

**Minutes of the August 1<sup>st</sup>, 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	<b>PRESENT</b>
Al Chmielak	Commissioner/Board Vice President	<b>PRESENT</b>
Karen Klotz	Commissioner/Board Secretary	<b>PRESENT</b>
Phil Perez	Commissioner	<b>PRESENT</b>
Raechel Perez	Commissioner	<b>PRESENT</b>
Terrence (TJ) Whitcomb	Director of Parks & Recreation	<b>PRESENT</b>

**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 July 5<sup>th</sup>, 2023 Regular Business Meeting Minutes, seconded by Commissioner Al Chmielak. 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.

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|--|-------------------------------|
| a) Maintenance Items                   | c) Meetings/Activities        |
| b) Capital Projects & Purchasing Lists | d) Correspondence/Other Items |

**Unfinished Business**

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

**Swing Installation at Commissioners Park** – Layout and stripping of the grass will take place this month.

**New Business**

**Public Comments** – None

**Executive Session** – None needed.

**Adjournment**

Commissioner Karen Klotz moved to adjourn the meeting at 6:45pm, seconded by Commissioner Raechel Perez. Motion carried 5 votes Aye to 0 votes Nay.