

Minutes of the December 3rd, 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 November 5th, 2019 Meeting Minutes, seconded by Commissioner Al 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 November 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 (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.

New Business

None

Public Comments

None

Executive Session

None needed

Adjournment

Commissioner Karen Klotz moved to adjourn the meeting at 6:55pm, seconded by Commissioner Jody Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

Report of the Director of Parks & Recreation December 3rd, 2019 Board Meeting

Cook County E.A.V.

- After looking through files in several locations with Village Clerk Myers, we located an ordinance from the early 1990s which appears to cover the area of town where I believed the annexation to take place. I will proceed from there. I am currently looking at new options for park board attorney as I will need their help on this.

Maintenance Items

- Jeff has commenced with winter maintenance activities such as painting all the garbage cans. Grass cutting is pretty much done for the season with the exception of a couple of the parkways which grow faster than the rest of the parks.

Potential Capital Projects & Purchasing Lists

- **Zuziak Park Playground** – No news from KaBOOM! at this time.
- **Asphalt at Memorial Park** – The excavation and stone base has been completed. We are awaiting the asphalt work. I am unsure if it or the repairs on the existing asphalt will take place now or in the spring.

Meetings /Activities

- **SWSRA** – SWSRA's November meeting was on the 20th. The December meeting and Christmas party will be on the 18th.
- **Blood Drive** – Versiti has asked us to host another Blood Drive on Wednesday December 4th from 4 to 7pm.
- **IAPD Conference** – I have registered for conference and booked my stay at the Hyatt.
- **Coordination with Community Center** – We discussed activities on the following dates
 - **December 14th/15th** – Christmas Event/Parade (Decorate and Drive Truck in Parade, Show Movie & I may spend some time in a Santa suit in the parade and Santa house. May need assistance by having someone else drive the truck and/or setting up the movie screen possibly the night before.
 - Saturday April 11th – Coordinate Easter Egg Hunt with Luncheon
 - Spring Break April 13th-17th – Possible Movie Day and other activities
 - Movie at Community Luncheon – Requested by senior group due to positive reception of last movie at their meeting. Would prefer it at the luncheon to keep their meeting shorter.
 - June 20th? – Possible Taste of Posen food/vendor event with live music in the park this summer.
 - Suggestion of event seen at Tinley Park with an outdoor laser tag court setup in Memorial Park field. Will look into it.

Correspondence/Other