

Minutes of the March 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 Al Chmielak moved to approve the February 7th, 2023 Regular Business Meeting Minutes, seconded by Commissioner Phil Perez. 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 Karen Klotz. 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) Budget F.Y.T.D./Draft
- e) Possible Meeting Date Changes (April & May)
- f) Correspondence/Other Items

Unfinished Business

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

New Business

Commissioner Phil Perez moved to approve changing the next two regular business meeting dates to Monday April 3rd & Monday May 1st, 2023, seconded by Commissioner Al Chmielak. 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 6:54pm, seconded by Commissioner Raechel Perez Motion carried 5 votes Aye to 0 votes Nay.