



P.O. Box 206
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Terrence "TJ" Whitcomb – Director of Parks & Recreation

Board Of Commissioners

Jody Chmielak – *President*
Al Chmielak – *Vice President*
Karen Klotz – *Secretary*
Phil Perez – *Commissioner*
Raechel Perez – *Commissioner*

**Posen Park District Board of Commissioners Regular Business Meeting
February 7, 2023 6:30pm 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 Meeting Minutes
 - a. December 6th Public Hearing & Regular Business Meeting & December 22nd, 2022 Public Hearing & Special Meeting
- 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. Attorney Communications
 - e. Correspondence/Other Items
- 8) Unfinished Business
 - a. Long Term Planning Lists/A.D.A. Plans
- 9) New Business
 - a. Approval of Contract with Fantasy Amusements for Posen Park Fest Carnival
- 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