



THE PRAIRIE PARK ADVISORY COUNCIL (PAC) Meeting  
 Kennedy Park Field House, 11320 S. Western Avenue, Chicago, IL 60643  
 Tuesday, October 8, 2024, 6:30-7:30 PM (IN PERSON ONLY)

## A G E N D A

I.	WELCOME:	C. Williams	Call Meeting to Order. Please adhere to <u>Robert's Rules of Order</u> .
II.	NEW MEMBERS/GUESTS:	I. Williams	Welcome New Members and/or Guests present.
III.	APPROVAL OF MINUTES:	C. Williams	PAC Mtg. Minutes from 9/10/24. Please review in advance of PAC meeting.  <b>(ATTACHED)</b>
IV.	UNFINISHED BUSINESS:	C. Williams	Brief comments.
V.	MOTION(S):	C. Williams	None currently.
VI.	TREASURER'S REPORT:	C. Williams	Treas. Report & Bank Statement (September 1-30, 2024). <b>(ATTACHED)</b>
VII.	PARK SUPERVISOR:	R. Medrano	(1) <u>GRANT RELATED</u> : Park improvement project UPDATES (ongoing). (2) <u>REQUESTS</u> : Any requests IN PROCESS or APPROVED for park use? (3) <u>CALENDAR</u> : Is there a SCHEDULE of park events? Contact: [REDACTED]@chicagoparkdistrict.com
VIII.	COMMITTEE REPORTS:	(Approx. 3 min. each)	<b><i>Written reports are circulated by email to PAC in advance of PAC Meeting. Please provide a verbal summary only in person of highlights. This helps to keep meeting to an hour. Thanks!</i></b>
	M. Dunneback	Park Events Planning Committee: Committee report. Contacts [REDACTED]@yahoo.com; [REDACTED]@gmail.com.	<b>(ATTACHED)</b>
	L. Linnerud	Park Investment Committee: Committee report. Contacts: [REDACTED]@gmail.com; [REDACTED]@outlook.com	<b>(ATTACHED)</b>
	C. Williams	Public Safety Committee (CAPS): No Committee report in advance. Interim Contact [REDACTED]@aol.com.	
	D. Jones	Community Garden Committee: No Committee report this month. Contacts: [REDACTED]@gmail.com; [REDACTED]@gmail.com.	
IX.	SPECIAL ELECTION NOTICE:	C. Williams	A "Special Election" for Treasurer will be held on Tuesday, Nov. 12 <sup>th</sup> , to fill the vacancy for the Board Officer position of Treasurer for a one-year term (2024-2025). All PAC members are eligible to run for this position if you live in Chicago and have attended at least two PAC meetings from September 1, 2023 through August 31, 2024. As Treasurer, you will have to be fingerprinted by the Chicago Park District (free of charge). Please notify our park supervisor, Rebecca Medrano, no later than Nov. 1st if you are interested.
X.	NEW BUSINESS:	Budget Hearing	<u>11/13/24</u> , Wed. (11 am): Chicago Park District Public Budget Hearing: The General Superintendent & CEO presents the 2025 budget to the Board of Commissioners @ Chicago Park District Administration Building, 4830 S. Western Ave. The public is invited. The Board will attend; Board President is registered to speak. Please let our park supervisor, Rebecca Medrano, know if you plan to attend. <a href="https://www.chicagoparkdistrict.com/annual-budget-process">https://www.chicagoparkdistrict.com/annual-budget-process</a>
XI.	ADDITIONAL BUSINESS:		Park-Related
XII.	UPCOMING EVENT(S):	PAC	<u>10/15/24</u> , Tues. (5-8 pm): The PRAIRIE PAC "Fall Social", Large Meeting Room @ Kennedy Park; pizza, refreshments & more hosted by the Park Events Planning Committee (adults only; room cap. 30-35 people). Register online; \$7 donation. Pizza; refreshments; cookies; 50/50 raffle.
XIII.	PAST EVENTS:	FYI	<u>9/28/24</u> : MPA Run – CANCELED; <u>9/29/24</u> : Chicago Park Dt. Volunteer Appreciation Day @ South Shore Cultural Center.
XIV.	NEXT PAC MEETING:	C. Williams	<u>11/12/24</u> : Next PAC Meeting will be a <u>Special Election</u> for Treasurer officer position (in person voting only) on Tuesday at 6:30 pm.
XV.	ADJOURN:	C. Williams	Thank you for attending PAC Meeting.

PAC Meetings for Remainder of 2024: FYI ➤ Tues., 6:30-7:30 pm, NOV. 12, 2024 – Kennedy Park Fieldhouse  
 ➤ Tues., 6:30-7:30 pm, DEC. 10, 2024 – Kennedy Park Fieldhouse

Steps for Fingerprinting Process: 1) Volunteer Application Form, (2) Fingerprinting, (3) Please send one page receipt to PAC Secretary at [ThePrairiePark@gmail.com](mailto:ThePrairiePark@gmail.com). Go to: [chicagoparkdistrict.com/get-involved/volunteer](https://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](mailto:volunteers@chicagoparkdistrict.com). Once processed, you will receive an email with instructions & locations for fingerprinting.

The Prairie Park Website: <https://theprairiepark.org>

SwipeSimple Online (No Fees): The Prairie PAC Online Donation: [Https://swipesimple.com/links/lnk\\_7ebae5d3](https://swipesimple.com/links/lnk_7ebae5d3)

