

**Minutes of the Regular Meeting of the Posen Park District**  
**Board of Commissioners On Thursday October 7, 2010 at 7:00PM**  
**at the Offices of the Park District on 143<sup>rd</sup> & Campbell**

**Opening:**

President Whitcomb called the meeting to order at 7:12pm. Upon roll call, the following Commissioners were present: Whitcomb, Murphy, Chmielak, Lopez, and Haran. 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 Open Session minutes of the September 16, 2010 Regular Meeting. Commissioner Chmielak moved to approve the minutes, seconded by Commissioner Murphy. Roll Call as follows: Murphy: Aye Chmielak: Aye Lopez: Aye Haran: Aye Whitcomb: Aye

President Whitcomb presented the Executive Session minutes of the September 16, 2010 Regular Meeting. President Whitcomb moved to approve the minutes with the stipulation that they remain closed to the public, seconded by Commissioner Murphy. Roll Call as follows: Murphy: Aye Chmielak: Aye Lopez: Aye Haran: Aye Whitcomb: Aye

**Approval Of Ordinances & Agreements:**

**Discuss Ordinance Amending Bylaws on Police Enforcement:** Work on this Ordinance has been tabled until the KaBOOM! Project is completed due to time constraints.

**3<sup>rd</sup> Reading & Approval Ordinance Amending Bylaws on Responsible Bidders:** President Whitcomb read the Ordinance for the public and explained it. Commissioner Murphy moved to approve the Ordinance, seconded by Commissioner Chmielak. Roll call as follows: Murphy: Aye Chmielak: Aye Lopez: Aye Haran: Aye Whitcomb: Aye

**2<sup>nd</sup> Reading "Public Comment Resolution":** President Whitcomb read the resolution. There were no questions from the Board or the public. The resolution will be placed on the next regular meeting agenda for a 3<sup>rd</sup> reading and approval.

**Finance & Capital Improvements: Commissioner Murphy**

**Treasurer's Report & Bills Statement:** Commissioner Murphy presented the Treasurer's Report and Bills to the Board. The reconciliation for 2009 is finished and a few more glitches were found attributable to Don Jacobs and corrected in the record. A reconciliation report for September for Chase and First Midwest was presented as well as a 2010/11 budget year to date expenditure report. Commissioner Murphy explained some of the line items, including a 1 cent discrepancy relating to a payroll check and a refund from 2008 worker's compensation premiums. We have also not yet received any of our income from property tax revenues so far this year, and QuickBooks is currently set up to reflect equal monthly receipt of income, which is why it shows us so far behind in net income. Commissioner Chmielak brought up the need to change the bank account number at First Midwest as originally agreed and return the tax distributions to First Midwest. Commissioner Murphy will start this process within the next couple of weeks. Commissioner Murphy mentioned the renewals of his bond and the website renewal. The cost for the website will be about \$200 for 2 years. There is no quote yet for the bond, and the application has to be submitted for PA&T. Commissioner Murphy moved to change the account at First Midwest Bank and move the county distributions back to First Midwest, seconded by Commissioner Lopez. Roll Call as follows: : Murphy: Aye Chmielak: Aye Lopez: Aye Haran: Aye Whitcomb: Aye Commissioner Murphy moved to approve the Treasurer's Report and Bills as presented, seconded by President Whitcomb. Roll Call as follows: Murphy: Aye Chmielak: Aye Lopez: Aye Haran: Aye Whitcomb: Aye

**Buildings & Grounds: Commissioner Chmielak**

**Tasks Completed:** Grass cutting has been put to the side to concentrate on equipment removal. The removal is nearly complete and has taken longer than expected. The John Deere has a crack in the frame that needs to be repaired, but it

is on a removable piece and can be welded. The workers are being sent over to cut Therapeutic and Commissioners to catch up on the grass for the rest of the week. Zuziak Park has been cut and the equipment was tagged within the past week. The names have been documented and notices have been posted. Some of the old equipment has been scrapped already, and the rest will be stored in the yard along with our salvaged piece until the next scrap run. The Gator is still having trouble. The fuel pump is installed and working, however the battery needs to be charged and a relay kit is needed for the dump mechanism. The MWRD will drop five loads of bio-solids next week for use on the old playground area and the back alley. The new playground site has been scraped and leveled, and the paths are being scraped now.

#### **Recreation & Community Outreach: Commissioner Lopez**

Commissioner Lopez stated we should consider having some sort of charity event next spring where we partner up with a charity and split the proceeds. Discussion ensued as to events we could hold and how the proceeds could be split. Commissioner Haran commented that this type of event would also help to raise awareness that this is a new Board doing new things in town, and not the Board that had money stolen, which is still a prevalent line of thinking. A program book was also discussed where we could sell ads if we assemble a group of programs to run next spring and summer.

#### **Personnel & Policy: President Whitcomb**

President Whitcomb reserved the contents of his report for a future meeting in the interests of time.

#### **At Large: Commissioner Haran**

Commissioner Haran stated he has been in contact with Corporal Alexander, the night commander for the Posen Police, and has invited him out to work with us on our enforcement ordinances at a future meeting after KaBOOM! is complete. He also commented that he changed one of our signs to reflect the proper closing time, and that we do need to change signs at all parks soon. The police department wants to work with us to coordinate protection for the parks.

#### **Attorney Report: None**

#### **Superintendent Report: None**

#### **Old Business:**

**Court Resurfacing:** The rubber surfacing appears to be a dead end. Commissioner Chmielak obtained quotes for both courts from Wally's Paving. The price for a cleanup, seal, and 1.5 inch top coat will be \$10,000 for Memorial Park and \$16,000 for Commissioners' Park. Additional quotes will be obtained.

**Long Term Planning:** A brief discussion ensued on possibilities, including putting basketball nets back up, roller hockey, acquiring soccer nets and starting classes, and holding additional activities like flag football during the summer.

**KaBOOM! Project:** The Board went through the planning chart committee by committee. The site is almost prepared and the second utility check has been ordered. Firm numbers are needed in terms of people each Commissioner has recruited and food/cash donations obtained by next Thursday. An updated tool list from each Commissioner was also given to Commissioner Chmielak. The Board also discussed salvaging the last piece of the old Memorial park playground equipment to use with the S&J tot lot, just purchasing a new slide, to save \$8,000 plus on a new piece.

#### **New Business:**

**Additional Meetings Prior To Build Day:** The Board agreed to add a meeting for KaBOOM! planning and a possible new hire on Thursday October 14<sup>th</sup>, and to cancel the meeting on Thursday October 21<sup>st</sup>.

#### **Open To Public: None**

#### **Adjournment:**

Commissioner Murphy moved to adjourn the meeting, seconded by Commissioner Lopez. All Commissioners voted Aye, meeting adjourned at 9:21pm.