

Minutes of the Regular Meeting Of the Posen Park District
Board of Commissioners on Thursday June 2, 2011 at 7:00 pm
At the offices of the Park District on 143rd and Campbell

Opening:

President Whitcomb called the meeting to order at 7:00 pm. Upon roll call, Commissioners Whitcomb, Chmielak, Lopez and Haran were present. Commissioner Murphy was absent. President Whitcomb led those in attendance in the Pledge of Allegiance.

Additions/Revisions to the Agenda: None

Citizens to be Heard: None

Approval of Minutes: Minutes from the previous meeting on May 19, 2011 were not available.

Carnival Committee Meeting Minutes: Commissioner Haran read minutes from the carnival meeting that was held on May 18, 2011. Present at that meeting were Commissioners Haran and Lopez from the committee and commissioners Whitcomb and Chmielak. Minutes from the ~~previous committee were approved~~. Commissioner Haran noted the correction on food vendor Tiffany's. It is called Tiffany's not Tiffany's Grill. A couple of residence that have volunteered for the carnival were present. Commissioner Haran reported no new vendors have been located.

Approval of Ordinances and Agreements: President Whitcomb read the second reading of the II state wage ordinance. The third and final reading will be at the next board meeting on June 16, 2011.

Finance and Capital Improvements: Commissioner Murphy. President Whitcomb reported that Commissioner Murphy was out of state and that he had left no paper work to be read.

Commissioner Chmielak stated that Commissioner Murphy knew he was not going to be at this meeting and he should have left some paper work for the board.

President Whitcomb stated no messages were left by Commissioner Murphy about IDOT and he had not been around much this week.

Building and Grounds: Commissioner Chmielak. Commissioner Chmielak reported LPM from Midlothian had estimate on the Light poles in Memorial, Commissioner and Theraupetic Parks. The new truck that was ordered is a 2012 but will not be delivered until September, 2011. Commissioner Chmielak will get estimates for a dump bed for the new truck. A used shaver for ground keeping is \$3,115.00 with a 12 month guarantee. A new one costs 3,615.00 with a 24 month guarantee. The vote on the decision to purchased a new shaver was tabeled until the nest regular meeting on June 16, 2011. Osteerbaum Contractor from Posen will go out and take a look at the equipment in Zuziak Park and

give an estimate on painting it. The new gate at Commissioner Park is suppose to be installed before the carnival starts. The new gator has been ordered. The sign for the carnival is up on 147th street. More chips were laid at Memorial park in time for the Memorial Day event. Mike and James took the right away test with Mike passing it. James did not pass it.

Recreation and Outreach: Commissioner Lopez. Commissioner Lopez asked the other commissioners what their thoughts were on Mony University presentation from the previous meeting. Commissioner Chmielak and President Whitcomb commented on how the reps were reluctant on how much money they get for doing the programs. Commissioner Lopez responded that is personal information and that they should not have to give out that information if taxpayers are not paying for their services. Commissioner Chmielak stated that if the Posen Park District is going into partnership with them, than the board should where the money is coming from and how much. President Whitcomb had literature that was passed out from University of Illinois Extension showing similar programs. Commissioner Haran noted that there were no organize sports listed and that should be what the board should be looking at. Commissioners Chmielak and Haran stated that they would like to get more information on the income from Mony University before proceeding with that organization. There were no reps from U of I extension present to answer any questions and President Whitcomb states he will have a reply come in for the next meeting. Commissioner Lopez states that the Memorial Day event had about 40-50 people that stayed and ate hamburgers and hot dogs. Posen Mayor Shupec was not present to address the attendees and made it tough to let them know about the food being served. President Whitcomb and Commissioner Chmielak stated that the week earlier they were asked what events or agenda the park district had. They told the mayor they did not know and stated they felt the mayor was under the impression the park district was doing more than the food. Commissioner Lopez stated that the park board had never discussed any agenda or additional events and that the was noted to the mayor on previous meetings with him. Commissioner Haran stated that under those circumstances the mayor should have been directed to Commissioner Lopez for any questions he had. Commissioner Lopez asked if the park district should hire someone for the concession stand or if the Boy Scouts were still interested on running it. Commissioner Chmielak stated the leader of the boy scouts was at the Memorial Day event and asked Commissioner Lopez why he did not meet with him. Commissioner Lopez replied he was busy setting up for the grilling and asked Commissioner Chmielak to invite the boy scout leader to the next park board meeting to discuss the concession stand.

