

Minutes of the November 3rd, 2015 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 B: Long Term Planning Lists/A.D.A. Plan and Item C: Approval to Seek Bids for Office Project.

Approval of Minutes Comm. Chmielak moved to approve the minutes of the meeting of October 6th, 2015 as presented, seconded by Comm. Klotz. All voted Aye, motion carried.

Approve Financial Report & Bills Director Whitcomb stated that the financials were not included in the Board Packets and held until the meeting due to the timeline for packet distribution taking place prior to the end of the month. He also stated that this would be the case for December's meeting as well since it falls on the 1st and packets will be distributed before the Thanksgiving Holiday. Comm. Gulli moved to approve the October 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/2016 Event Calendar
- e) Maintenance Items
- f) Tax Levy Ordinance & Public Hearing
- g) Tree Memorial Program
- h) IAPD Conference*
- i) Grant Writer Contract*
- j) Correspondence/Other

Unfinished Business

Grant Writer Report: Director Whitcomb distributed and went over written notes from a meeting he had with Kevin Whitney that afternoon. Discussion ensued regarding extending the grant writing contract. The Board agreed with the Director's proposal to pay out the suspended payments for the remainder of this current contract year and negotiate an extension at no additional payout for another year with the grant writer based on the lack of return from year 1 coupled with the high potential for an influx of capital money once the state budget is approved.

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

Approval to Seek Bids for Office Renovation/Sewer Project: Nothing at this time.

Natasha Nutall 12-1-15