

Minutes of the October 3rd, 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 September 5th, 2023 Regular Business Meeting Minutes, seconded by Commissioner Raechel 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 Al Chmielak. 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 Audit & A.F.R. |
| 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 – Will need to self-install and contact public works to borrow use of an auger.

New Business

Approval of Audit - Commissioner Phil Perez moved to approve the Fiscal Year 2022-2023 Audit & A.F.R. from Hearne & Associates, seconded by Commissioner Al Chmielak. 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 6:46pm, seconded by Commissioner Al Chmielak. Motion carried 5 votes Aye to 0 votes Nay.

**Minutes of the October 3rd, 2023 Meeting of the Posen Park District
Decennial Committee on Local Government Efficiency**

Call to Order

Board President/Commissioner Jody Chmielak called the meeting to order at 6:47pm 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
George Klotz	Public Member	ABSENT
Danial Casey	Public Member	ABSENT

Explanation of Public Act 102-1088

Director Whitcomb summarized the purpose of this committee, which is to examine and suggest improvements for efficiency in local government, including current practices and opportunities for intergovernmental cooperation going forward. This committee is required to meet at least three times and to create and submit a report to county government. The committee is to be dissolved upon conclusion and be reconstituted with relevant membership every decade thereafter.

Distribution & Overview of Materials to Review

Director Whitcomb distributed copies of current Posen Park District regulatory documents for review. Committee members are to review said documents for redundancies, outdated language, and suggestions for additions and revisions and bring such thoughts to the next meeting. Items distributed were the Employee Manual, General Conduct Ordinance, and Bylaws Ordinance.

Discussion & Setting of Committee Meeting Schedule

Upon discussion, it was agreed that the committee will meet immediately after the November and December Regular Business Meetings of the Posen Park District Board of Commissioners. The November meeting will be review and sharing of thoughts regarding the documents dispersed as well as a brainstorming and idea session for methods of intergovernmental cooperation to potentially pursue in the near future. The December meeting will be a review of the draft report to be made to the county along with consent to file and dissolve the committee should the report be satisfactory pending edits.

Public Comment

None. No survey was necessary as no public was in attendance.

Adjournment

Al Chmielak moved to adjourn the meeting at 6:51pm, seconded by Raechel Perez. Voice vote was unanimous.

