

Minutes of the August 21st, 2018 Meeting of the Posen Park District Board of Commissioners

Call to Order

Board President Jody Chmielak called the meeting to order at 10:03am 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
Emily Robertson	Commissioner	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 July 16th, 2018 Meeting Minutes, seconded by Commissioner Al Chmielak. Motion carried 4 votes Aye to 0 votes Nay.

Approval of the July Financial Reports & Payment of Bills

Commissioner Emily Robertson moved to approve the July financial report and payment of bills, seconded by Commissioner Al Chmielak. Motion carried 4 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) 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.

Revisions to Regular Business Meeting Schedule: Commissioner Al Chmielak moved to alternate the times of regular board meetings on a monthly basis at 10:00am and 6:30pm for the remainder of the fiscal year, seconded by Commissioner Karen Klotz. Motion carried 4 votes Aye to 0 votes Nay. (The September meeting will be at 6:30pm, the October meeting at 10:00am, and so on.)

New Business

Public Comments

None.

Executive Session

None needed.

Adjournment

Commissioner Emily Robertson moved to adjourn the meeting at 10:19am, seconded by Commissioner Al Chmielak. Motion carried 4 votes Aye to 0 votes Nay.

Report of the Director of Parks & Recreation August 21st, 2018 Board Meeting

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

Maintenance Items

- I attended court on August 10th regarding the incident at Zuziak Park. The individual charged with the vandalism accepted a plea and will be performing community service with us. We will be putting him to work painting fences and doing other needed tasks.
- TVI Inc./Savers has contacted me stating they would now like to place a staffed donation pod at Commissioners' Park. I have been in touch with Wally's Paving about completing the necessary asphalt work as soon as possible so that the pod may be placed. Once the work is completed I will contact the representative and another agreement will be forwarded.

Potential Capital Projects & Purchasing Lists

- **Roof Repairs & Replacement** – I have no new proposals for consideration at this time.
- **Zuziak Park Playground** – No new updates at this time

Meetings /Activities

- **SWSRA** – SWSRA's August meeting was on the 15th.
- **Kelly Miller Circus** – Friday August 31st at Memorial Park
- **Movies** – We showed the movie Wonder at the Day Camp on July 24th. Participants enjoyed the movie and the system performed well in its first field test. Our next movies are scheduled for Friday August 24th at 8pm (Sherlock Gnomes) and Friday September 21st at 7:30pm (Despicable Me 3).
- **Community Resale** –We will be holding the resale on Saturday September 15th at Commissioners Park. Spaces will be \$10. I am considering utilizing the Sacramento Avenue side parkway for setup as we have a rental already scheduled at the pavilion for that day and it will keep vehicles out of the park itself for setup/takedown.

Correspondence/Other

- We received a FOIA from a reporter/investigator at NBC5 asking for details on any lawsuits/separation agreements we have relating to sexual harassment by employees from January 1, 2008 to present. As we had none, I responded as such and the request is deemed filled.