

Minutes of the August 4, 2020 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

Public Hearing for Budget & Appropriations Ordinance 2020-1

Board President Jody Chmielak called the hearing to order at 6:31pm.

Director Whitcomb read aloud ORDINANCE # 2020-1: AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE POSEN PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST (1ST) DAY OF MAY, 2020 AND ENDING ON THE THIRTIETH (30TH) DAY OF APRIL 2021

Board President Jody Chmielak opened the floor for public comment on the ordinance. There being no comment, the floor was subsequently closed.

Commissioner Al Chmielak moved to adjourn the public hearing and return to the regular meeting at 6:33pm, seconded by Commissioner Karen Klotz. Motion carried 3 votes Aye to 0 votes Nay.

Approval of Meeting Minutes

Commissioner Karen Klotz moved to approve the July 7, 2020 Meeting Minutes, seconded by Commissioner Jody Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

Approval of the Financial Report & Payment of Bills

Commissioner Al Chmielak moved to approve the financial report 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 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) Budget & Appropriation Ordinance
- f) Audit for Fiscal Year 2020-21
- g) 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: There were no new matters to discuss. This item remains ongoing.

Director Contract Discussion – There were no new matters to discuss. This item remains ongoing.

New Business

None

Public Comments

None

Executive Session

None needed

Adjournment

Commissioner Karen Klotz moved to adjourn the meeting at 6:57pm, seconded by Commissioner Jody Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

Report of the Director of Parks & Recreation August 4th, 2020 Board Meeting

Cook County E.A.V.

- No new developments to report.

Maintenance Items

- Jeff continues to cut grass and weed whack on non-rainy days.

Potential Capital Projects & Purchasing Lists

- **Zuziak Park Playground** – No new update from KaBOOM!
- **Asphalt at Memorial Park** – Awaiting word from Wallys Paving on completion date for the remaining work.
- **GameTime Playground Grant** – I have received information on a matching funds grant for select playground equipment through GameTime. I will be examining the different playground options and submitting an application to try and get matching funds for equipment for Zuziak Park.

Meetings /Activities

- **SWSRA** – SWSRA will continue to hold its board meeting via Zoom in August. .
- **Event Cancellations** – The Blood Drive for August 7th has been cancelled.

Budget & Appropriation Ordinance – With the hearing taking place at this meeting, approval is on track for the September Board Meeting.

Fiscal Year 2019-2020 Audit – I am in the process of gathering and submitting the necessary paperwork to the auditor. They have provided a lengthy checklist. I am unsure as of yet whether a site visit will be required by them but we are attempting to do this all via electronic correspondence if possible due to COVID-19.

Correspondence/Other