

## Minutes of the March 2, 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 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 Karen Klotz moved to approve the January 2021 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:** Director Whitcomb mentioned there was a possibility that the village's next round of sidewalk improvements could include some improvements added in around Commissioners Park funds permitting. This item remains ongoing.

**Security Camera Quote:** Awaiting requote from company representatives Secure One and Goldy Locks/Alarm One will both be contacted to requote their pricing and a selection can be made at the next meeting based on who responds.

**Director Contract** – Further discussion was held about the last details of the contract and the nature and amount of insurance premium reimbursement. Commissioner Karen Klotz moved to accept the Employment

Agreement commencing May 1, 2021 as written, seconded by Commissioner Jody Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

### **New Business**

None.

### **Public Comments**

None

### **Executive Session**

None needed

### **Adjournment**

Commissioner Karen Klotz moved to adjourn the meeting at 7:05pm, seconded by Commissioner Al Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

## **Report of the Director of Parks & Recreation March 2, 2021 Board Meeting**

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

- Tax bill payments may be a bit more spread out this year as the Cook County Treasurer has eliminated late fees through May 1<sup>st</sup>. 1<sup>st</sup> installment bills are due March 1st.

### **Maintenance Items**

- 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 in March with a hopeful eye towards early spring installation.
- **Security Cameras** – I have no new update from the company. I have reached out to Chris multiple times including phone and email and have spoken with him, but he has still not forwarded a quote.
- **Companion Swings** – The swings have been delivered and will be setup in Memorial and Therapeutic Parks when we install the rest of the swings.
- **Paving Quotes** – The next area for repaving will be quoted this month. Looking towards spring/early summer for completion.

### **Meetings /Activities**

- **SWSRA** – SWSRA will continue to hold its board meetings via Zoom. We have been interviewing candidates for the Executive Director position which has necessitated extra meetings both via Zoom and in person for interviews. I will update when we have made a candidate selection.
- **Egg Hunt** – I am looking at not holding the Egg Hunt this year due to lingering COVID concerns relating to crowds and crowd control.

### **Correspondence/Other**