

Minutes of the Regular Meeting of the Posen Park Board of Commissioners
On Thursday May 3rd, 2012 at the offices of the Park District at 7:00 p.m. on 143rd and
Campbell.

President Whitcomb called the meeting to order at 7:03 pm. Upon roll call, President Whitcomb, Commissioner Chmielak, Commissioner Murphy, Commissioner Lopez were present. President Whitcomb led those present in the Pledge of Allegiance.

Additions/Revisions to the Agenda: There were none.

Approval of Minutes: Commissioner Murphy made a motion to approve the minutes of the April 19th, 2012 regular meeting. Commissioner Chmielak second it. Commissioners Murphy, Chmielak, Lopez, Haran and Whitcomb voted aye. Motion carried.

Treasury Report: Commissioner Murphy reviewed and submitted the General Ledger report. Commissioner Murphy made a motion to accept the general ledger report as of April 30th, 2012. Commissioner Lopez second it. Commissioners Murphy, Chmielak, Lopez, Haran and Whitcomb voted aye. Motion carried.

Commissioner Murphy made a motion to pay the unpaid bills of 3,345.97. Commissioner Whitcomb second it. Commissioners Murphy, Chmielak, Lopez, Haran and Whitcomb voted aye. Motion carried.

President Whitcomb gave the reading of Budget and Appropriate Ordinance #2012-1.

BOARD REPORTS:

Finance and Capital Improvements: Commissioner Murphy had no report.

Buildings and Grounds: Commissioner Chmielak reviewed and submitted his board report.

Recreation and Community Outreach: Commissioner Lopez reviewed and submitted his board report.

Planning and Development: Commissioner Haran had no report.

Personnel and Policy: Commissioner Whitcomb had no new report but will have something to report in the old business part of the agenda.

Attorney Report: There was no report.

Posen Park Fest: Commissioner Whitcomb submitted the Posen Park Fest Committee report.

Motion to Approve and File All Board Reports: Commissioner Murphy made a motion to

approve and file the board reports as presented. Commissioner Chmielak second it. Commissioners Murphy, Chmielak, Lopez, Haran and Whitcomb voted aye. Motion carried.

OLD BUSINESS:

Review of fiscal year 2009-2012 audit.: Commissioner Murphy stated he had not met with Bob to finish the audit and received the reported wages for 2009 from the IRS.

Update on land transfer 5: Commissioner Chmielak reported that he spoke to an appraiser who stated it would be easier just to appraise the land that is to be swapped instead of the whole Therapeutic Park. No other actions have been taken by the village.

Commissioner Whitcomb made a motion to approve the replacement of the light fixtures for three poles at Therapeutic Park for \$1140.00. Commissioner Murphy second it. Commissioners Murphy, Chmielak, Lopez, Haran and Whitcomb voted aye. Motion carried.

Commissioner Chmielak presented estimates for repairing the roofs and side fascia for the pavilion at Memorial Park and the roofing at Commissioners Park. \$6,700.00 for Memorial Park and \$5,525.00 for Commissioners Park from Clayton Roofing and \$6,100.00 for both roofs at both parks from Century. Clayton quote does not include the fascia. Commissioner Murphy stated he would like to get an estimate from a roofer contractor he knows. The Commissioners agreed to wait for another quote before approving the roof repairs.

Commissioner Lopez stated that teams of two commissioners be formed to walk each park and get ideas on renovating each park and bring the ideas back to the board for discussion.

Commissioner Lopez reviewed and submitted the Memorial Day picnic event schedule. Commissioner Lopez requested that propane tanks for the new grill be filled and purchased and be ready for the picnic.

Commissioner Haran made a motion to approve the schedule for the Memorial Day picnic. Commissioner Whitcomb second it. Commissioners Murphy, Chmielak, Lopez, Haran and Whitcomb voted aye. Motioned carried.

Commissioner Haran. had no contact with U of I Extension.

Commissioner Whitcomb reported that he contacted IAPD for the search for a director and handed out questionnaires to be filled out by the commissioners so the IAPD can begin their search.

Commissioner Whitcomb has quotes on renting the tent, lighting and stage for the Posen Fest. The commissioners discussed the different amount that was approved last year and

last years suppliers. Commissioner Whitcomb made a motion to approve the renting of the stage and tent for the 2012 Posen fest for an amount not exceed \$2,850.00. Commissioner Murphy second it. Commissioner Murphy, Chmielak, Lopez and Whitcomb vote aye. Commissioner Haran voted no. Motion carried.

