



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
June 6th, 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. May 1st, 2023 Regular Business Meeting
- 6) Approval of the Financial Report & Payment of Bills
- 7) Public Hearing On Budget Ordinance 2023-1
 - a. Call to Order
 - b. Reading of Ordinance 2023-1
 - c. Public Comment on Ordinance 2023-1
 - d. Motion to Adjourn Hearing and Return to Regular Business Meeting
- 8) Director's Report
 - a. Maintenance Items
 - b. Capital Projects & Purchasing Lists
 - c. Meetings/Activities
 - d. Decennial Committee on Local Government Efficiency Act Appointments
 - e. We Care Recycling
 - f. Correspondence/Other Item
- 9) Unfinished Business
 - a. Long Term Planning Lists/A.D.A. Plans
 - b. Swing Installation at Commissioners Park
- 10) New Business

- a. Approval of Quotes for Pathway Installations & Parking Lot Repair
- b. Approval of We Care Recycling Fundraiser
- c. Approval of Resolution 2023-1: RESOLUTION NO. 2023-1 A RESOLUTION FORMING A COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY
- d. Approval of Budget Ordinance 2023-1: ORDINANCE # 2023-1 AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE POSEN PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST (1ST) DAY OF MAY, 2023 AND ENDING ON THE THIRTIETH (30TH) DAY OF APRIL 2024

11) 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.)

12) Executive Session (If Needed)

13) Adjournment