



Posen Park District Board of Commissioners Meeting
Date & Time: Tuesday April 5th, 2022 6:30pm
Location: Memorial Park Office – 14200 Campbell Ave., Posen Illinois
Agenda:

P.O. Box 206
Posen, IL 60469
Office: (708) 371-1484
www.posenparkdistrict.org

Board of Commissioners

Jody Chmielak

President

Al Chmielak

Vice President

Karen Klotz

Secretary

Phil Perez

Commissioner

Raechel Perez

Commissioner

Administrative Staff

T.J. Whitcomb

Director of Parks & Recreation

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Additions or Revisions to the Agenda (Discussion Only)
- 5) Approval of the March 1st, 2022 Meeting Minutes
- 6) Approval of the Financial Report & Payment of Bills
- 7) Director's Report
 - a. Maintenance Items
 - b. Capital Projects & Purchasing Lists
 - c. Meetings/Activities
 - d. FY 21-22 Budget vs Actual as of March 31st
 - e. Correspondence/Other
- 8) Unfinished Business
 - a. Long Term Planning Lists/A.D.A. Plan
- 9) New Business
 - a. Discussion/Approval of Rules Signs from Universal Digital Printing
 - b. Discussion/Approval of Contract with Fantasy Amusements for Carnival
 - c. Discussion/Approval of utilizing NCSI for background check services
 - d. Discussion/Approval Ordering of Replacement Parts and Panels for Multiple Playgrounds & Possible Swing Order for Commissioners Park
 - e. Discussion/Approval of Repair of Pavilion Roofs, Soffits, & Fascia
- 10) Public Comment (Speakers must be recognized and state their name. Comments shall be directed to the Board, limited to 3 minutes, and will be cut off if repetitious or disruptive. Groups may be asked to select a speaker. Response may be reserved for a later date.)
- 11) Executive Session (If Needed)
- 12) Adjournment