

## Minutes of the October 5<sup>th</sup>, 2021 Meeting of the Posen Park District Board of Commissioners

### Call to Order

Board Vice President/Commissioner Al 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>ABSENT</b>
Al Chmielak	Commissioner/Board Vice President	<b>PRESENT</b>
Karen Klotz	Commissioner/Board Secretary	<b>PRESENT</b>
Phil Perez	Commissioner	<b>PRESENT</b>
Raechel Perez	Commissioner	<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 Phil Perez moved to approve the September 7<sup>th</sup>, 2021 Meeting Minutes, seconded by Commissioner Raechel Perez. Motion carried 4 votes Aye to 0 votes Nay with 1 Absent.

### Approval of the Financial Report & Payment of Bills

Commissioner Karen Klotz moved to approve the financial report and payment of bills, seconded by Commissioner Phil Perez. Motion carried 4 votes Aye to 0 votes Nay with 1 Absent.

### Director's Report (Commissioner Karen Klotz arrived at 6:34pm)

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) Tax Levy
- f) Correspondence/Other

### Unfinished Business

#### **Long Term Planning Lists/A.D.A. Plan**

Scheduled ADA Plan Review for November to account for the KaBOOM! build at Commissioners Park in October.

### New Business

#### **Consideration/Approval of Proposed Ordinance 2021-2 (Tax Levy)**

Commissioner Karen Klotz moved to proceed with posting of the draft ordinance and scheduling of a public hearing, seconded by Commissioner Raechel Perez. Motion carried 4 votes Aye to 0 votes Nay with 1 Absent.

**Consideration/Approval of Ordinance 2021-3**

Commissioner Phil Perez moved to approve Ordinance 2021-3: An Ordinance Annexing Certain Territory to the Posen Park District as presented, seconded by Commissioner Karen Klotz. Motion carried 4 votes Aye to 0 votes Nay with 1 Absent.

**Public Comments**

None.

**Executive Session**

None needed

**Adjournment**

Commissioner Karen Klotz moved to adjourn the meeting at 6:58pm, seconded by Commissioner Raechel Perez. Motion carried 4 votes Aye to 0 votes Nay with 1 Absent.

## Report of the Director of Parks & Recreation October 5<sup>th</sup>, 2021 Board Meeting

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

- The plats are complete and the attorney is providing the draft annexation ordinance for review at the meeting.

### **Maintenance Items**

- Jeff has been cutting grass and performing other tasks as needed.

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

- **ADA Plan** – Scheduled for November.
- **KaBOOM!** – We need to push hard to recruit volunteers. Donations will be solicited for supplies and loans of tools. We have a large portion of the tools needed already, the main issue is acquiring additional wheelbarrows and concrete hoes from the tool list.
- **Possible Future Capital Project Goal List** (Funds Permitting)
  - Top off Safety Surfacing As Needed
  - Finishing Pavement Replacement at Memorial Park
  - ADA access and path to playground & pavilion at Commissioners Park
  - Repair Work on Pavillion Roofs, Soffits, & Fascia
  - Plumbing Work & Office/Bathroom Construction in Maintenance Building/Office

### **Meetings /Activities**

- **SWSRA** – I will not be attending the next SWSRA Meeting on October 20<sup>th</sup> as it is during our playground build.
- **Other Events Schedule** –
  - Resale in the Park – Saturday September 18<sup>th</sup> 9am-1pm @ Commissioners Park **CANCELLED DUE TO NO SIGN UPS**
  - Movies in the Park Friday September 24<sup>th</sup> 7pm Memorial Park **POSTPONED HAVE 1 YEAR TO RESCHEDULE**
  - Halloween Flashlight Egg Hunt (October) **SUNDAY OCTOBER 31<sup>ST</sup> AT COMMISSIONERS PARK**

### **Tax Levy**

I have enclosed the draft tax levy. We will review and discuss at the meeting. This has to be passed by mid December.

### **Correspondence/Other**