

Minutes of the January 15th, 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 Al Chmielak moved to approve the November 20th, 2018 Meeting Minutes, seconded by Commissioner Karen Klotz. Motion carried 3 votes Aye to 0 votes Nay.

Approval of the November/December Financial Reports & Payment of Bills

Commissioner Al Chmielak moved to approve the November/December financial reports and payment of bills, seconded by Commissioner Jody Chmielak. 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 Memorial Park Lighting Expenses: Commissioner Karen Klotz moved to approve the estimates from Project Green for lighting upgrades at Memorial Park, seconded by Commissioner Al Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

Change to Board Meeting Schedule: Commissioner Jody Chmielak moved to change the schedule of regular monthly board meetings to the 1st Tuesday of each month, seconded by Commissioner Al Chmielak. 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 6:55pm, seconded by Commissioner Karen Klotz. Motion carried 3 votes Aye to 0 votes Nay.

Report of the Director of Parks & Recreation January 15 2019 Board Meeting

Cook County E.A.V. – Nothing new at this time. I am waiting on a response from the Mayor regarding my latest request for a meeting.

Maintenance Items

- Jeff continues with indoor and outdoor projects as the weather permits. Currently he is building a cab enclosure on the gator to protect him from the elements while plowing.
- The donation pod has been successful thus far. While winter is typically slower for donations, I anticipate a pickup once spring and summer comes along.

Potential Capital Projects & Purchasing Lists

- **Zuziak Park Playground** – No news from KaBOOM! at this time. I do not expect to hear anything until closer to spring time but I will follow up.
- **Project Green** – ComEd's energy efficiency programs have provided an opportunity to us as a local government to seek efficient lighting upgrades. I had a representative come out and analyze the garage, concession stand, and the court lights at Memorial Park. She returned the enclosed quotes and also verbally informed me that they would be willing to complete the work for approximately \$4,500, which is below the quoted price. Regardless, the quoted prices would deliver needed efficient upgrades to our lighting, some of which is in immediate need of replacement anyways (concession stand and poles).

Meetings /Activities

- **SWSRA** – SWSRA's January meeting is on the 16th. There has been some movement on the membership front with the Director having meetings scheduled with Burbank and Crestwood to discuss the possibility of joining SWSRA.
- **Movies** – Trustee Lopez has asked if I would consider doing a movie for the Senior group, possibly as an add on to a Community luncheon or senior meeting. I think it would be a good opportunity to reach out to a group that we don't often hear from or see at our events.
- **Sports Meeting** – Trustee Lopez and I have meetings scheduled next Thursday evening with individuals who have approached her looking to organize sports in Posen. She has reached out to me to take the meetings together as any successful sports venture is going to require cooperation between the village and the park district.
- **IAPD Conference** – Conference will be January 24-26th at the Hyatt in Chicago. I will be attending.

Correspondence/Other

- If there are any thoughts on potential projects, programs, or events for next fiscal year please bring them to the meeting. I intend on drafting the 2019-2020 Budget for the February meeting and will work to fit some of the ideas into the budget where feasible.
- I have filed to run as a write in candidate for the school board. If elected, the school board meetings will take place on the 2nd and 3rd Tuesdays of the month. For this reason, I am asking for park district meetings to be switched to the 1st Tuesday of the month going forward.
- There are a number of economic developments within the Village of Posen that I will report on at the meeting.