

Minutes of the Special Meeting of the Posen Park District
Board of Commissioners on Thursday July 22, 2010 at 7:00PM
At The Offices of the Park District on 143rd & Campbell

Opening: President Whitcomb called the meeting to order at 7:08pm. 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 Agenda: None

Citizens To Be Heard: None

Approval of Ordinances/Agreements: President Whitcomb made the 3rd reading of the 2010/2011 Budget and Appropriation Ordinance for the public. Commissioner Chmielak moved to approve the ordinance, seconded by Commissioner Murphy. Roll call vote indicated: Ayes: Whitcomb, Murphy, Chmielak, Lopez, Nays: None, Absent: None. Motion carried.

Other Business:

Commissioners Park Renovation: The work is nearly completed and once we order the surface material and place the timbers the park will be opened to the public.

Purchase of Surface Material/Timbers/Supplies for Commissioners Park: No new timbers are needed, but we will purchase corrugated plastic for along the fence, as well as the surface material shortly.

Kaboom Grant Opportunity: President Whitcomb is following up on the grant and attempting to secure SWSRA as a partner. The application has been submitted.

Dedication/Picnic In The Park: President Whitcomb and Commissioner Lopez will shop next week for the food. Commissioner Chmielak will create a plaque for the occasion.

Other: None.

Open To Public: Clarence Krygowski came to obtain his park permit for the scheduled picnic. He also commented that we should seek Menards and Home Depot donations.

Executive Session: None needed.

Adjournment: Commissioner Murphy moved to adjourn the meeting, seconded by Commissioner Lopez. All Commissioners voted Aye, meeting adjourned at 7:39pm.