

Minutes of the April 3rd, 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	ABSENT
Terrence (TJ) Whitcomb	Director of Parks & Recreation	PRESENT

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions or Revisions to the Agenda

Director Whitcomb reminded the board he would be taking time off on 4/4 & 4/5 due to the election.

Approval of Meeting Minutes

Commissioner Karen Klotz moved to approve the March 7th, 2023 Regular Business Meeting Minutes, seconded by Commissioner Phil Perez. Motion carried 4 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 Phil Perez. Motion carried 4 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 | d) SWSRA Membership Rate Increase |
| b) Potential Capital Projects & Purchasing Lists | e) Decennial Committee Appointments |
| c) Meetings/Activities | f) Correspondence/Other Items |

Unfinished Business

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

New Business

SWSRA Membership Rate Increase – More information needed.

Decennial Committee Appointments – Everyone will think of and approach potential public members and update next month.

Public Comments – None

Executive Session – None needed.

Adjournment

Commissioner Phil Perez moved to adjourn the meeting at 7:21pm, seconded by Commissioner Karen Klotz. Motion carried 4 votes Aye to 0 votes Nay.