

THE PRAIRIE PARK ADVISORY COUNCIL (PAC) Meeting

Kennedy Park Field House, 11320 S. Western Ave., Chicago, IL 60643, 312-747-6198

Park Supervisor, Rebecca Medrano, Rebecca.Medrano@chicagoparkdistrict.com

THE PRAIRIE PARK

EST. 2016

**2024-2025 THE PRAIRIE PAC BOARD:**

President, Charles Williams

[REDACTED]@aol.com

Vice President, Lorraine Linnerud

[REDACTED]@gmail.com

Secretary, Ivette Williams

[REDACTED]@aol.com

Treasurer, Dan Niersbach

[REDACTED]@sbcglobal.net

PAC Meeting: Tuesday, September 9, 2025, 6:30-7:30 PM

A G E N D A

Board Elections

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| I. WELCOME & CALL TO ORDER: | Charles Williams | Call Meeting to Order. Please adhere to <u>Robert's Rules of Order</u> . |
| II. NEW MEMBER(S) & GUEST(S): | Ivette Williams | Welcome New Members/Guests present. (Active Membership: 19; Total 45). |
| III. APPROVAL OF MINUTES: | Charles Williams | 8/12/2025 PAC Mtg. Minutes. Please review in advance. (ATTACHED) |
| IV. TREASURER'S REPORT: | Dan Niersbach | 8/1-31-2025 Treas. Report & Fifth Third Bank Statement. (ATTACHED) |
| V. BOARD ELECTIONS: | Rebecca Medrano | Ballots will be distributed and tallied by Rebecca Medrano to PAC members in attendance to cast votes for new 2025-2026 PAC Board. After election, the Ballots will remain in a sealed envelope in park supervisor's possession. |
| VI. NEW BUSINESS: | FYI | None currently. |
| VII. COMMITTEE REPORT(S): | Lorraine Linnerud | <p>Park Investment Committee: Committee Report, including any updates from Kat Katsma about park improvement project. (ATTACHED)</p> <p>Contacts: Lorraine Linnerud [REDACTED]@gmail.com); Milton Chandler [REDACTED]@gmail.com).</p> |
| | FYI | <p>Park Events Planning Committee: No events planned to date.</p> <p>Contacts: JoAnn Altenbach [REDACTED]@gmail.com); Andrienne Horton-Smith [REDACTED]@yahoo.com).</p> |
| | FYI | <p>CAPS Meetings: Remaining CAPS Meetings for last quarter of 2025. Beat #2212 - 22nd District Police Station, 1900 W. Monterey. 2025 Meetings (6 PM): <u>Sept. 4th</u>, <u>Oct. 2nd</u>.</p> |
| VIII. PARK SUPERVISOR: | Rebecca Medrano | (1) REQUESTS: IN PROCESS and/or APPROVED requests for park use. (2) CALENDAR: SCHEDULE of sports events; and (3) OTHER. |
| IX. OLD BUSINESS: | Lorraine Linnerud | <u>Status of PAC Bank Account Fraud</u> : Chicago Parks Foundation, Fifth Third Bank, SwipeSimple, WorldPay. We are requesting reimbursement for fraudulent donation transaction charges, guidance on remaining fraudulent funds in our account and protection from future chargebacks. |
| X. PAST & UPCOMING EVENT(S): | FYI | 9/13/25 Sat. @ 5 pm "Jazz in the Park" at Kennedy Park. |
| XI. ADDITIONAL BUSINESS: | FYI | None currently. |
| XII. NEXT PAC MEETING: | Charles Williams | 10/14/25 , Tues, (6:30-7:30 pm): PAC Meeting will be IN PERSON at Kennedy Park. |
| XIII. ADJOURN: | Charles Williams | Thank you for attending The Prairie PAC Meeting. ~Congrats to new 2025-2026 Prairie PAC Board!~ |

PAC Meetings for 2025:

Second Tuesdays from 6:30 pm until 7:30 pm at the Kennedy Park Fieldhouse, unless otherwise noted.

January 14th (ZOOM ONLY)July 8th (NO MEETING IN JULY)February 11th (ZOOM ONLY)August 12th (KENNEDY PARK)March 11th (BACK TO IN-PERSON AT KENNEDY PARK)September 9th (KENNEDY PARK)April 8th (KENNEDY PARK)October 14th (KENNEDY PARK)May 13th (KENNEDY PARK)November 11th (KENNEDY PARK)June 10th (KENNEDY PARK)December 9th (KENNEDY PARK)

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| Steps for Fingerprinting Process: | Steps for Fingerprinting Process: (1) Fill out Volunteer Application Form, go to: chicagoparkdistrict.com/get-involved/volunteer . (2) Scroll down to “ <u>Long-Term Volunteer Application</u> ”. (3) Follow “Steps to become a long-term volunteer.” https://assets.chicagoparkdistrict.com/s3fs-public/documents/Volunteers/Volunteer-Application-for-Adults-fillable.pdf (4) Email completed application to Maria Stone: volunteers@chicagoparkdistrict.com . (5) Once processed, you will receive an email with instructions & locations for fingerprinting. Please send one page receipt to PAC Secretary, ThePrairiePark@gmail.com |
| The Prairie Park Website: | https://ThePrairiePark.org |
| The Prairie Park Facebook Page: | https://www.facebook.com/share/g/E4wyWtzPyMBJYGYa/?mibextid=wwXIfr |
| Chicago Park District One Day Waiver | Online One Day Volunteer Waiver: https://www.chicagoparkdistrict.com/2025-volunteer-waiver-release |
