

## Minutes of the September 18<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 6:30pm 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>
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.

### Additions or Revisions to the Agenda

None.

### Approval of Meeting Minutes

Commissioner Karen Klotz moved to approve the August 21<sup>st</sup>, 2018 Meeting Minutes, seconded by Commissioner Al Chmielak. Motion carried 3 votes Aye to 0 votes Nay.

### Approval of the August Financial Reports & Payment of Bills

Commissioner Al Chmielak moved to approve the August 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) Fiscal Year 2017-18 Financial Reports
- 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 Financial Reports:** Commissioner Al Chmielak moved to approve the Fiscal Year 2017-18 Financial Reports as prepared by Hearne & Associates, seconded by Commissioner Karen Klotz. Motion carried 3 votes Aye to 0 votes Nay.

### Public Comments

None.

### Executive Session

None needed.

### Adjournment

President Jody Chmielak moved to adjourn the meeting at 6:54pm, seconded by Commissioner Karen Klotz. Motion carried 3 votes Aye to 0 votes Nay.

### Report of the Director of Parks & Recreation September 18<sup>th</sup>, 2018 Board Meeting

**Cook County E.A.V.** – I will have more to report after meeting with the mayor about the Sidwell maps.

#### **Maintenance Items**

- The individual who received community service for the garbage can fire at Zuziak Park stopped showing up about 12 hours in to his 50 hour requirement. I plan to attend his next court date on the 18th.
- The asphalt for the donation pod at Commissioners Park was completed by Wallys Paving. Savers has been notified and is scheduling relocation of a pod with their central hub. That should be completed and I should receive paperwork in the near future.

#### **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 September meeting will be on the 19th.
- **Kelly Miller Circus** – Friday August 31<sup>st</sup> at Memorial Park. While the rain could not hold off until after the second show, we had a decent crowd and ended up making a profit of \$481.20. The lack of animals in this year's performances did not seem to have an impact on the crowds.
- **Movies** – The showing of Sherlock Gnomes on August 24<sup>th</sup> had to be rescheduled due to the weather for September 7<sup>th</sup>. We ended up moving the rescheduled show indoors to the Community Center due to another questionable forecast. We had about 25 people present. Despicable Me 3 will be shown Friday September 21<sup>st</sup> at 7:30pm and the Community Center will be our backup location once again. I will also be scheduling a Halloween themed movie for Friday October 26<sup>th</sup> at 8:00pm at the Community Center.
- **Community Resale** –The resale is scheduled for Saturday September 15<sup>th</sup> at Commissioners Park. Setup will be on the north end of the park closer to 147<sup>th</sup> Street.

#### **Correspondence/Other**

I plan on taking a week of vacation in October, however I have not finalized which week it will be as of yet.