

Minutes of the Regular Meeting of the Posen Park Board of Commissioners
On Thursday August 18th, 2011 at the offices of the Park District at 7:00 p.m. on 143rd
and Campbell.

President Whitcomb called the meeting to order at 7:07 pm. Upon roll call Commissioners Whitcomb, Chmielak, Lopez and Haran were present. Commissioner Murphy was absent. President Whitcomb led those present in the Pledge of Allegiance.

Additions/Revisions to the agenda: None.

Approval of Minutes: Commissioner Chmielak made a motion to approve the minutes from the July 21st meeting. Commissioner Haran second it. Commissioners Chmielak, Haran and Whitcomb voted aye to approve the minutes. Commissioner Lopez abstained. Motion carried.

Approval of Minutes: On the minutes for the August 2nd, 2011 meeting, Commissioner Haran stated there is a correction the amount of fine that the park district can impose under Illinois Law. The correct amount is \$1,000.00. \$500.00 was reported at the last meeting but upon further research, the correct amount was found. President Whitcomb stated the correct the amount of the delivery charge for the rubber much is \$2,750.00 not the \$275.00 that is in the minutes. Resident Mary Ericksen states she had asked a question about the circus not the carnival at the last meeting. That correction was noted. Commissioner Haran made a motion to accept the minutes for the August 2nd meeting. President Whitcomb second it. All commissioners present voted aye. Motioned carried.

Finance and Capital Improvements: President Whitcomb noted the general ledger does not reflect the paid bills. The checks were printed before the ledger amount was noted. President Whitcomb noted he had hand written copies of the paid bill and he would make copies for anyone who wanted one. The total of the unpaid bills is \$1,977.30. Commissioner Lopez made a motion to accept the dollar amount showing on the general ledger. Commissioner Chmielak second it. All present commissioners voted aye. Motion carried. Commissioner Haran made a motion to pay the unpaid bills. Commissioner Lopez second it. All present commissioners voted aye. Motioned carried.

Old Business: Commissioner Chmielak presented a sketch of the planned work to be done at Zuziak Park. Plans includes a horse shoe walkway with a center sitting area. Commissioner Chmielak stated he would like to get started on the project as winter is coming and will be losing people. The project will be done within two weeks after the project gets started. This phase will only include the sitting area that will be built in the center of the park. Materail cost would be about 500.00 to 700.00 dollars. He would get estimates for the crush gravel needed for the walk ways. Commissioner Chmielak is requesting permission to get the ok from the board of commissioner to start the project in Zuziak Park. Commissioner Chemielak made a motion to start phase one of the inovation of Zuziak Park with the sitting bench area. Commissioner Haran second it. All present Commissioners voted aye. Motioned carried.

President Whitcomb stated the rubber chips will be delivered on three consecutive Fridays. Friday 9-09-11, Zuziak Park, Friday 9-16-11 Therapeutic Park and Friday 9-23-11 Commissioner's Park. Commissioner Chemielak stated help would be needed to lay down the rubber chips on those three Fridays.

Posen Park Fest: Commissioner Haran had other financial report for the 2011 fest. Windy City Amusements was paid \$23,561.00. There is a difference of 197.50 showing at the bottom of the report but cannot see where the difference came from. Total profit showing is 543.22. Commissioner Haran recommended that if the park district does the carnival next year, the carnival company should handle the ticket booth money with a park district volunteer assisting with the tickets' numbers. Commissioner Haran stated that if the carnival is held next year it should be a five day event and not a four day like this year. President Whitcomb stated the draft report will be put on file cause of the open Freedom of Information request. President Whitcomb also stated a carnival committee meeting should be schedule soon so next year's carnival planning can be started. President Whitcomb made a motion to postpone the vote to approve the final carnival finance till the nest meeting after all the commissioners have reviewed it. Commissioner Chemielak second it. All present Commissioners voted aye. Motion carried. Commissioner Haran suggested a program be made for next years carnival finance report with all the different reporting money being itemized

First 2012 Carnival meeting was scheduled for Thursday Aug. 25th at 6:30 pm.

New Business: President Whitcomb read the first reading of Ordinance 2011-3. Ordinance for amending the Posen Park District bylaws regarding the graffiti prohibition, police enforcement of the ordinances and restitution for the violation of the ordinances. This ordinance further defines the protection of public property and authorizing the Posen Police to enforce the ordinances. At the next Village meeting President Whitcomb will request a meeting with the mayor and the police chief to go over the ordinance.

Presentations/Citizens to be Heard: Thomas Miggins, Executive Director, Markham Park, spoke about planning a vibrant baseball program for next year which would include the Markham Park District and the Posen Park District. He stated the planning should start now. His suggestions included starting in house baseball leagues, having home and away games utilizing the baseball fields that both park districts have. Commissioner Chemielak asked if Director Miggins plan called for intramural type games or bringing in the Little league? Director stated he would like to see just in house league play for now. He states that there are enough kids in both communities to have a number of teams playing. He is also open to any suggestions that will make this league happen and to make it successful. He states both communities have been without baseball for too long and now is the time to plan to get it back. He states its important to get strong support from businesses in both communities and get them involved for sponsorships. President Whitcomb asked if they had a recreation committee and Director Miggins said they did. President Whitcomb mentioned that Commissioner Lopez is the recreation person and contact for the Posen

Park District. Director Miggins stated that we need to get interest in program now. The kids need to know now and to start planning early for next spring. He also wants to organize summer camps and field trips for next summer in co-op with the Posen Park District. Resident Carl Ericksen stated that getting the coaches from the different high schools in the Markham and Posen area involved would benefit the program. Director Miggins stated he will get in touch with Commissioner Lopez to set a meeting date so the project can get started.

