

Minutes of the July 5th, 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 Phil Perez moved to approve the July 5th, 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 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 | d) We Care Recycling |
| b) Capital Projects & Purchasing Lists | e) Correspondence/Other Items |
| c) Meetings/Activities | |

Unfinished Business

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

Swing Installation at Commissioners Park -Tabled.

New Business

Approval of Quote for Pathway Installations – Commissioner Raechel Perez moved to approve the Wally's Paving proposals for pathway installation at Commissioners and Therapeutic Parks, minus the curb cutting quote, seconded by Commissioner Al Chmielak. Motion carried 5 votes Aye to 0 votes Nay.

Approval of We Care Recycling Fundraiser – Commissioner Al Chmielak moved to approve agreement for placement of the clothing donation bins, seconded by Commissioner Raechel Perez. Motion carried 5 votes Aye to 0 votes Nay.

Public Comments – None

Executive Session – None needed.

Adjournment

Commissioner Phil Perez moved to adjourn the meeting at 6:48pm, seconded by Commissioner Karen Klotz. Motion carried 5 votes Aye to 0 votes Nay.