

Minutes of the November 14th, 2022 Special 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 14200 S. Campbell Avenue in Posen, Illinois.

Roll Call

Jody Chmielak	Commissioner/Board President	PRESENT
Al Chmielak	Commissioner/Board Vice President	PRESENT
Karen Klotz	Commissioner/Board Secretary	PRESENT
Phil Perez	Commissioner	PRESENT
Raechel Perez	Commissioner	PRESENT
Terrence (TJ) Whitcomb	Director of Parks & Recreation	PRESENT

Pledge of Allegiance

The Pledge of Allegiance was recited.

Tax Levy Ordinance

Director Whitcomb distributed the draft of the levy and reviewed the increases due to the annexation as well as the regular increase. He stated that the hearing can be held prior to the December 6th Meeting and approval can be finalized at the meeting as we have left at least 20 days between this determination and final approval per statute.

Commissioner Al Chmielak moved to approve Draft Tax Levy Ordinance (ORDINANCE NO. 2022-2: AN ORDINANCE FOR THE LEVY OF TAXES FOR THE POSEN PARK DISTRICT FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023) and scheduling of a public hearing for Tuesday December 6th, 2022 prior to the regular meeting, seconded by Commissioner Phil Perez. Motion carried 5 votes Aye to 0 votes Nay.

Public Comments – None

Executive Session – None needed.

Adjournment

Commissioner Karen Klotz moved to adjourn the meeting at 6:33pm, seconded by Commissioner Phil Perez Motion carried 5 votes Aye to 0 votes Nay.