

Minutes of the May 1st, 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 April 3rd, 2023 Regular Business 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 Al Chmielak. Motion carried 5 votes Aye to 0 votes Nay.

Board Reorganization

Board President Jody Chmielak administered the Oath of Office to Commissioners Al Chmielak and Karen Klotz.

Commissioner Al Chmielak moved to retain existing officer assignments and appointments for the 2023-2024 fiscal year, seconded by Commissioner Phil Perez. Motion carried 5 votes Aye to 0 votes Nay.

Commissioner Raechel Perez moved to approve the meeting calendar for the 2023-2024 fiscal year as presented, seconded by Commissioner Phil 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 | e) Decennial Committee Appointments |
| b) Potential Capital Projects & Purchasing Lists | f) Budget FY 23 Overview & FY 24 Proposal |
| c) Meetings/Activities | g) Correspondence/Other Items |
| d) SWSRA Membership Rate Increase | |

Unfinished Business

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

SWSRA Membership Rate Increase – Commissioner Al Chmielak moved to approve Special Assessment request, seconded by Commissioner Phil Perez. Motion carried 5 votes Aye to 0 votes Nay.

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

New Business

Approval of Swing Installation at Commissioners Park -Tabled.

Approval of Draft Budget Ordinance – Commissioner Phil Perez moved to approve Draft Budget Ordinance 2023-1 for posting and scheduling of a public hearing to coincide with the next board meeting, seconded by Commissioner Raechel Perez. 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 6:59pm, seconded by Commissioner Raechel Perez. Motion carried 5 votes Aye to 0 votes Nay.