

Minutes of The Special Meeting
Of The Posen Park District
Held On March 11, 2010
At The Offices Of The Posen Park District
143rd & Campbell

Opening:

In the absence of President Lemke, Vice President Whitcomb called the special meeting to order at 7:04PM. On roll call by Commissioner Whitcomb, Commissioners Whitcomb, Chmielak, and Murphy, were present. Commissioners Lemke and Nichols were absent.

Business:

- IDOT: Commissioner Murphy stated he has spoken with Greg Busey and they are looking for \$5,000 credit back from us in relation to purchase and installation of equipment at Therapeutic Park. They are ready to go otherwise. This will result in \$42,000 in IDOT paid cost for new park equipment. Commissioner Whitcomb stated we need to get something in writing from them. Commissioner Murphy stated that Greg Busey will check their paperwork on the dividing of the property to see if they did the division and if we will get a tax number signed back to us. We need to get this settled to avoid headaches years from now. The Board agrees that this is in our best interest to facilitate installation in a quick fashion. Commissioner Whitcomb motioned to approve the \$5,000 credit to IDOT for the purchase and installation of the park equipment, seconded by Commissioner Murphy. Roll call taken with all Commissioners voting Aye. Motion carried.
- Workman's Compensation: Commissioner Murphy called Traveler's for an update on Jim and he got an email from the case manager. They are checking again with us for any sit down work available, for which there is none for his position. Timetable to us is into May until we know more on reassessment. A response will be made to Travelers.
- Lock Changes: Commissioner Chmielak has contacted Goldylocks and received a preliminary quote for three lock changes at \$153.00. This would be changing tumblers on the office door, office door to garage, and concession stand. This price may change beyond the preliminary number. We should also put a deadbolt lock on the Little League garage. The board discussed preauthorizing up to \$250.00 in costs and service. Commissioner Chmielak motioned to approve up to \$250 in costs to Goldylocks, seconded by Commissioner Murphy. Roll call taken with all Commissioners voting Aye. Motion carried.
- Grounds Maintenance/Summer: Commissioner Whitcomb introduced the topic of summer help that would be needed, and then turned the report over to Commissioner Chmielak who discussed the observations made during the walkthrough and projects we need to address. The water has been turned off to the concession stand and a valve will need to be replaced. Also the concession stand roof needs to be patched in an undetermined location. Commissioner Chmielak also stated we need new downspouts to avoid water seeping under the building. One brick needs to be chipped out and replaced, and the roof on the heated garage is completely messed up structurally and needs to be repaired, resupported or otherwise addressed or we are looking at a roof collapse next winter. Commissioner Chmielak stated that the weather-stripping on the garage doors, the Little League garage door, and painting also need to be addressed. The equipment in the garage has been poorly maintained and needs serious attention, as there is broken equipment and the environment is very unkempt and essentially unsafe at present. Summer help was discussed, and the Board agreed to revise the employment application, and that the board will post the positions and interview candidates for any position that arises. We will also look into contracting and bidding for our grass cutting as an option.

- Commissioner Murphy stated that the assessment of our parks was done by IPARKS on February 12, 2010 by a visit and we have no major areas of concern. Commissioner Whitcomb asked whom they met with, to which Commissioner Murphy responded Jim. Commissioner Whitcomb stated that this issue needs to be addressed with both Jim and Commissioner Nichols as Jim should not have conducted that visit with the representative and was told not to come to the office while he is off work for liability reasons. This matter will be discussed at the next meeting to clarify the events with the other board members. Also, Craig Payan will attend the April meeting to overview our insurance with the board.
- Easter Egg Hunt: The eggs are in our possession. The communication with the village has been poor. The trustee in charge of recreation and the mayor said nothing has been finalized and it is usually right after us. Sue at the community center is off right now and nobody else seems to know anything. The board discussed a time to set and move on and decided 9AM would be good. Commissioner Whitcomb motioned to have the Easter Egg Hunt at 9AM on Saturday April 3rd, seconded by Commissioner Murphy. Roll call taken with all Commissioners voting Aye. Motion carried. Commissioner Whitcomb will request the marquee from the Village.

Executive Session (If Needed):

Commissioner Chmielak motioned to enter Executive Session for the purposes of discussing current and pending litigation. Commissioner Murphy seconded the motion. Roll call taken, all Commissioners voted Aye, the Board entered Executive Session at 7:51pm.

Return To Open Session:

With no further business to discuss in executive session, Commissioner Murphy made the motion to return to open session, seconded by Commissioner Chmielak. Roll call vote indicated all Commissioners present were in favor. The Board returned to open session at 8:12 PM.

Action On Closed Session Discussion: None

Bills & Correspondence:

Sams Club sent another notice and we will call to cancel. J.S. Paluch sent another bill and will be contacted to inform them that this payment was unauthorized and will not be paid. Fleet One has been canceled, and Super Fleet (Speedway) has Marathon on its participant list so it is acceptable for keeping business in town. Commissioner Whitcomb will contact Mr. Krygowski regarding the picnic permit and will obtain his signature on the back and give him his copy along with informing him about his deposit. Stop payment notices have been received for the attempt to stop the preauthorized payments that were not approved. Commissioner Whitcomb also turned over a Comptroller check to Commissioner Murphy. Commissioner Whitcomb mentioned he would be bringing pricing lists of literature and videos on park district code to the next meeting, as we need to improve our resources to educate our board. Commissioners Whitcomb and Chmielak will be attending the TIF Joint Review Board Meeting on March 17th at 3PM. Commissioner Whitcomb turned over a bill for Jim's medical to Commissioner Murphy to check on it and see if it needs to go to Travelers.

Open To The Public: None

Adjournment:

Commissioner Chmielak made the motion to adjourn the meeting. Commissioner Murphy seconded the motion. All Commissioners voted Aye. The meeting adjourned at 8:28PM.