

## Minutes of the November 2<sup>nd</sup>, 2021 Meeting of the Posen Park District Board of Commissioners

### Call to Order

Board President/Commissioner 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>
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.

### Public Hearing on Proposed Ordinance 2021-2 (Tax Levy)

Board President/Commissioner Jody Chmielak called the hearing to order at 6:30pm.

Director Whitcomb read the title and summary of Ordinance 2021-2: An Ordinance for the Levy of Taxes for the Posen Park District for the Fiscal Year Beginning May 1, 2021 and Ending April 30 2022

Board President/Commissioner Jody Chmielak opened the floor for public comment on the ordinance. There being no comments, the floor was subsequently closed.

Commissioner Karen Klotz moved to adjourn the hearing and return to the regular business meeting, seconded by Commissioner Phil Perez. Motion carried 5 votes Aye to 0 votes Nay.

### Additions or Revisions to the Agenda

None.

### Approval of Meeting Minutes

Commissioner Phil Perez moved to approve the October 5<sup>th</sup>, 2021 Meeting Minutes, seconded by Commissioner Al Chmielak. Motion carried 4 votes Aye to 0 votes Nay with 1 Abstention (Commissioner Jody Chmielak).

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

No financial report was available for this meeting due to an issue with AT&T keeping the phone and internet at the office down the past two days.

### Director's Report

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**

None.

**Public Comments**

None.

**Executive Session**

None needed

**Adjournment**

Commissioner Karen Klotz moved to adjourn the meeting at 6:51pm, seconded by Commissioner Raechel Perez.  
Motion carried 5votes Aye to 0 votes Nay.

## Report of the Director of Parks & Recreation November 2nd, 2021 Board Meeting

### Cook County E.A.V.

- The annexation ordinance has been filed with the county and I have a stamped original for our files. This will affect the amount we levy for the 2022 levy collected in calendar year 2023.

### Maintenance Items

- Jeff has been cutting grass and performing other tasks as needed. He will be spending most of next week cutting grass as the playground build and the rain the following week has put his schedule behind.

### Potential Capital Projects & Purchasing Lists

- ADA Plan – Will take place in November. I contacted Mark Trieglaff and he will schedule once he gets back to his office. He is currently dealing with a death in the family.
- KaBOOM! – Thank you to all who volunteered and donated use of their tools. The playground is finished and looks outstanding. The 2 weeks post build call with KaBOOM is November 3rd at 1:30pm. I am still working on a final tabulation of costs on our end as I have yet to receive the Menards and Republic Services invoices. Confirmed expenses are: KaBOOM!: \$8,500, GreenUp: \$6,275, Service Sanitation \$526.
- Possible Future Capital Project Goal List (Funds Permitting)
  - o Top off Safety Surfacing As Needed \*SPRING/SUMMER 2022\*
  - o Finishing Pavement Replacement at Memorial Park \*SUMMER 2022\*
  - o ADA access and path to playground & pavilion at Commissioners Park \*SPRING 2022 WITH ADDITIONAL SWINGS\*
  - o Repair Work on Pavillion Roofs, Soffits, & Fascia
  - o Plumbing Work & Office/Bathroom Construction in Maintenance Building/Office

### Meetings /Activities

- SWSRA – The next SWSRA meeting is November 17, 2021 at Midlothian Park District. We will be hosting the January meeting and I will obtain usage of a location from the village.
- Other Events Schedule –
  - o Halloween Flashlight Egg Hunt (October) SUNDAY OCTOBER 31ST AT COMMISSIONERS PARK
  - o IAPD/IPRA Conference January 27-29 Hyatt Regency Chicago. I am currently undecided about attendance. Anyone who wants to attend needs to make that decision immediately. I will look at further information about the different registration options and bring them to the meeting.

### Tax Levy

With the hearing scheduled for this meeting, final action on the ordinance will take place at the December Board Meeting.

### Correspondence/Other