

Minutes of the October 17th, 2016 Meeting of the Posen Park District Board of Commissioners

Call to Order

Board President Jody Chmielak called the meeting to order at 6:30pm at the Park Office on 143rd & Campbell.

Roll Call

Present: Karen Klotz, Al Chmielak, Jody Chmielak **Absent:** Natasha Nutall, Ashley Gulli

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions or Revisions to the Agenda

There was nothing to report or act on under Unfinished Business Item A (Long Term Planning) or Item B (Grant Writer Report). Unfinished Business Item C will only include approval of the playground purchase as only one installation quote has been obtained as of now.

Approval of Minutes

Comm. Al Chmielak moved to approve the September 19th, 2016, seconded by Comm. Karen Klotz. Motion carried with 3 votes Aye, 0 votes Nay, and 2 Absent.

Approve Financial Report & Bills

Comm. Al Chmielak moved to approve the September financial report and payment of outstanding bills, seconded by Pres. Jody Chmielak. Motion carried with 3 votes Aye, 0 votes Nay, and 2 Absent.

Director's Report

Director T.J. Whitcomb gave his report (Attached) and answered questions on the items.

- a) Tollway Authority
- b) Cook County E.A.V.
- c) Office & Sewer Project
- d) Meetings/Activities
- e) Maintenance Items
- f) Park Site #5 Development*
- g) Tax Levy*
- h) Correspondence/Other

Unfinished Business

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

Grant Writer Report: None.

Park Site #5: Comm. Al Chmielak moved to approve the playground equipment purchase for Park Site #5 for \$8,500.00. Comm. Karen Klotz seconded the motion. Motion carried with 3 votes Aye, 0 votes Nay, and 2 Absent.

Director's Goals & Objectives: Comm. Al Chmielak moved to approve the Director's Goals & Objectives for the 2016-17 contract year. Comm. Karen Klotz seconded the motion. Motion carried with 3 votes Aye, 0 votes Nay, and 2 Absent.

New Business

Tax Levy: Pres. Jody Chmielak moved to approve the posting of draft Tax Levy Ordinance 2016-3 for public inspection and scheduling of a public hearing for the November board meeting. Comm. Karen Klotz seconded the motion. Motion carried with 3 votes Aye, 0 votes Nay, and 2 Absent.

Public Comments

None.

Executive Session

None needed.

Adjournment

Comm. Al Chmielak moved, seconded by Comm. Karen Klotz, to adjourn the meeting at 6:55pm. Motion carried with 3 votes Aye, 0 votes Nay, and 2 Absent.

Karen Klotz - 11-21-16

Report of the Director of Parks & Recreation October 17th, 2016 Board Meeting

Tollway – The signed original intergovernmental agreement has been returned by the Tollway. I am awaiting word from them on the prepared deed and the invoice for the payment we are due to make for the parcel.

Cook County E.A.V. – I have no new update on this item at this time.

Memorial Park Sewer & Office Renovation Project – The delay with the village was resolved at the end of September. I have spoken with Greg from Robinson Engineering about getting Airys out to finish and they are working out a timeframe as they moved on with other jobs during the delay.

Meetings /Activities

- **SWSRA** – The next SWSRA Board Meeting is this Wednesday September 21st. If the board would be interested, I have been contemplating having SWSRA staff out to one of our meetings to make a presentation.
- **The 4th Qt** – I am reaching out to the school district about use of gym space in Posen school to run evening sports programs and possibly even after school activities in conjunction with Coach Woods. While he is currently running out of St. Stanislaus, the situation there is less than ideal and we would like a more firm arrangement in order to be able to plan additional activities.

Maintenance Updates – Grass cutting and daily routine cleaning and maintenance continues.

Fence Painting – The face of 147th Street has been repainted. Painting of fencing will continue as other projects and weather conditions allow for it.

Equipment Dismantling – The demolition of the barrel house and the older piece at Commissioners' Park will take place in the near future as weather conditions and the grass cutting schedule permits.

Martin Implement – One of the mowers (engine gasket leak) and the tractor (radiator) will have to go into Martin Implement for servicing as both repairs are beyond our abilities.

Park Site #5 Development – I spoke with Paul Gozder at Parkreation, and he assisted me in contacting a few installers. Only one has returned a quote so far and it is a bit high for my tastes. I have reached out to my fellow area Directors for company referrals. I am recommending we go ahead with the equipment purchase now so we have it stored here when it comes time to select a company to install. It will likely take a month or so for the equipment to arrive anyways.

Tax Levy – I have enclosed a draft of the tax levy ordinance for this fiscal year. It needs to be posted for public inspection and I would like to schedule a public hearing in conjunction with the November board meeting.

Correspondence/Other

- The Legal Symposium is scheduled for November 3rd in Oak Brook.
- Registration for the IAPD Conference in January is opening now. I need to know who wishes to attend so I can book early bird registrations and see to rooms for anyone who will be staying on site.