed, and faxed it back to the county. The contact information was changed to President Whitcomb's email since they had tried to contact Mr. Jacobs.

**Other** – None.

**Maintenance: Commissioner Chmielak**

**Needed Equipment/Supplies** – Most of the repairs are being held off on due to finances. Since the gas gauge on the truck does not work, we are keeping manual track of the mileage. The first glider is almost ready to go back up, just needed to buy bolts. The second one will be taken in after the first is reinstalled. July 21<sup>st</sup> the guy from Circle Tractor is coming out to teach us about the tractor and determine what we need to fix. The inventory is on back of the list and the swing parts are being researched for the grant. The parks have all been cut and the bleachers have been moved back to the garage. The Therapeutic Park project is done.

**Task List (completed & upcoming)** – The Commissioners Park installation is started and we are working on securing the border and timbers once the equipment is done. We will need to buy swings for the Commissioners Park equipment.

**Other** – The Board has elected to purchase the Kubota after a field test. Motion made by Commissioner Chmielak to purchase the Kubota lawnmower for \$3,100 by December 31<sup>st</sup>, seconded by Commissioner Murphy. All Commissioners voted Aye, motion carried.

**Recreation: Commissioner Lopez**

**Community Newsletter** – The newsletter has been copied and needs to be dispersed. The first day for dispersal will be this weekend and we will try to cover as much of the town as possible.

**Dedication/Picnic In The Park July 31<sup>st</sup>** – The event is ready to go, we just need to purchase the food. The Board discussed and decided to move the Picnic portion to Commissioners' Park for the additional space.

**Other** – None.

**Policy: Commissioner Whitcomb**

**Park District Literature** – This is still on hold, President Whitcomb will order shortly.

**Commissioner Posting** – The posting has been included in the newsletter and we are awaiting applicants for interview.

**Rules Signs & Park Welcome Signs** – On hold until additional money comes in. Likely will be contracted out due to the volume of signs needed.

**Posting In Messenger** – The posting for this hearing was made within the timeframe, and the bill will be received Monday.

**Other** – None.

**Attorney Report:** None

**Superintendent Report:** None.

**Old Business:**

**Office Equipment** – The computer is on order and Tim will install once he puts it together. Timeframe is about a week to ten days.

**Court Resurfacing** – Still tabled until the union strike ends or another opportunity comes up.

**Commissioner's Park Installation** – The installation is in progress and will hopefully be finished in about a week.

**Order Additional Timbers, Surface Material, & Ramps** – We do not need to order additional timbers, but will need to order surface material shortly and ramps once the bond money comes in.

**Long Term Planning** – The Board will begin to develop project lists for implementation over the next year.

**Other** – None.

**New Business:**

**Kaboom Grant Opportunity** – President Whitcomb received a call from KaBOOM about a project opportunity. The Park District's prior Board had submitted an application back in 2006 that did not progress. President Whitcomb will be redoing an application for a new shot at a playground. If obtained, Memorial Park will receive a new playground for a cost to us between \$7,500 and \$10,000.

**Other Business:** None.

**Correspondence:** Attorney Narko sent a letter indicating the Prevailing Wage Ordinance was filed along with a stamped copy for our records.

**Open To Public:** Resident Mary Ericksen offered contact information for donations to Commissioner Lopez. She asked if we talked to Lori Taylor about the dedication as she would put it in her Messenger column. She also asked about the rules violation for the permit. The Board responded they decided to withhold the security deposit in lieu of a fine since it would cover the damages. We are also working to give our ordinances some legal teeth by working with the police. She asked about the employees, and if we were going to have one of the employees spraying the grounds, to which the Board responded this was not in the plans. She asked about the swings and if we were going to contact companies for donations.

**Executive Session (if needed):**

Commissioner Murphy moved to enter Executive Session to discuss current and pending litigation and the status of an off duty employee, seconded by Commissioner Lopez. All Commissioners voted Aye, the Board entered Executive Session at 7:52pm.

Commissioner Murphy moved to return to regular session, seconded by Commissioner Chmielak. All Commissioners voted Aye. The Board reentered regular session at 8:15pm.

Commissioner Chmielak moved to give Mike Christakos a .50 cent raise starting next pay period, seconded by Commissioner Lopez, All Commissioners voted Aye, motion carried.

**Adjournment:** Commissioner Murphy moved to adjourn the meeting, seconded by Commissioner Lopez. All Commissioners voted Aye, meeting adjourned at 8:16pm.