

Minutes of the July 16th, 2018 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
Emily Robertson	Commissioner	ABSENT
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 June 18th, 2018 Meeting Minutes, seconded by Commissioner Al Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

Approval of the May Financial Reports & Payment of Bills

Commissioner Al Chmielak moved to approve the June 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.

Roof Repair/Replacement Quotes: There are no quotes up for consideration. This item remains ongoing.

New Business

Revisions to Regular Business Meeting Schedule: President Jody Chmielak moved to hold the August Regular Business Meeting on Tuesday August 21st at 10:00am in order to facilitate a discussion by the board on possible permanent schedule changes to meetings going forward, seconded by Commissioner Karen Klotz. Motion carried 3 votes Aye to 0 votes Nay.

Public Comments

None.

Executive Session

None needed.

Adjournment

Commissioner Karen Klotz moved to adjourn the meeting at 7:06pm, seconded by Commissioner Al Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

Report of the Director of Parks & Recreation July 16th, 2018 Board Meeting

Cook County E.A.V. – Nothing new to report at this time.

Maintenance Items

- The damaged door & side panel have been replaced and Service Sanitation was very accommodating in arranging the payment details with Goldy Locks
- The contents of the garbage can at Zuziak Park were set on fire around 6:45am on Wednesday July 11th. The fire department extinguished the fire. A report was filed at that time and the officer spoke with the neighboring resident due to her cameras. It was an as yet unidentified male, believed to be a juvenile. The garbage can itself was melted down to nothing, a small amount of paint burned off one of the swingset poles and a section of the border timbers were partially burned and will be replaced.

Potential Capital Projects & Purchasing Lists

- **Roof Repairs & Replacement** – I have no new proposals for consideration at this time.
- **Zuziak Park Playground** – No new updates at this time

Meetings /Activities

- **SWSRA** – SWSRA's July meeting will be on the 18th. The June meeting was held at the site of our Summer Day Camp and we were given a tour prior to the meeting.
- **Pet Well Clinic** – Saturday July 14th 10am-2pm at Memorial Park.
- **Kelly Miller Circus** – Friday August 31st at Memorial Park
- **Movies** – I am finalizing selection of titles for Movies in the Park. We will be showing one on July 24th at the Community Center for the Summer Camp kids and I intend to have additional screenings in August, September, and October either in the park or at the Community Center dependent on weather conditions day of. Now that we have our own equipment we will have less of a chance of needing to enact a rain date provided the Community Center is able to accommodate us on scheduled movie dates.
- **Field Day** –Field Day on June 20th stayed at the Community Center due to the heat. I provided our grill and the Mayor, Police Chief, and myself cooked hamburgers and hotdogs for the 200 plus children that attended.

Correspondence/Other