

## Minutes of the September 5<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	<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 Raechel Perez moved to approve the August 1<sup>st</sup>, 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 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.

- |  |                               |
|--|-------------------------------|
| 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 has been completed. Will need to contact Public Works or Larry at Wallys Paving to coordinate digging of the holes so installation of the posts can be completed immediately thereafter.

### New Business – None

### Public Comments – None

### Executive Session – None needed

### Adjournment

Commissioner Phil Perez moved to adjourn the meeting at 6:40pm, seconded by Commissioner Karen Klotz. Motion carried 5 votes Aye to 0 votes Nay.