

Minutes of the January 28, 2014 Meeting of the Posen Park District Board of Commissioners
Rescheduled from January 21, 2014

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

Pledge of Allegiance The Pledge of Allegiance was recited.

Additions or Revisions to the Agenda Approval of quotes for parking lot expansion (Item 9a) and engineering services for Memorial Park Sewers (Item 9c) were removed from New Business as they are not ready to proceed at this time. In addition, approval of minutes (Item 5) was corrected to read December 17th, instead of the 15th.

Approve Minutes of December 17, 2013 Comm. Gilbert moved to approve the minutes of December 17, 2013 and seal the Executive Session, seconded by Comm. Chmielak. All present voted Aye. Motion carried.

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

Director's Report Director Whitcomb gave his report (Attached) and answered questions on the items. Discussion ensued on the Com Ed Lease and parking lot expansion, and it was explained that we would have to obtain pricing for a wetland delineation study as Com Ed has identified areas adjacent to our proposed lot expansion that may potentially be wetlands, therefore if we decide to continue with the expansion plan we will need to pay for a study to comply with state law. Discussion also took place on the Memorial Park Sewers, and the Director explained that we would have to have a field study performed to comply with MWRD and Village guidelines for tapping into the sewer system to determine feasibility of construction, and where to tap in and run. This study, the topographical maps, and the CADD drawings for the plans are estimated by Robinson Engineering to cost \$11,000 and a formal proposal will be obtained for the next meeting.

Unfinished Business

Long Term Planning: President Chmielak asked the board to continue to bring ideas to the meeting and to prioritize the list so we can identify the priority items from a whole board standpoint. Director Whitcomb asked to comment on the long term planning, and stated that his opinion on the matter is that we need to take care of the sewer project and building renovation first, then assess what funds we have left and can save from year to year and develop a plan at that point as we do not know the final cost of the sewer/building renovation.

New Business

Exterior Building Lights: Pres. Chmielak moved, seconded by Comm. Chmielak, to approve the quote from Marchione Electric to replace the exterior building lights in the amount of \$1,427.00. Roll Call indicated 3 Ayes 0 Nays, motion carried.

Vacating of Office: Pres. Chmielak moved, seconded by Comm. Chmielak, to vacate the office of Comm. Reule pursuant to the provisions of Article 2 Section 25 of the Park District Code and Chapter 3 Section 11 of the Posen Park District Bylaws. Roll Call indicated 3 Ayes and 0 Nays, motion carried.

Public Comments None.

Adjournment With no further business to discuss Comm. Chmielak moved to adjourn the meeting, seconded by Comm. Gilbert. Voice vote was unanimous and the meeting was adjourned at 7:47pm.

Jody Chmielak
2/18/14