

Minutes of the February 7th, 2023 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.

Additions or Revisions to the Agenda – None.

Approval of Meeting Minutes

Commissioner Phil Perez moved to approve the December 6th, 2022 Public Hearing & Regular Business Meeting Minutes, seconded by Commissioner Raechel Perez. Motion carried 5 votes Aye to 0 votes Nay.

Commissioner Al Chmielak moved to approve the December 22nd, 2022 Public Hearing & Special 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 Al Chmielak 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.

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

Unfinished Business

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

New Business

Commissioner Phil Perez moved to approve the contract with Fantasy Amusements for the Posen Park Fest Carnival on June 1st-4th, seconded by Commissioner Al Chmielak. 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.