



P.O. Box 206
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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

Posen Park District Board of Commissioners Meeting

Date & Time: Tuesday May 3rd, 2022 6:30pm

Location: Memorial Park Office – 14200 Campbell Ave., Posen Illinois

Agenda:

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Additions or Revisions to the Agenda (Discussion Only)
- 5) Approval of the April 5th, 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. Correspondence/Other
- 8) Unfinished Business
 - a. Long Term Planning Lists/A.D.A. Plan
- 9) New Business
 - a. Approval of Purchase of New Computer System from Netvelo, Inc.
 - b. Approval of Quote for Vegetation Control Spraying in Selected Park Areas
 - c. Approval of Agreement with SecureOne for Background Check Submission
 - d. Approval of Quote for Additional Swing Bays for Commissioners Park
 - e. Discussion/Approval of Pavement Repair/New Pavement Installation
 1. Memorial Park Asphalt Resurfacing
 2. Commissioners Park Pathways
 - f. Selection of Officers for 2022-2023 Fiscal Year
 - g. Approval of Board Meeting Calendar
 - h. Approval of Draft Ordinance 2022-1: An Ordinance Adopting The Combined Annual Budget And Appropriation Of Funds For The Posen Park District, Cook County, Illinois For The Fiscal Year Beginning On The First (1st) Day Of May 2022 And Ending On The Thirtieth (30th) Day Of April 2023 for posting and scheduling a public hearing to coincide with the June 7th Board Meeting
- 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