

Minutes of the November 5th, 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.

Public Hearing on Tax Levy Ordinance 2019-2

Board President Jody Chmielak called the hearing to order at 6:31pm. Director Whitcomb proceeded to read Tax Levy Ordinance 2019-2 aloud. With no comments from board members or staff, Board President Jody Chmielak proceeded to open the floor for public comment on Ordinance 2019-2. With no comments to be made, the floor was subsequently closed to comment. At 6:32pm Commissioner Al Chmielak made a motion to adjourn the hearing and return to the regular business meeting, seconded by Commissioner Karen Klotz. Motion carried 3 votes Aye to 0 votes Nay.

Approval of Meeting Minutes

Commissioner Karen Klotz moved to approve the October 1st, 2019 Meeting Minutes, seconded by Commissioner Al Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

Approval of the October Financial Report & Payment of Bills

Commissioner Al Chmielak moved to approve the October 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.

New Business

Commissioner Al Chmielak moved to approve Tax Levy Ordinance 2019-2, 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 6:42pm, seconded by Commissioner Al Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

Report of the Director of Parks & Recreation November 5th, 2019 Board Meeting

Cook County E.A.V.

- I am currently scheduled to meet with the Village Clerk at the Community Center to go through the stored files on Thursday.

Maintenance Items

- Restroom pickup was scheduled for the season.

Potential Capital Projects & Purchasing Lists

- **Zuziak Park Playground** – No news from KaBOOM! at this time. The playground has been removed and the holes filled and the ground leveled. The swingset and the chips remain onsite and fenced off. I will continue to look at grants and sales for the new playground with an eye towards a next summer installation.
- **Asphalt at Memorial Park** – The work has not been completed as of yet and with the shift in weather I would say we are likely looking at the springtime at this point.

Meetings /Activities

- **SWSRA** – SWSRA's October meeting was on the 16th. The November meeting will be on the 20th.
- **Carnival** –Our second attempt at the carnival was not ideal. We had poor weather conditions with the rain and cold, with only Sunday being a good day. We did not lose money, but have made a small profit of \$858.52 after all expenses are considered. I am looking at possible changes for next year, including possible cooperation with the village to move the event by village hall, as well as the possibility of switching vendors to one that will bring more rides in as our current vendor usually runs two shows at once.
- **Halloween Party** – We screened the movie Coco at the Halloween Party at the Community Center. The event was well attended and the majority of the crowd sat and watched the movie. Yesenia and I had a discussion about sitting down to plan the next year's calendar so we can cooperate on some events while also setting our individual calendars to not conflict as well.
- **Blood Drive** – Versiti has asked us to host another Blood Drive on Wednesday December 4th from 4 to 7pm.
- **IAPD Conference** – If anyone wants to attend the IAPD Conference in January this year, please let me know within the next two weeks so I can book rooms and registration during the early registration period.

Correspondence/Other