

**Minutes of the December 17, 2013 Meeting of the Posen Park District Board of Commissioners**

**Call to Order** Pres. Chmielak called the meeting to order at 7:00pm.

**Roll Call Present:** Jody Chmielak, Karen Gilbert, and Al Chmielak **Absent:** Mark Reule, Mark Murphy (7:15pm)

**Pledge of Allegiance** The Pledge of Allegiance was recited.

**Additions or Revisions to the Agenda** Approval of exterior lighting quotes was removed from New Business.

**Approve Minutes of November 19, 2013** Comm. Chmielak moved to approve the minutes of November 19, 2013 and seal the Executive Session, seconded by Comm. Gilbert. All present voted Aye. Motion carried.

**Approve Minutes of December 3, 2013 Planning Meeting** Comm. Gilbert moved to approve the minutes of December 3, 2013, seconded by Comm. Chmielak. All present voted Aye. Motion carried.

**Approve November Financial Report & Bills** Comm. Gilbert moved to approve the November financial report and payment of bills, seconded by Comm. Chmielak. All present voted Aye. Motion carried.

**Director's Report** Director Whitcomb gave his report (Attached) and answered questions on the items.

**Unfinished Business**

**Long Term Planning:** The Board discussed some of the items on the list developed from the planning meeting, specifically improving curb appeal and the need for the sewer system/bathroom in the office. Pres. Chmielak asked each board member to take the list home, prioritize it and bring back thoughts. Communicate them to the Director so they may be compiled and shared with all board members. He advised the board to remember that we will not have enough money to do all of these items.

**Memorial Park Sewers:** Nothing at this time.

**New Business**

**Parking Lot Repair/Expansion:** The Board proceeded to discuss stone prices and other aspects of the project. Comm. Murphy commented on maybe getting financial assistance from ComEd or getting our legislator to lobby ComEd on our behalf. Pres. Chmielak reiterated that this is leased land, not owned land, and the project is contingent on lease approval. ComEd has stated they will not provide financial assistance on this item. Director Whitcomb stated that trying to have legislators lobby ComEd would be a waste as they could just pull our lease entirely. Director Whitcomb stated he could check into other prices on the stone. Comm. Gilbert stated she would look through a couple of her work contacts as well. The item was tabled.

**Police Agreement:** Comm. Gilbert moved, seconded by Comm. Chmielak, to approve Resolution 2013-2 Resolution Authorizing an Intergovernmental Agreement between the Posen Park District and the Village of Posen Regarding Policing of Park District Property. Roll Call indicated 4 Ayes 0 Nays. Motion carried.

**Public Comments** None.

**Executive Session:** At 7:42pm, Comm. Chmielak moved to enter Executive Session to discuss pending litigation, seconded by Comm. Murphy. All Commissioners present voted Aye, motion carried.

*Jody Chmielak  
1-28-14*



## Report of the Director of Parks & Recreation December 17, 2013 Board Meeting

### Parks

**Property Search** – No update.

**Com Ed Lease Renewal** – I last attempted to contact ComEd for an update on 12/6. No update received.

**Tollway Land/Therapeutic** – I am attempting to make contact with one of the contractors to get the information on someone who can help us in resolving this issue.

**Basketball Courts** – All items for the goalpost setups have been delivered and payment was remitted to BSN. I have contacted George's Landscaping and Wally's Paving about quoting the installation and I am awaiting their response.

**Parking Lot Repair/Expansion** – Wally's Paving was contacted to provide a quote for the repair and expansion of the gravel parking lot at Memorial Park. I have attached their quote and find it to be more than reasonable based on my research into stone prices. I am asking the board to approve this quote.

**Exterior Building Lights** – I am attempting to secure estimates to replace the exterior lighting. I hope to have quotes for the meeting to seek board approval.

### Recreation

**Blood Drive** – Saturday December 21<sup>st</sup> from 9:00am-1:00pm at Memorial Park. Please spread the word.

**S.W.S.R.A.** – The next meeting is Wednesday December 18<sup>th</sup> at 10:00am in Alsip.

**Basketball Program** – I attended another meeting with Posen-Robbins and Robbins Park District officials. We are currently recruiting volunteers to see if we can get enough interest from coaches to make this a viable possibility. I have informed all involved that if we do have enough volunteers to proceed, the rules governing this program and an agreement must be made in writing before the actual program proceeds.

### Administration/Legal

**Park Site 5 /D.N.R.** – I have received the documentation from NPS of our conversion approval. Our attorney is getting a couple last pieces of information from Robinson Engineering. The Village will pass their ordinance and sign the IGA once this is finalized. We have already passed our ordinance authorizing the IGA. I anticipate this item will be completed in January at which point we will proceed to obtain our title commitment.

**Police Dept. Agreement** – Final adjustments were made with the village attorney. No major adjustments were made. The village executed an ordinance at their December 10<sup>th</sup> meeting approving this item. I am asking that our board pass the resolution doing the same on our end at this meeting.

### Correspondence

### Unfinished Business

**Long Term Planning** – After review of the list from the LTP meeting and the potential timeline, I will be reporting on my progress on these items as a section of my report going forward.

**Memorial Park Sewers** – Correspondence was sent to the Planning & Zoning Commission requesting a meeting to discuss this and other potential building construction items. I have not heard back from Mr. Nowak as of yet. This item will be on the LTP list in future meetings.