

THE PRAIRIE PARK ADVISORY COUNCIL (PAC) Meeting
 Kennedy Park Field House, 11320 S. Western Avenue, Chicago, IL 60643
 Tuesday, December 10, 2024, 6:30-7:30 PM (IN PERSON ONLY)



A G E N D A

I.	WELCOME: & CALL TO ORDER:	C. Williams	Call Meeting to Order. Please adhere to <u>Robert's Rules of Order</u> .
II.	NEW MEMBER(S)/GUEST(S):	I. Williams	Welcome New Members and/or Guests present. (Membership: 45)
III.	APPROVAL OF MINUTES:	C. Williams	PAC Mtg. Minutes from 11/12/24. Please review. (ATTACHED)
IV.	MOTION(S):	C. Williams	None at this time.
V.	TREASURER'S REPORT:	D. Niersbach	Treas. Report & Bank Statement (November 1-30, 2024). (ATTACHED)
VI.	PARK SUPERVISOR:	R. Medrano	(1) <u>GRANT RELATED</u> : Park improvement project UPDATES (ongoing). (2) <u>REQUESTS</u> : IN PROCESS and/or APPROVED requests for park use. (3) <u>CALENDAR</u> : SCHEDULE of park events. (4) <u>OTHER</u> . Contact [REDACTED]@chicagoparkdistrict.com
VII.	COMMITTEE REPORT(S):	(Approx. 3 min. each)	<u>Written reports are circulated by email to PAC in advance of PAC Meeting. Please provide a verbal summary only in person of highlights. Thanks!</u>
		L. Linnerud	Park Investment Committee: Committee report. (ATTACHED) Contact: [REDACTED]@gmail.com
		J. Altenbach	Park Events Planning Committee: Committee report. (ATTACHED) Contacts: [REDACTED]@gmail.com; [REDACTED]@icloud.com
		D. Jones	Garden Committee: Committee report. (ATTACHED) Contacts: [REDACTED]@gmail.com; [REDACTED]@gmail.com
VIII.	NEW BUSINESS:		Thanks to our business sponsor, COUNTY FAIR, we will have a free drawing for a County Fair gift card. Winner needs to be present.
IX.	ADDITIONAL BUSINESS:		<u>Giving Tuesday</u> - End-of-Year Tax Deductible Donations Appeal. Please consider donating in any of 3 ways: (1) CASH donations at our PAC meetings; (2) CHECK made payable to " <u>THE PRAIRIE PARK ADVISORY COUNCIL</u> "; or 3) ONLINE donations on SwipeSimple (there are no processing fees) at https://swipesimple.com/links/lnk_7ebae5d3 . Thank you for your support!
			<u>Board Member Donations</u> : FYI - When we opened PAC account in early 2022, the Board Members each donated \$25 for an opening balance of \$100 at year end in 2021. Since then, we have continued the tradition after the PAC Board elections in Sept. every year (2022, 2023 & 2024). It is not mandatory, but we hope this tradition continues every year.
X.	UPCOMING EVENT(S):	FYI	<u>12/12/24</u> , Thurs. (1 pm): Chicago Parks Foundation – 8 th ZOOM PAC Roundtable on "Revisiting the PAC Resource Guide". RSVP: https://docs.google.com/forms/d/e/1FAIpQLSe2nVA00Acf5ybJFp4p_dgAH_Qp1AOmAfUePrXAHz-LskG4DA/viewform Contact: Emily Beach at ebeach@chicagoparksfoundation.org
X.	PAST EVENT(S):	FYI	<u>11/20/24</u> , Wed. (9:30 am): Chicago Park District Public Budget Hearing: The General Superintendent & CEO presents the 2025 budget to the Board of Commissioners @ Chicago Park District Headquarters. Board President, Charles Williams, attended, but did not sign up to speak.
			<u>12/6/24</u> , Fri. (11:30 am-1 pm): PAC Lunch Hour with Maria Stone on ZOOM. This is a wonderful opportunity to catch up, ask questions, or make connections. This is a drop-in session and last one for 2024.
XI.	NEXT PAC MEETING:	C. Williams	<u>1/14/25</u> , Tues, (6:30-7:30 pm): Next PAC Meeting will be held on ZOOM only (virtual meeting).
XII.	ADJOURN:	C. Williams	Thank you for attending PAC Meeting. Happy Holidays!
	PAC Meetings for first quarter of 2025:	FYI	Tues., 6:30-7:30 pm: <u>1/14/25</u> & <u>2/11/25</u> via ZOOM only (virtual meetings). <u>3/11/25</u> back to IN PERSON meeting at Kennedy Park Fieldhouse (no ZOOM).
HAPPY NEW YEAR !		<u>2025</u>	Safe travels. Best wishes.

Steps for Fingerprinting Process: 1) Volunteer Application Form, (2) Fingerprinting, (3) Please send one page receipt to PAC Secretary at ThePrairiePark@gmail.com. Go to: chicagoparkdistrict.com/get-involved/volunteer. Scroll down to "Long-Term Volunteer Application". Follow "Steps to become a long-term volunteer." Email completed application to Maria Stone: volunteers@chicagoparkdistrict.com. Once processed, you will receive an email with instructions & locations for fingerprinting.

The Prairie Park Website: [https://theprairiepark.org](http://theprairiepark.org)

2024-2025 THE PRAIRIE PAC BOARD:	Charles L. Williams, President Ivette D. Williams, Secretary	Lorraine K. Linnerud, Vice President Daniel Niersbach, Treasurer
----------------------------------	---	---