

Minutes of the January 5th, 2016 Meeting of the Posen Park District Board of Commissioners

Call to Order Pres. Chmielak called the meeting to order at 6:30pm at the Park Office on 143rd & Campbell.

Roll Call Present: Natasha Nutall, Ashley Gulli, Karen Klotz, Jody Chmielak, Al Chmielak **Absent:** None

Pledge of Allegiance The Pledge of Allegiance was recited.

Additions or Revisions to the Agenda No new action under Unfinished Business Item A: Long Term Planning Lists/A.D.A. Plan and no report under Item C: Grant Writer Report.

Approval of Minutes Pres. Chmielak moved to approve the minutes of the meeting of December 1st, 2015 as presented, seconded by Comm. Gulli. All voted Aye, motion carried.

Approve Financial Report & Bills Comm. Gulli moved to approve the December financial report and payment of outstanding bills, seconded by Comm. Nutall. All voted Aye, motion carried.

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

- a) Tollway Authority
- b) Cook County E.A.V.
- c) Office Project*
- d) Meetings/Activities
- e) Maintenance Items
- f) Correspondence/Other

Unfinished Business

Long Term Planning Lists/A.D.A. Plan: Nothing at this time.

Approval to Seek Bids for Office Renovation/Sewer Project: After a brief discussion, Comm. Chmielak moved, seconded by Comm. Gulli to authorize the Director to work with the engineer and architects to prepare to seek bids for the office renovation & sewer project. All voted Aye, motion carried.

Grant Writer Report: None.

Discussion & Approval of Director's Employment Agreement: Director Whitcomb explained the need to adjust the current Employment Agreement due to changes in the laws regarding stipends or reimbursements for employees who purchase their own health insurance plans. After discussion, Pres. Chmielak moved, seconded by Comm. Gulli to convert the reimbursement stipend for insurance into salary and deleting the paragraph in the agreement regarding insurance. All voted Aye, motion carried.

A lengthy discussion ensued regarding language content in the new proposed employment agreement. At 7:28pm, Comm. Chmielak moved, seconded by Comm. Gulli to adjourn the meeting. All voted Aye, motion carried and the meeting was adjourned.

New Business

Approval of Quote: Robinson Engineering for Plat & Legal Description - Tollway Parcel at Therapeutic Park:

Discussion/Approval of 2016 Fence Line & Infield Spray Quotation:

Discussion of Secretary/Treasurer Position:

Public Comments

Executive Session

Adjournment

Natasha Nutall
2-9-16