

**Minutes of the February 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 143<sup>rd</sup> Street & Campbell Avenue in Posen, Illinois.

**Roll Call**

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

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Additions or Revisions to the Agenda**

None

**Approval of Meeting Minutes**

Commissioner Al Chmielak moved to approve the December 3<sup>rd</sup>, 2019 Meeting Minutes, seconded by Commissioner Karen Klotz. Motion carried 3 votes Aye to 0 votes Nay.

**Approval of the Financial Report & Payment of Bills**

Commissioner Al Chmielak moved to approve the December/January 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 February 4, 2020 Board Meeting

### **Cook County E.A.V.**

- No new developments to report. I have been looking at potential attorneys to replace Narko. I will discuss at the meeting.

### **Maintenance Items**

- No significant developments to report.

### **Potential Capital Projects & Purchasing Lists**

- **Zuziak Park Playground** – KaBOOM! did contact me and ask if we were still interested in the grant. There is no funding partner at this time, they were updating their database prior to the next cycle. I have picked up some information on playground sales at conference for consideration as we cannot count on the grant being awarded.
- **Asphalt at Memorial Park** – The remaining work will be completed in the spring. Wally's Paving has been paid for the work completed.

### **Meetings /Activities**

- **SWSRA** – SWSRA's next meeting is on February 19th.
- **IAPD Conference** – I attended conference January 23<sup>rd</sup> – 25<sup>th</sup>. I will bring the materials gathered from the exhibit hall to the meeting. I attended a couple of classes on event/programming ideas. I also went to classes on legal updates and prevailing wage. I will discuss at the meeting.

### **Correspondence/Other**