

Calumet Memorial Park District
Board Meeting Minutes
February 21, 2024

President Yvette “Tekie” Pierce called the meeting to order at 6:11 pm.

Roll Call:

Present Commissioner Tekie Pierce, Commissioner Edward Evans and Commissioner Nyota Figgs

Pledge of Allegiance was led by Commissioner Edward Evans

A motion to allow Stan Miller to participate in the meeting via phone because of an personal illness was made by Commissioner Figgs and seconded by Commissioner Evans.

Roll Call vote: Commissioner Figgs yes, Commissioner Evans Yes, and Commissioner Pierce yes; All in Favor Motion Passed

A motion to allow Commissioner Erica Jenkins to participate in the meeting due to work obligations was made by Commissioner Miller and seconded by Commissioner Figgs.

Roll Call Commissioner Miller yes, Commissioner Figgs, yes, Commissioner Evans Yes, and Commissioner Pierce Yes Motion Carried

Staff Present:

Hollice Clark Executive Director
Paul Nowakowski -Director of Operations

Appointed Members Present

Tiffany Nelson-Jaworski – Board Attorney

Public Comments: None

A motion was made by Commissioner Evans to accept the staff reports as presented, seconded by Commissioner Pierce; All in Favor, Motion Approved

Attorney Jaworski explained ordinance no 2023-02 fixing the length of time a Calumet Memorial Park District commissioner may fail to attend regular meetings of the park board for such a vacancy.

A motion was made by Commissioner Evans to approve ordinance 2023-02 fixing the length of time a Calumet Memorial Park District commissioner may fail to attend regular meetings of the park board for such a vacancy. The motion was seconded by Commissioner Pierce.

Discussion was held concerning the motion.

Roll Call Commissioner Evans, yes, Commissioner Pierce yes, Commissioner Jenkins No, Commissioner Figgs P, Commissioner Miller No. Motion Failed

A motion was made by Commissioner Miller to table ordinance no 23-09 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 Jenkins.

After further discussion Commissioner Miller withdrew his motion to table and Commissioner Jenkins withdrew or second for discussion.

A motion was made by Commissioner Pierce for discussion of ordinance no 23-09 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 Jenkins

A motion was made by Commissioner Figgs to approve ordinance no 23-09 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.

Roll Call: Commissioner Figgs Yes, Commissioner Evans Yes, Commissioner Jenkins No, Commissioner Miller No, Commissioner Pierce Yes Motion Carried

A motion was made to approve the consent agenda by Commissioner Jenkins Yes, and seconded by Commissioner Figgs.

All in Favor Motion Passed

Commissioner Jenkins' call dropped at 7:48 pm.

A motion was made by Commissioner Figgs to establish a consent agenda for items A-N, the motion was seconded by Commissioner Evans. It was pointed out that letter n was a discussion item and no action needed to be taken on it.

Commissioner Figgs amended or motion to establish a consent agenda for items A-M and it was seconded by Commissioner Evans. All in Favor. Motion carried.

A motion was made by Commissioner Evans to approve the consent agenda for items A-M and it was seconded by Commissioner Figgs.

Roll Call: Commissioner Evans Yes, Commissioner Figgs, Yes Commissioner Miller Yes, Commissioner Jenkins Absent, Commissioner Pierce. Motion carried

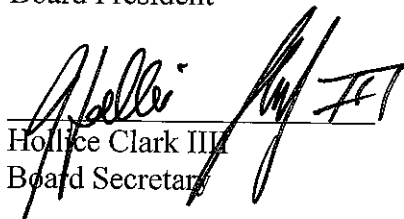
With no further business a motion was made by Commissioner Miller and seconded by Commissioner Evans to adjourn the meeting at 8:00 pm

Respectfully Submitted

Hollice Clark III
Board Secretary


Yvette "Tekie" Pierce
Board President

3/20/24
Date


Hollice Clark III
Board Secretary

3/20/24
Date