

Minutes of the April 2nd, 2019 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 Posen Park District Office at Memorial Park on 143rd Street & Campbell Avenue in Posen, Illinois.

Roll Call

Jody Chmielak	Commissioner/Board President	PRESENT
Al Chmielak	Commissioner/Board Vice President	PRESENT
Karen Klotz	Commissioner/Board Secretary	PRESENT
Terrence (TJ) Whitcomb	Director of Parks & Recreation	PRESENT

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions or Revisions to the Agenda

None.

Approval of Meeting Minutes

Commissioner Karen Klotz moved to approve the March 5th, 2019 Meeting Minutes, seconded by Commissioner Al Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

Approval of the March Financial Reports & Payment of Bills

Commissioner Al Chmielak moved to approve the March financial reports and payment of bills, seconded by Commissioner Karen Klotz. Motion carried 3 votes Aye to 0 votes Nay.

Director's Report

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

- a) Cook County E.A.V.
- b) Maintenance Items
- c) Potential Capital Projects & Purchasing Lists
- d) Meetings/Activities
- e) Lighting at Memorial Park (Project Green)
- f) Correspondence/Other

Unfinished Business

Long Term Planning Lists/A.D.A. Plan: There were no new matters to discuss. This item remains ongoing.

Board Vacancy: We do not have a candidate to consider for at this meeting. This item remains ongoing.

New Business

Approval of Draft Ordinance 2019-1 (Budget & Appropriations): Commissioner Al Chmielak moved to approve the Draft Ordinance 2019-1 (Fiscal Year 2019-2020 Budget & Appropriations) for posting and scheduling of a public hearing to coincide with the May board meeting, seconded by Commissioner Karen Klotz. Motion carried 3 votes Aye to 0 votes Nay.

Public Comments

None.

Executive Session

None needed.

Adjournment

Commissioner Jody Chmielak moved to adjourn the meeting at 6:49pm, seconded by Commissioner Al Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

Report of the Director of Parks & Recreation April 2nd, 2019 Board Meeting

Cook County E.A.V. – Nothing new to report at this time.

Maintenance Items

- With the shift in weather, Jeff has shifted his attention to more outdoor projects. Swings went up at all parks this week and he is making mention of items that will need addressing in the coming weeks.
- I would like to do the walk around of all parks this month provided that none of them remain a mud pit as several spots currently are.

Potential Capital Projects & Purchasing Lists

- **Zuziak Park Playground** – No news from KaBOOM! at this time. The project is deemed shovel ready and awaits selection by a funding partner which can occur at any time.

Meetings /Activities

- **SWSRA** – SWSRA's March meeting was on the 20th and the April meeting is on the 17th.
- **Easter Egg Hunt** – This year's egg hunt will be on Saturday April 20th. As the Community Center is holding an evening event this year rather than a breakfast, we will have the hunt at 5:00pm.
- **Earth Day Event** – We will be doing a joint Earth Day activity with the Community Center. Weather permitting we will do a cleanout and planting of the planters at Zuziak Park as well as placement of bird houses.
- **Posen Park Fest** – The fest will be June 6th – 9th this year.

Lighting at Memorial Park (Project Green)

- Paperwork has been submitted and the work is scheduled for April 11th.

Correspondence/Other

- We have had an inquiry from former community members about a way to honor a former resident Del Ochoa who was involved in the Posen Little League. I mentioned how we had another resident who did a Memorial Tree for her son a few years ago. I stated that I would bring up the request at the board meeting.