Announcements: President Whitcomb announce the blood drive being held on Sat, Aug 20th. The Kelly Miller Circus on Tue Sept 5th and the Community Clean Out Sale on Sat. Sept 17th. 10:00 am to 3:00 pm. Pre register fee for the sale is \$5.00 for residence and \$10.00 for non residence. It will be \$5.00 more at the day of the sale.

Open to the public: Resident Mary Ericksen asked what was going to be done about the dying trees in the parks and the condition of the trees in the parks? Stated that the trees need to be cut down. She pointed there are 5 trees in Zuziak Park that are dead and that there are two hugh trees in Commissioner's Park that are infected so bad that they are ready to fall down. President Whitcomb stated that the trees being cut down are in the agenda but will need estimates before proceeding. Carl Ericksen stated that all the ash trees in the park should be treated before the fall otherwise they will be infected by next spring. He has seen trees on Campbell Street that already infected or are dead. Mr Erickson works for a company that treats tree and will get information for the park district. Resident Jody Chmielak asked Commissioner Lopez if he had written the letter to the village asking for the money from Memorial Day. Commissioner Lopez answer was no and that in good conscience he could not write the letter cause the park district used the food that was left over and made a profit off it and requesting the money is not right. Commissioner Lopez stated if someone else on the board wants to write the letter they can but he will not. President Whitcomb stated that he would write the letter himself since the board had voted to sent the letter.

Adjournment: Commissioner Chmielak motioned to adjourn the meeting. Commissioner Haran second. All commissioners voted aye with a voice vote. Meeting adjourned at 8:22 pm.

**Posen Park District
General Ledger
As of August 17, 2011**

Type	Date	Num	Name	Memo	Amount	Balance
FMB - Capital Improvement Fund						
Deposit	7/29/2011			Interest	51.98	257,733.47
						257,785.45
Total FMB - Capital Improvement Fund					51.98	257,785.45
First Midwest Bank - Non Profit						
Deposit	7/21/2011			Deposit	7.67	42,035.19
Deposit	7/22/2011			Deposit	0.69	42,042.86
Deposit	7/26/2011			Deposit	1,288.91	42,043.55
						43,332.46
Total First Midwest Bank - Non Profit					1,297.27	43,332.46
JP Morgan Chase Bank						
Bill Pmt -Check	7/21/2011	1223	AT & T	708 371-1484 040 2	-71.99	9,941.77
Bill Pmt -Check	7/21/2011	1224	ComEd		-237.65	9,869.78
Bill Pmt -Check	7/21/2011	1225	Nicor	73-74-07-000 6	-25.55	9,632.13
Bill Pmt -Check	7/21/2011	1226	Service Sanitation	50-11958 1	-476.56	9,606.58
Bill Pmt -Check	7/21/2011	1227	Tires Unlimited, Inc.		-10.00	9,130.02
Paycheck	7/22/2011	1213	Bradley Tatro		-202.69	9,120.02
Paycheck	7/22/2011	1214	James D Chopp		-167.94	8,917.33
Paycheck	7/22/2011	1215	Kathleen Donegan		-195.46	8,749.39
Paycheck	7/22/2011	1216	Michael R Christakos		-310.17	8,553.93
Check	7/22/2011		Intuit	67150 CCD ID: 1722616679	-0.21	8,243.76
Check	7/22/2011		Intuit	67150 CCD ID: 1722616679	-0.05	8,243.55
Check	7/25/2011		Intuit	TUIT *PAYROLL 800-446-8848 ...	-189.20	8,243.50
Paycheck	7/29/2011	1217	Bradley Tatro		-131.74	8,054.30
Paycheck	7/29/2011	1220	Michael R Christakos		-320.00	7,922.56
Paycheck	7/29/2011	1218	James D Chopp		-262.83	7,602.56
Paycheck	7/29/2011	1219	Kathleen Donegan		-150.86	7,339.73
Liability Check	7/29/2011	1221	I.D.E.S.	2044711-4	-51.57	7,188.87
Liability Check	7/29/2011	1222	Illinois Dept. of Revenue	23-7367150 000	-369.75	7,137.30
Check	7/29/2011		JP Morgan Chase Bank		-12.00	6,767.55
Deposit	7/31/2011			Deposit Payee:ATM CHECK D...	907.64	6,755.55
Deposit	8/2/2011				12.00	7,663.19
Paycheck	8/5/2011	1228	Bradley Tatro		-204.51	7,675.19
Paycheck	8/5/2011	1229	James D Chopp		-255.68	7,470.68
Paycheck	8/5/2011	1231	Michael R Christakos		-310.16	7,215.00
Paycheck	8/5/2011	1230	Kathleen Donegan		-108.95	6,904.84
Check	8/9/2011		US Postal Service	08/09USPS 1663	-44.44	6,795.89
Deposit	8/9/2011			Deposit Payee:DEPOSIT ID N...	655.00	6,751.45
Paycheck	8/12/2011	1236	Thomas P Meares		-102.57	7,406.45
Paycheck	8/12/2011	1235	Michael R Christakos		-383.96	7,303.88
Paycheck	8/12/2011	1234	Kathleen Donegan		-176.35	6,919.92
Paycheck	8/12/2011	1233	James D Chopp		-163.35	6,743.57
Paycheck	8/12/2011	1232	Bradley Tatro		-200.84	6,580.22
Deposit	8/12/2011			Deposit	190.00	6,379.38
Check	8/15/2011		United States Treasury	62711056074 CCD ID: 3387702...	-1,070.75	6,569.38
						5,498.63
Total JP Morgan Chase Bank					-4,443.14	5,498.63
TOTAL					-3,093.89	306,616.54