

Minutes of the October 16th, 2018 Meeting of the Posen Park District Board of Commissioners

Call to Order

Board President Jody Chmielak called the meeting to order at 6:32pm 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 Al Chmielak moved to approve the September 18th, 2018 Meeting Minutes, seconded by Commissioner Karen Klotz. Motion carried 3 votes Aye to 0 votes Nay.

Approval of the September Financial Reports & Payment of Bills

Commissioner Al Chmielak moved to approve the September 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) Tax Levy Ordinance
- f) 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 Draft Ordinance: Commissioner Al Chmielak moved to approve the draft Tax Levy Ordinance 2018-3 for posting and scheduling of a public hearing to coincide with the November Regular Business Meeting, 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 6:45pm, seconded by Commissioner Al Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

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

Cook County E.A.V. – I will have more to report after meeting with the mayor about the Sidwell maps. I did speak with the TIF representatives at the Joint Review Meeting about whether we could add the frontage of Commissioners' Park into the TIF, and it was explained to me that there was a lengthy process involved including hearings to change a TIF's boundaries, very much similar to the process for creating a new TIF. In short, it could be done, but would be best suited if we were looking to sell the land and had a developer ready, which is not an avenue we are pursuing.

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 6th.
- Jeff built and installed a new marquee at Memorial Park and will be making another for Commissioners Park to be placed with the sign along 147th Street.

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. The conference call with KaBOOM! is scheduled for October 18th at 9:30am. Trustee Lopez and Trustee Costello from the village are scheduled to join the call.

Meetings /Activities

- **SWSRA** – SWSRA's September meeting will be on the 17th.
- **Movies** –There will be a Halloween Party this Friday October 19th at 6pm at the Community Center. We will be screening Hotel Transylvania 3 in the Northeast room beginning at 7pm.

Tax Levy Ordinance

- I have enclosed the Tax Levy Ordinance draft. I am asking for its approval for posting and scheduling of a public hearing to coincide with the November 20th board meeting. After the hearing, the levy will be able to be passed at that meeting.

Correspondence/Other

- I am taking next week off, October 22-26th. I will return to the office the following Monday.