

**Minutes of the November 20<sup>th</sup>, 2018 Meeting of the Posen Park District Board of Commissioners**

**Call to Order**

Board President Jody Chmielak called the meeting to order at 6:32pm 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>
Emily Robertson	Commissioner	<b>ABSENT</b>
Terrence (TJ) Whitcomb	Director of Parks & Recreation	<b>PRESENT</b>

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Public Hearing on Tax Levy Ordinance 2018-3**

Board President Jody Chmielak called the hearing to order at 6:32pm.

Director Whitcomb read Ordinance 2018-3. With no comments from board members or staff, Board President Jody Chmielak opened the floor for public comment on the tax levy ordinance.

With no public comment to be heard, the floor was subsequently closed.

With no further business to be conducted with regards to the tax levy hearing, Board President Jody Chmielak declared the adjournment of the hearing and resumption of the regular business meeting at 6:33pm.

**Additions or Revisions to the Agenda**

None.

**Approval of Meeting Minutes**

Commissioner Al Chmielak moved to approve the October 16<sup>th</sup>, 2018 Meeting Minutes, seconded by Commissioner Karen Klotz. Motion carried 3 votes Aye to 0 votes Nay.

**Approval of the October Financial Reports & Payment of Bills**

Commissioner Karen Klotz moved to approve the October financial report and payment of bills, seconded by Commissioner Al 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) 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 Tax Levy Ordinance 2018-3:** Commissioner Al Chmielak moved to approve Tax Levy Ordinance 2018-3, seconded by Commissioner Karen Klotz. Motion carried 3 votes Aye to 0 votes Nay.

**Cancellation of December Board Meeting:** Commissioner Al Chmielak moved to cancel the December Board Meeting, seconded by Commissioner Jody Chmielak. 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 6:45pm, seconded by Commissioner Jody Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

## **Report of the Director of Parks & Recreation November 20<sup>th</sup>, 2018 Board Meeting**

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

### **Maintenance Items**

- The individual who received community service for the garbage can fire at Zuziak Park has not resumed appearing for community service. Unless this changes I will report as such at his hearing on December 6<sup>th</sup>.
- Joe is done for the year and I do not plan to recall him for next season.
- The donation pod from Savers/TVI was transported to Commissioners' Park and has begun operations.
- Swings have been removed and water has been turned off other than the line to the garage. Grass cutting is done aside from possible need to mulch leaves as they fall from the trees.

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

- **Zuziak Park Playground** – KaBOOM! moved us to its internal review stage. We could hear something from them at any time.

### **Meetings /Activities**

- **SWSRA** – SWSRA's November meeting will be on the 21<sup>st</sup>.
- **Movies** – I am looking at hosting a Christmas themed movie at the Community Center on Saturday December 15<sup>th</sup> in conjunction with other holiday activities. It will likely be Polar Express. I plan to issue another newsletter highlighting this, the donation pod location, and the house decorating contest.

### **Correspondence/Other**

- Emily Robertson sent me an email for the board verifying her resignation as she has left the area.