

Minutes of the February 6th, 2024 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 December 5th, 2023 Tax Levy Hearing, Decennial Committee, and 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 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) ComEd Lease |
| b) Capital Projects & Purchasing Lists | e) Budget Review/Overview FY 24 & FY 25 |
| 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 Carnival Contract - Commissioner Al Chmielak moved to approve the carnival contract with Fantasy Amusements, seconded by Commissioner Phil 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 7:16pm, seconded by Commissioner Raechel Perez. Motion carried 5 votes Aye to 0 votes Nay.