


# PARK 581 Park Advisory Council (PAC) Meeting

Kennedy Park Field House, 11320 S. Western Avenue, Chicago, Illinois  
60643 Tuesday, January 9, 2024, 6:30 PM (ON ZOOM ONLY)



## AGENDA

I.	WELCOME:	Call Meeting to Order. (Welcome any new members.)	C. Williams
II.	APPROVAL OF MINUTES:	PAC Meeting Minutes from 12/12/23. (Thanks Lorraine)	C. Williams
III.	TREASURER'S REPORT:	Report with Bank Statement attached (December 1-31). Note: PAC card was not canceled in Dec.; requested new card 1/2024.	M. Chandler
IV.	MOTION:	Amend By-Laws per Chicago Park District Guidelines effective as of 12/1/23 regarding PAC Governance Committee.	C. Williams
V.	COMMITTEE REPORTS:	<u>Garden Committee</u> : Next meeting is scheduled for 2/6 @ 6:30 PM. Contact: [REDACTED]@gmail.com; [REDACTED]@gmail.com	D. Chandler
		<u>Park Investment Committee</u> : Committee Report attached. Contact: [REDACTED]@gmail.com; [REDACTED]@outlook.com	L. Linnerud
		<u>Park Naming Committee</u> : Next Chicago Park District Board Hearing is on 2/14/23 at 11:30 am for approval of park name. Contact: [REDACTED]@gmail.com; [REDACTED]@gmail.com	M. Drake
	COMMITTEE GOALS:	Committee Chairs, please meet with members/volunteers to think of a few PAC goals you would like to include in the CPF Annual Report we have to submit end of February. Email: Park581.Oakley@gmail.com	I. Williams
VI.	NEW BUSINESS:	Chicago Parks Foundation 2024 requirements by 1/31/24: (1) Fiscal Partnership Agreement submitted online 2/5/24. (2) \$75 Fiscal Partnership Fee paid by check 12/2023. (3) Financial Annual Report submitted 1/8/24	C. Williams M. Chandler M. Chandler
VII.	STATUS OF GRANTS:	BUILD IL FUND (10/2022) – Rep. Slaughter/CPk District. Lead Contact: L. Linnerud, Park Investment Committee	IN PROCESS
VIII.	UPCOMING EVENTS:	Chicago Park District: CPF's Third PAC Roundtable – January 18th at 1 PM on ZOOM on Fundraising. <a href="https://docs.google.com/forms/d/e/1FAIpQLSfKAc6J9YH6qFoCeokK5CjvWXCUP4eQI9iGwBjZ8U4FsemPA/viewform">https://docs.google.com/forms/d/e/1FAIpQLSfKAc6J9YH6qFoCeokK5CjvWXCUP4eQI9iGwBjZ8U4FsemPA/viewform</a>	ZOOM
IX.	PARK SUPERVISOR:	<u>Pet Waste Station</u> : The 4 <sup>th</sup> pet waste station was installed at The Prairie (116 <sup>th</sup> Pl. & Oakley) behind the little free library. <u>Dead Tree</u> : Rebecca, thank you for being so diligent in helping to facilitate the removal of the dead tree that fell at 116 <sup>th</sup> Pl./Bell in the NE triangle. It's greatly appreciated!	R. Regalado Medrano
X.	ADDITIONAL BUSINESS:	Park Concerns & Questions?	Open Floor
XI.	NEXT PAC MEETING:	Next PAC Meeting will be on <u>2/13/23</u> @ 6:30 PM on ZOOM ONLY.	
XII.	ADJOURN:		C. Williams
	Membership Application	<a href="https://docs.google.com/forms/d/e/1FAIpQLSdTDUkAOCbB2HzVphMBTuSWsYeSrq-PO8JhUegNywBUyCv4Eg/viewform?usp=pp_url">https://docs.google.com/forms/d/e/1FAIpQLSdTDUkAOCbB2HzVphMBTuSWsYeSrq-PO8JhUegNywBUyCv4Eg/viewform?usp=pp_url</a>	
	SwipeSimple Donation	Virtual Fundraising Platform for PAC 581: <a href="https://swipesimple.com/links/lnk_7ebae5d3">https://swipesimple.com/links/lnk_7ebae5d3</a>	
	Facebook Page	<a href="https://www.facebook.com/groups/1071695500392984/?ref=share_group_link">https://www.facebook.com/groups/1071695500392984/?ref=share_group_link</a>	