

Minutes of the November 7th, 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 October 3rd, 2023 Regular Business Meeting Minutes, seconded by Commissioner Phil Perez. Motion carried 5 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 Raechel 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) FY 22-23 Treasurer's Report |
| b) Capital Projects & Purchasing Lists | e) FY 23-24 Tax Levy |
| 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 – No new discussion. .

New Business

Approval of Treasurer's Report - Commissioner Al Chmielak moved to approve the Treasurer's Report & Statement of Receipts & Disbursements, seconded by Commissioner Phil Perez. Motion carried 5 votes Aye to 0 votes Nay.

Approval of Tax Levy Draft - Commissioner Phil Perez moved to approve Draft Tax Levy Ordinance 2023-2 for posting and scheduling of a public hearing to coincide with the December 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 6:42pm, seconded by Commissioner Al Chmielak. Motion carried 5 votes Aye to 0 votes Nay.