

# 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).<br>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:     | <p><u>Garden Committee:</u> Next meeting is scheduled for 2/6 @ 6:30 PM.<br/>Contact: [REDACTED]@gmail.com; [REDACTED]@gmail.com</p> <p><u>Park Investment Committee:</u> Committee Report attached.<br/>Contact: [REDACTED]@gmail.com; [REDACTED]@outlook.com</p> <p><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.<br/>Contact: [REDACTED]@gmail.com; [REDACTED]@gmail.com</p> | D. Chandler<br>L. Linnerud<br>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:          | <p>Chicago Parks Foundation 2024 requirements by 1/31/24:<br/>           (1) Fiscal Partnership Agreement submitted online 2/5/24.<br/>           (2) \$75 Fiscal Partnership Fee paid by check 12/2023.<br/>           (3) Financial Annual Report submitted 1/8/24</p>  | C. Williams<br>M. Chandler<br>M. Chandler   |
| VII.  | STATUS OF GRANTS:      | BUILD IL FUND (10/2022) – Rep. Slaughter/CPk District.<br>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.<br><a href="https://docs.google.com/forms/d/e/1FAIpQLSfkAc6J9YH6qFoCeokK5CjvWXCUPF4eQl9iGwBjZ8U4FsemPA/viewform">https://docs.google.com/forms/d/e/1FAIpQLSfkAc6J9YH6qFoCeokK5CjvWXCUPF4eQl9iGwBjZ8U4FsemPA/viewform</a>   | ZOOM  |
| IX.   | PARK SUPERVISOR:       | <p><u>Pet Waste Station:</u> The 4<sup>th</sup> pet waste station was installed at The Prairie (116<sup>th</sup> Pl. &amp; Oakley) behind the little free library.</p> <p><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!</p>   | R. Regalado<br>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:<br><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>   |   |