

## Minutes of the December 6<sup>th</sup>, 2022 Tax Levy Public Hearing of the Posen Park District Board of Commissioners

### Call to Order

Board President/Commissioner Jody Chmielak called the hearing 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	<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>

### Reading of Ordinance

Director Whitcomb read the 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).

### **SUMMARY**

Total Tax Levy for General Corporate Purposes:	\$177,000.00
Total Tax Levy for Recreational Program Purposes	\$0.00
Total Tax Levy for Joint Recreational Programs For the Handicapped Purposes	\$24,707.00
Total Tax Levy for Audit Purposes	\$0.00
Total Tax Levy for Workers Compensation Purposes	\$0.00
Total Tax Levy for Liability Insurance Purposes	\$0.00
Total Tax Levy for Federal Social Security Insurance Purposes	<u>\$0.00</u>
<b>TOTAL AMOUNT LEVIED</b>	<b><u>\$201,707.00</u></b>

### Public Comment

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

### Adjournment

Commissioner Karen Klotz moved to adjourn the hearing at 6:32pm, seconded by Commissioner Al Chmielak Motion carried 5 votes Aye to 0 votes Nay.

**Minutes of the December 6<sup>th</sup>, 2022 Meeting of the Posen Park District Board of Commissioners**

**Call to Order**

Board President/Commissioner Jody Chmielak called the meeting to order at 6:32pm at the Posen Park District Office at Memorial Park 14200 S. 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.

**Additions or Revisions to the Agenda** – None.

**Approval of Meeting Minutes**

Commissioner Al Chmielak moved to approve the October 4<sup>th</sup>, 2022 Meeting Minutes, seconded by Commissioner Raechel Perez. Motion carried 5 votes Aye to 0 votes Nay.

Commissioner Raechel Perez moved to approve the November 14<sup>th</sup>, 2022 Meeting Minutes, seconded by Commissioner Karen Klotz. Motion carried 5 votes Aye to 0 votes Nay.

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

Commissioner Phil Perez moved to approve the Financial Report and Payment of Bills, seconded by Commissioner Raechel Perez. Motion carried 5 votes Aye to 0 votes Nay.

**Director's Report**

Director T.J. Whitcomb gave his report and answered questions on the items.

- a) Maintenance Items
- b) Potential Capital Projects & Purchasing Lists
- c) Meetings/Activities
- d) Attorney Communications
- e) Correspondence/Other Items

**Unfinished Business**

**Long Term Planning Lists/A.D.A. Plan** – No new discussion.

**New Business**

Commissioner Al Chmielak moved to approve the 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), seconded by Commissioner Phil Perez. Motion carried 5 votes Aye to 0 votes Nay.

**Public Comments** – None

**Executive Session** – None needed.

**Adjournment**

Commissioner Raechel Perez moved to adjourn the meeting at 6:42pm, seconded by Commissioner Al Chmielak  
Motion carried 5 votes Aye to 0 votes Nay.