

## Minutes of the March 5<sup>th</sup>, 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	<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 Phil Perez moved to approve the February 6<sup>th</sup>, 2024 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 Phil Perez 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.

- |                                        |                                         |
|----------------------------------------|-----------------------------------------|
| 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.

### New Business

**Approval of Auditor Agreements** - Commissioner Al Chmielak moved to approve the agreements with Hearne & Associates for compilation reporting and auditing for Fiscal Year 2024 (\$4,450), Fiscal Year 2025 (\$4,675), and Fiscal Year 2026 (\$8,250), seconded by Commissioner Raechel Perez. Motion carried 5 votes Aye to 0 votes Nay.

### Public Comments – None

### Executive Session – None needed

### Adjournment

Commissioner Raechel Perez moved to adjourn the meeting at 6:43pm, seconded by Commissioner Phil Perez. Motion carried 5 votes Aye to 0 votes Nay.