

Minutes of the Regular Meeting of the Posen Park Board of Commissioners
On Thursday August 2nd, 2012 at the offices of the Park District at 7:00 p.m. on 143rd
and Campbell.

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

Additions/Revisions to the Agenda: Lines tabled under Unfinished Business due to no updates are b, c, e, f, i, and j. President Murphy stated there will be a presentation by a member of the public, Pat ~~Brunlow~~.

Brownlow

Approval of Minutes: President Murphy made a motion to approve the minutes, with corrections mentioned to be made, for the July 12th, 2012 regular meeting. Commissioner Whitcomb second it. Commissioners Whitcomb, Chmielak, Lopez, Haran and Murphy voted aye. Motion carried.

Treasury Report: : Commissioner Whitcomb reviewed and submitted the budget, ledger report and unpaid bills report for the month of July. Commissioner Lopez made a motion to approve the ledger and unpaid bills reports are presented. President Murphy second it. Commissioners Whitcomb, Chmielak, Lopez, Haran and Murphy voted aye. Motion carried. Commissioner Whitcomb stated he had to get a letter to the Auditor to give them permission to gain access to the park district's financial records.

Unfinished Business:

Update on Land Transfer: Commissioner Chmielak stated he is waiting on a reply from IDOT and the Village of Posen to see if any environmental studies have been done on the land before proceeding with any new studies. President Murphy stated that this subject will be tabled until an answer is received.

Legislative Conference: President Murphy reported on the conference he attended. President Murphy stated that there were breakout sessions that involved financial future of the IAPD, law, developments of districts and comprehensive reviews of legislation that will effect park districts. President Murphy stated the larger park districts will be effected by upcoming legislation but the small ones, like the Posen Park District, will not be effected.

Pavilion Roof Repair and Lawn Treatment: Commissioner Chmielak stated that two solid drops were made. One at Commissioner's Park and one at Memorial Park. He stated that Tru Green has not submitted an invoice from the last treatment done. Commissioner Chmielak stated he has not heard for the roofing company on when they will be out to the repair the roofs.

New Business:

Meeting Schedule for Remainder of The 2012/13 Fiscal Year: President Murphy submitted and reviewed dates schedule for the remaining regular meetings. He suggested changing the regular meetings to once a month. Commissioner Haran stated that since a new Director was being hired, it would not be a good time to go to once a month meetings instead of two a month. He suggested that once the director is comfortable with his duties and is settled in, than changing the meeting schedule would be better for the director. President Murphy stated he would like to have the meetings moved to Tuesdays but will table the topic for until a later meeting.

Employment Agreement with The Executive Director: Commissioner Whitcomb announced that Ryne Kman accepted the offer presented to him to become the Posen Park District's Director of Parks and Recreation. Commissioner Whitcomb made a motion to approve the employment of Ryan Kman as the Posen Park District's Director of Parks and Recreation. Commissioner Haran stated he did not receive a copy of the contract that was offered to Mr. Kman. President Murphy stated that at the conclusion of the last meeting, the board of directors gave him and Commissioner Whitcomb permission to offer Mr. Kman the position without voting on terms. President Murphy second the motion. Commissioners Whitcomb, Chmielak, Lopez and Murphy voted aye. Commissioner Haran passed. Motion Carried. Commissioner Whitcomb stated that as of the upcoming Monday, Ryne Kman will be the Director of Parks and Recreation for the Posen Park District.

Transfer of certain agenda items and on going projects to the Director's responsibility: President Murphy presented a list of the agenda items and projects the Director will be responsible for as part of his duties.

Comments and Correspondence: Commissioner Whitcomb stated he received a letter from the States Treasurer in regards to filing the annual unclaimed property report. He will check to see if any items pulled from the parks are part of states definition of of unclaimed property.

Open to The Public: President Murphy introduced Posen resident Pat Brumlo. She stated that she saw a large rock on the corner of 147th and Richmond where construction on I294 is being done. She stated that rock found is historical for the age that it is. She would like the rock to be put in Commissioner's Park for viewing. President Murphy stated he would like to have the rock moved into the park. President Murphy made a motion to proceed in trying to get the rock moved inside Commissioner's Park. Commissioner Whitcomb second it. Commissioners Whitcomb, Chmielak, Haran, Lopez and Murphy voted aye. Motion carried.

Resident Mary Eicksen asked why the Vikings storage box has not been removed from its current location. President Murphy stated he asked the Vikings to move it next to the office building but the person who is suppose to move it has not been able get to the park. The village has not cited the park yet on the storage box per President Murphy. Mrs Erickson stated he saw a person drive his car onto the park and took his dog and was playing with it. She also asked about the park's website, stated it is useless and she had to

call several people to find out when the meetings are. Commissioner Whitcomb stated the new website will be running tomorrow. Mrs Ericksen asked what the salary is for the director. President Murphy stated the salary is \$35,00.00 with no overtime. She also asked why the bleachers in the field were painted purple. She was advised that is the Vikings team colors and they were given permission to paint them.

Resident Jody Chmielak asked why none of the commissioners were notified that Pat Brumlo was going to give a presentation. President Murphy stated he felt that he would let Brumlo come in with the presentation without noticed.

Ryne stated he would take over the duties of running the park's website now that is the director.

Executive Session: Commissioner Whitcomb made a motion to go into executive session to discuss employee compensation. The board entered executive session at 7:44 p.m.

Regular Meeting Session: The board came back to the regular meeting session at 8:02 p.m. Commissioner Haran made a motion to give Mike a .50 raise that is retro active to the second pay period of June. President Murphy second the motion. Commissioners Whitcomb, Chmielak, Lopez, Haran and Murphy voted aye. Motion carried.

Motion to adjourn: Commissioner Whitcomb made a motion to adjourn. President Murphy second the motion. All the commissioners voted aye with a voice vote. Meeting was adjourned at 8:04 p.m.