

Minutes of The Regular Meeting
Of The Posen Park District
Held On March 2, 2010
At The Offices Of The Posen Park District
143rd & Campbell

Opening:

President Lemke called the regular meeting to order at 7:04PM. Upon roll call by Commissioner Whitcomb, Commissioners Lemke, Whitcomb, and Murphy were present. Commissioner Nichols was absent.

Additions/Revisions to Agenda: None

Citizens To Be Heard: None

Approval of Minutes:

Commissioner Whitcomb presented the Regular Meeting minutes of February 3, 2010 to the Board. Commissioner Murphy moved to approve the Regular Meeting minutes of February 3, 2010 as presented. Commissioner Lemke seconded the motion. Roll call taken, all Commissioners voted Aye, motion carried.

Commissioner Whitcomb presented the following additional minutes to the board for approval. All Commissioners reviewed the minutes as they were presented. Motions were made and seconded, and roll call votes were taken on each as follows.

- Executive Session of February 3, 2010: Motion made by Commissioner Lemke, to approve minutes with stipulation that they remained closed to the public at this time, seconded by Commissioner Murphy. Roll call was taken with all present voting Aye, motion carried.
- Special Meeting of February 18, 2010: Motion made by Commissioner Murphy, to approve minutes, seconded by Commissioner Whitcomb. Roll call was taken with all present voting Aye, motion carried.
- Executive Session of February 18, 2010: Motion made by Commissioner Murphy, to approve minutes with stipulation that they remained closed to the public at this time, seconded by Commissioner Lemke. Roll call was taken with all present voting Aye, motion carried.
- Special Meeting of February 26, 2010: One correction made in regards to substituting a word. Motion made by Commissioner Lemke, to approve minutes, seconded by Commissioner Murphy. Roll call was taken with all present voting Aye, motion carried.
- Executive Session of February 26, 2010: Motion made by Commissioner Whitcomb, to approve minutes with stipulation that they remained closed to the public at this time, seconded by Commissioner Murphy. Roll call was taken with all present voting Aye, motion carried.

Approval of Ordinances/Agreements: None

Other Business:

Commissioner Whitcomb brought forth the appointment of a replacement for Melanie Myers as Commissioner as discussed February 26th. The Board agrees that the vacancy should be immediately filled, and the only resume on file stating interest in a board position is that of Albert Chmielak, who retains his interest. Commissioner Lemke motioned to appoint Albert Chmielak as Park Commissioner replacing Melanie Myers. Commissioner Murphy seconded the motion. Roll call was taken with all present voting Aye. Motion carried. Commissioner Whitcomb in his duty as Secretary administered the Official Oath to Commissioner Chmielak, who then signed the oath and joined the

meeting. Commissioners Whitcomb and Chmielak will go to Attorney Narko in the morning to file a copy of the oath.

Reports:

Finance:

Commissioner Murphy presented the bills statement for approval. The bills presented totaled \$3391.21. The incoming deposits totaled \$13,648.03. Additional disbursements totaled \$16,431.81. Ending balance for 02/26/2010 is \$12,542.64. The board discussed the bills further:

- The Sams Club Card was discussed and it was decided that it was no longer needed at this time. Commissioner Whitcomb motioned to not renew our membership with Sams Club, saving the district the cost of renewal, seconded by Commissioner Murphy. Roll call was taken with all Commissioners voting Aye, motion carried.
- Fleet One was discussed, and the Board decided to pursue options with other companies for fuel cards, such as Speedway, possibly keeping our fuel business in town and reducing employee travel during work shifts. Commissioner Murphy motioned to cancel the Fleet One membership, seconded by Commissioner Chmielak. Roll call taken with all Commissioners voting Aye. Motion carried.
- Commissioner Murphy contacted Service Sanitation and the account was suspended until we need them to empty the station in the garage. We have a credit on our account. We can resume service when we need to get more portable johns in the summer.
- Commissioner Murphy ordered 3,000 candy/toy eggs for the hunt. Cost will be \$360.00. The hunt will take place before the Bunny Breakfast at the Community Center. Sue at the Community Center will be contacted about the breakfast time and Commissioner Whitcomb will request the Village Marquee.
- Mr. Krygowski made a request for a picnic permit for July 25th at Commissioner's Park. They filed an application with the mandated fee. Commissioner Whitcomb motioned to approve the picnic request, seconded by Commissioner Murphy. Roll call taken with all Commissioners voting Aye. Motion carried.

Commissioner Chmielak moved to approve the bills as presented. Commissioner Whitcomb seconded. Roll call taken, all Commissioners voted Aye, motion carried.

Capital Improvements: None. Commissioner Nichols Absent.

Maintenance: Commissioners Whitcomb and Murphy discussed the concession stand. Commissioner Nichols has not contacted anyone to let us know if he shut off the water so we can inspect the leak. Commissioners Whitcomb and Chmielak will inspect the concession stand tomorrow to see what work needs to be done and shut off the water if it hasn't been done yet. The concession stand will need to be made ready to use.

S.W.S.R.A:

Commissioner Whitcomb reported on the February SWSRA meeting, which was held at the Alsip Park District. Posen is actually still a payment behind that Don's records did not indicate, so we still owe part of 1st half 2009 payment and the 2nd half notice will be going out in late March to be due in April. The SWSRA preliminary budget was distributed and will be discussed in detail at the March meeting to be approved by April. The next meeting is at the Blue Island Park District on March 17th.

Commissioner At Large: Commissioner Chmielak replaces Commissioner Myers in this role. No report at this time.

Superintendent's Report: None. Jim is off duty.

Attorney Report: Discuss in Executive Session.

Old Business:

IDOT Equipment Purchase: Commissioner Murphy is waiting for word from Attorney Narko for clarification on the previous IDOT records. The final details are being set.

941 Payment: Our payment status has been resolved, and Commissioner Murphy will consult with Travelers to see how they handle Jim's payment to determine our filing status for this quarter.

New Locks: Quotes are being obtained for new locks, and we will have to explore changing the garage lock handles as well or adding a latch. We should also consider adding handicap access ramps to our entrance to the office.

New Business:

Easter Egg Hunt Order: The order should arrive at the end of the week.

Correspondence:

- A letter was received about updating our federal and state wage and labor practices posters. There are a number of sites and companies that update these posters and they will have to be acquired.
- Catalogs for flag companies and parking lot products were mailed to us.

Open to Public:

- Resident Jody Chmielak mentioned that we should consider opening the concession stand for the Easter Egg Hunt as a possibility, and maybe get people to staff it and open it for business on weekends as a revenue and promotional possibility.

Executive Session (If Needed):

Commissioner Murphy motioned to go into executive session to discuss litigation. Commissioner Chmielak seconded the motion. Roll call taken, all Commissioners voted Aye, the board entered Executive Session at 7:44pm.

At 8:04pm, Commissioner Murphy motioned to return to the regular meeting. Commissioner Lemke seconded the motion. The board returned to the regular meeting at 8:04pm.

Commissioner Whitcomb motioned to transfer funds into the money market account, seconded by Commissioner Murphy. Roll call taken with all Commissioners voting Aye. Motion carried.

Adjournment:

Commissioner Lemke made the motion to adjourn the meeting. Commissioner Murphy seconded the motion. All Commissioners voted Aye. The meeting adjourned at 8:08pm.