

Minutes of the June 6<sup>th</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	PRESENT
Al Chmielak	Commissioner/Board Vice President	PRESENT
Karen Klotz	Commissioner/Board Secretary	PRESENT
Phil Perez	Commissioner	PRESENT
Raechel Perez	Commissioner	ABSENT
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 May 1<sup>st</sup>, 2023 Regular Business Meeting Minutes, seconded by Commissioner Al Chmielak. Motion carried 4 votes Aye to 0 votes Nay.

Approval of the Financial Report & Payment of Bills

Commissioner Karen Klotz moved to approve the Financial Report and Payment of Bills, seconded by Commissioner Phil Perez. Motion carried 4 votes Aye to 0 votes Nay.

Public Hearing on Budget Ordinance 2023-1

Board President Jody Chmielak called the hearing to order at 6:31pm.

Director Whitcomb read Ordinance 2023-1 aloud. Board President Jody Chmielak then opened the floor for public comment. There being none, the floor was subsequently closed.

Commissioner Al Chmielak moved to adjourn the budget hearing and return to the regular meeting at 6:32pm, seconded by Commissioner Karen Klotz. Motion carried 4 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) Decennial Committee Appointments |
| b) Potential Capital Projects & Purchasing Lists | e) We Care Recycling                |
| c) Meetings/Activities                           | f) Correspondence/Other Items       |

Unfinished Business

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

Swing Installation at Commissioners Park – Nothing to report at this time.

**New Business**

**Approval of Quotes for Pathway Installations and Parking Lot Repair** -Nothing to report at this time.

**Approval of We Care Recycling Fundraiser** – Director Whitcomb will ask follow up questions and report back next meeting.

**Approval of Resolution 2023-1 (Local Government Efficiency Committee)** – Commissioner Al Chmielak moved to approve Resolution 2023-1, seconded by Commissioner Phil Perez. Motion carried 4 votes Aye to 0 votes Nay.

**Approval of Budget Ordinance 2023-1** – Commissioner Al Chmielak moved to approve Budget Ordinance 2023-1 for as presented, seconded by Commissioner Karen Klotz. Motion carried 4 votes Aye to 0 votes Nay.

**Public Comments** – None

**Executive Session** – None needed.

**Adjournment**

Commissioner Phil Perez moved to adjourn the meeting at 6:49pm, seconded by Commissioner Al Chmielak. Motion carried 4 votes Aye to 0 votes Nay.