

Minutes of the January 5, 2021 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 December 1st, 2020 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 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) Correspondence/Other

Unfinished Business

Long Term Planning Lists/A.D.A. Plan: There were no new matters to discuss. This item remains ongoing.

Security Camera Quote: Awaiting requote from company representative.

Director Contract – Discussion on hold pending conference call with representatives from Coordinated Benefits to explain different setup options.

New Business

Public Comments

None

Executive Session

None needed

Adjournment

Commissioner Karen Klotz moved to adjourn the meeting at 6:43pm, seconded by Commissioner Jody Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

Report of the Director of Parks & Recreation January 5, 2021 Board Meeting

Cook County E.A.V.

- No new updates.

Maintenance Items

- Larry from Wally's Paving came and leveled out the dirt pile in the maintenance yard. In the spring I will look for grindings or gravel to spread in the yard.
- The lawnmower was delivered last week and we are still waiting on the deck attachment.

Potential Capital Projects & Purchasing Lists

- **Zuziak Park Playground** – The playground equipment has been delivered and stored in the yard. I will begin quoting installation next month.
- **Security Cameras** – I have no new update from the company. Their representative was hospitalized due to COVID as of our last meeting. I will inquire for an update on the quote.
- **Companion Swings** – The order for the baby swings at Memorial and Therapeutic Parks has been placed. I expect delivery sometime in the next 2 months. The funds were donated by Katelin Dorsey and the park district will incur no costs ourselves.
- **Paving Quotes** – The next area up for resurfacing is the area immediately around the garage up to the rolling gate entrance. I will get that quoted in the next month or so with the aim of having the work completed by the end of the fiscal year assuming the weather provides a typical timeline for spring.

Meetings /Activities

- **SWSRA** – SWSRA will continue to hold its board meetings via Zoom. The Executive Director, Lori Chesna, has retired and the board is currently seeking her replacement. I will update as that selection process progresses.
- **Santa Parade** – Thank you to Al & Jody for driving the park truck while I participated in the parade around town from the fire engine.

Correspondence/Other

- The filing and challenge deadline for election paperwork has passed. We had two candidates, Phil & Rachael Perez, file for our 2 open seats. There were no challenges to their paperwork. The election is April 6th, 2021 and the certification deadline is April 27, 2021.
- I have a conference call set up for 2pm next Tuesday for additional questions on insurance with representatives from Coordinated Benefits.
- I have provided a list of dates for board meetings for 2021. I am asking for formalization by vote under New Business.