

Calumet Memorial Park District
Board Meeting Minutes
January 17, 2024

President Yvette "Tekie" Pierce called the meeting to order at 6:01 pm.

Roll Call:

Present Commissioner Pierce, Commissioner Edward Evans,

Staff Present:

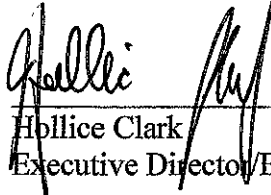
Paul Nowakowski -Director of Operations via Teams meeting

Pledge of Allegiance was led by President Pierce

Public Comments: None

President Pierce adjourned the meeting because of a lack of quorum at 6:10 pm.

Respectfully submitted.



Hollice Clark
Executive Director/Board Secretary

2-21-2023
Date



Yvette "Tekie" Pierce
President

2-21-2023
Date



Calumet Memorial Park District
Board Meeting Minutes
December 20, 2023

President Yvette “Tekie” Pierce called the meeting to order at 6:01 pm.

Roll Call:

Present Commissioner Pierce, Commissioner Edward Evans, Commissioner Erica Jenkins

A motion was made by Commissioner Pierce and Seconded by Commissioner Evans to allow for Commissioner Nyota Figgs and Commissioner Stan Miller via teams and conference call respectively to participate in the meeting because of personal medical issues.

Roll Call: All in Favor Motion Carried

Staff Present:

John Kasperek- Board Treasurer

Paul Nowakowski -Director of Operations via Teams meeting

Tiffany Nelson Jaworski – Board Attorney

Pledge of Allegiance was led by President Pierce

Public Comments: None

A motion was made by Commissioner Jenkins to move item 6 E an ordinance providing for the levying assessment and collection of taxes for fiscal year beginning April 1, 2024 and ending March 31, 2025 for the Calumet Memorial Park District, Cook County, IL Seconded by Commissioner Evans. All in favor Motion Carried

John Kasperek discussed the proposed tax levy that is being presented. Also, there were questions concerning the Special Rec Levy and a line item that had no dollar amount that was attached.

A motion was made by Commissioner Pierce and seconded by Commissioner Evans to approve the ordinance providing for the levying assessment and collection of taxes for fiscal year beginning April 1, 2024 and ending March 31, 2024.

Roll Call Pierce Yes, Evans, Yes, Jenkins, Yes, Figgs, Yes, Miller Yes **Motion Approved**

A motion was made by Pierce establish a consent agenda for items 6A-6D and 6 F through 6 J. Motion died because of a lack of second.

A motion was made by Commissioner Jenkins and seconded by Commissioner Evans to supersede the motion to establish a consent agenda for items 6A, 6B, 6C, 6F,6G, 6I, and 6J. Roll Call All in Favor Motion Carried

A motion was made by Commissioner Jenkins and seconded by Commissioner Pierce to approve consent agenda for items 6A, 6B, 6C, 6F,6G, 6I, and 6J.

Discussion Commissioner Evans found that Christmas day was omitted from the holidays. Also, we discussed vacation time that needs to be utilized during the year. Finally, discussion was had concerning lawn mowing contracts.

Roll Call Commissioner Evans, Yes, Commissioner Pierce, Yes, Commissioner Jenkins, Yes, Commissioner Figgs, Yes, Commissioner Miller Yes, Motion Carried

A motion was made by Commissioner Jenkins to table Ordinance 23-09 an ordinance authorizing and approving a policy related to conference attendance and meeting attendance for Calumet Memorial Park District, County of Cook, State of Illinois. Seconded by Commissioner Evans

All in favor Motion Approved

Tiffany Jaworski discussed ordinance 2023-02. Tiffany asked Commissioners to send any changes that you would like to see in the ordinance, and she will send out a red line copy and make changes before the meeting or during the meeting with the changes that are requested by Commissioners.

Commissioner Jenkins made a motion to go into closed session at 6:30 pm and to invite Executive Director/Board Secretary Hollice Clark and Board Treasurer John Kasperek into close session. Seconded by Commissioner Evans

Roll Call Commissioner Evans, Yes, Commissioner Pierce, Yes, Commissioner Jenkins, Yes, Commissioner Figgs, Yes, Commissioner Miller Yes, Motion Carried


A motion was made by Commissioner Pierce and seconded by Commissioner Evans to reconvene the meeting at 6:40 pm. All in favor Motion Carried

A motion was made by Commissioner Jenkins to approve \$2,500.00 for the renovation of Sandridge offices previously know as the New Star Services office. Seconded by Commissioner Pierce.

Roll Call Commissioner Evans, Yes, Commissioner Pierce, Yes, Commissioner Jenkins, Yes, Commissioner Figgs, Yes, Commissioner Miller Yes, Motion Carried

With no further business a motion was made by Commissioner Jenkins and seconded by Commissioner Evans to adjourn the meeting at 6:46 pm

Respectfully submitted



Hollice Clark
Executive Director/Board Secretary

2-21-2023
Date



President Yvette "Tekie" Pierce

2-21-2023
Date