Commissioner Whitcomb made a motion to purchase 20 tables, 120 chairs and 6 storing racks from Sam's Club for a combined total of \$6,480.00. Commissioner Murphy second it. Commissioner Murphy, Chmielak, Lopez and Whitcomb vote aye. Commissioner Haran voted no. Motion carried.

Commissioner Whitcomb made a motion to table the approval of the lease agreement with Sky's The Limit baseball organization until they can produce proper insurance coverage. Commissioner Haran second it. Commissioner Murphy, Chmielak, Lopez, Haran and Whitcomb vote aye. Motion carried.

The commissioner discussed the bylaws changes regarding oversight responsibilities and committees as presented at the April 19th meeting. Commissioner Whitcomb made a motion to revise Chapter 5 by laws as presented at the April 19th, 2012 board meeting. Commissioner Chmielak second it. Commissioner Murphy voted no. Commissioner Chmielak votes yes. Commissioner Lopez passed. Commissioner Haran voted no. Commissioner Whitcomb voted yes. Motion did not pass.

Commissioner Whitcomb stated there were two applicants for the seasonal help. Interviews will be done next week. There are no applicants for the recording secretary yet. Commissioner Whitcomb stated that if the board wants to hire applicants today, the board should vote on it even though its not on the agenda. Commissioner Haran made a motion to hire an applicant today. Commissioner Murphy second it. Commissioner Murphy voted yes, Commissioner Chmielak voted no, Commissioner Lopez voted yes, Commissioner Haran voted yes and Commissioner Whitcomb voted no. Motion carried.

Commissioner Whitcomb had a quote on uniform shirts. \$14.00 each x 24 and \$12.50 each x 50. Caps \$11.00 each x 24. Commissioner Whitcomb stated he will have another quote for the next board meeting.

Commissioner Harar stated he will get estimates for the swails at Commissioner Park.
OTHER:

Election of President and Vice-President and appointments of other officers.
Commissioner Haran made motion to make Commissioner Murphy President.
Commissioner Lopez second it. Commissioner Chmielak made a motion to make Commissioner Whitcomb president. Commissioner Whitcomb second it. Commissioner Whitcomb accepted his nomination for president. Commissioner Murphy accepted his nomination for president. Commissioner Chmielak voted for Commissioner Whitcomb, Commissioner Murphy voted for himself, Commissioner Lopez voted for Commissioner Murphy and Commissioner Hara voted for Commissioner Murphy. Commissioner Murphy was voted the president. Commissioner Whitcomb nominated himself to be

vice-president, Commissioner Haran second it. Commissioner Whitcomb as voted vice-president. Commissioner Whitcomb was appointed Treasure. Commissioner Lopez was appointed Secretary. Commissioner Chmielak was appointed Officer of Building and Grounds. Commissioner Haran was appointed Officer of Planning and Development. Commissioner Lopez appointed Officer for Recreation and Outreach. President Murphy was appointed Officer for Personnel and Policy. The board agreed to keep Narco and Associates as the attorney. Commissioner was appointed Finance and Capital Improvements Officer.

OPEN to The PUBLIC:

Resident Mary Ericksen stated the agenda for tonight's meeting was not posted on the Park's website. Mrs Ericksen pointed out that the hiring of the applicant was illegal since it was not on the agenda. She asked if the purchased and rental of the tent, chairs, tables and stage would take the Fest over budget. Commissioner Whitcomb stated they were not budgeted to the Fest budget this year. Mr. Karl Ericksen stated that the flowers being planned to be planted in the parks will attract a lot of bees and does not think they are a good choice. Mr. Ericksen stated that the park fields are not in condition to have sports play on them. He stated the fields have a lot of weeds and the board should start programs to bring the fields to better conditions. Mr. Ericksen suggested the board considers renting uniforms for the employees. It is cost effective and they will make the employees look good. Mr. Erickson stated that a landscaping company will be a good place to get quotes on swails. Resident Jody Chmielak asked if the motion for the hiring is known and voted. Commissioner Whitcomb stated that it was.

Executive Session: None needed.

Adjournment: Commissioner Murphy made a motion to adjourn the meeting. Commissioner Whitcomb second it. All commissioners votes aye with a voice voted. Meeting adjourn at 8:58 pm.