Personnel and Policy: President Whitcomb. Employee Manual was handed out to each Commissioner for review and to make any changes to the manual before the next board meeting. There is no deadline on approving the manual and after approval it will be ready for public inspection upon request. The ID protection policy that is going into effect will prevent the Posen park District from asking for social security numbers and selling them to other agencies. Mary Ericson asked why the park board would need the numbers and was informed the ss number would be needed on employment applications.

Planning and Development; Commissioner Haran. Commissioner Haran stated the Police Enforcement Codes and baseball diamonds discussions will need to be tabled until after the carnival.

A Ms Jones from the day care center across from Commissioner Park called to ask if they could bring about 60 children on Thursday between the hours of 1-3 for private riding. They will pay \$10.00 a child. Commissioner Haran advised Ms Jones he would have to review with the park board and then with the carnival owner. The board all agreed to have Commissioner check with the carnival and report back. Commissioner Haran advise the board that the next fest committee meeting will be on June 5, 2011 at 20:30 pm. At Commissioner Park. Commissioner Haran also bought 25 t-shirts for the volunteers that he paid for himself. Commissioner Haran will be meeting with the Posen Fire Chief and ask if the fire dept truck can come to the carnival and have the fireman interact with the kids. Three food vendors and one non-food vendor are locked in. A ice cream vendor from Good Humor wants to rent a spot for three days. He has his own ice cream truck and will need no water or electricity. Commissioner Haran wants to rent out the space for 300.00 for Friday, sat and Sun. The board agreed. Due to all the rain, Commissioner Murphy and his father were not able to do any electrical work to make sure all the vendors will have enough electricity. Renting a generator for \$365.00 was requested but there is not enough money in the budget to cover the rental. Getting power to the vendors was discussed and solution was resolved except to ran an extension power cord from a power box to the vendors' area but that might not pass the village inspection. Further discussion will be done on the extra power concern. Commissioner Chmielak pass out copies of Park District Code 70 ILCS 1205 that states no more than 10% of the total budget appropriated be transfer from one appropriated fund to another. President Whitcomb stated that the carnival budget is over the 10% allowed and the matter will need to be addressed at a special meeting.

Attorney Report: None at this time.

Superintendent Report: None at this time.

Old Business: DNR. Commissioner Chmielak reported that the dimension taken at Therapeutic Park did not include the streets thus the dimensions on the land does not relate to set aside property. The swapping of the land with the village is now getting easier. President Whitcomb stated the park district and the village will need to go in front of the judge to have the land transferred. There will be court cost. The land that is coming from the Village of Posen is exempt from taxes.

New Business: None at this time.

Correspondence: None at this time.

Open to the Public: Carl Ericson asked if only right away license test were passed by the park's employees. Commissssioner Chmielak replied yes. Mr Erickson stated that in order

for the employees to be able to spray the whole parks, they will need a turf license. Also a complete log with dates of where, when, what was sprayed will need to be ready for inspection by the Dept of Agriculture. A 10 million dollar insurance will also be needed if pesticides are sprayed. Right Away License only allows weed be gone be sprayed. Commissioner Chmielak asked if he would meet with the staff and go over the regulations. Also the parks and streets would need to be shut down for one day when pesticides are sprayed.

Executive Session (If need): None needed.

Adjournment: Commissioner Haran motioned to adjourn the meeting. Second by Commissioner Lopez. Meeting was adjourned at 9:12 pm.