



THE PRAIRIE PARK ADVISORY COUNCIL (PAC) Meeting  
 Kennedy Park Field House, 11320 S. Western Avenue, Chicago, IL 60643  
 Tuesday, November 12, 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 10/8/24. Please review in advance of PAC meeting.
			<b>(ATTACHED)</b>
IV.	SPECIAL ELECTION:	C. Williams	PAC Board Position of Treasurer for one year 2024-2025.
V.	MOTION(S):	C. Williams	<u>MOTION 1</u> : Enter motion to hold virtual meetings on ZOOM in 2025 for the following two months: January (1/14) & February (2/11), and resume in-person meeting in March (3/11).
			<u>MOTION 2</u> : Enter motion for The Prairie PAC to make a 2024 end-of-year gift of \$150 to our mother park, Kennedy Park, c/o park supervisor, Rebecca Medrano, to use at her discretion to support children's park programming (for example: the purchase of a Christmas tree, holiday décor, bookshelf for little free indoor library for children, etc.).
VI.	TREASURER'S REPORT:	C. Williams	Treas. Report & Bank Statement (October 1-31, 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. <b>(ATTACHED)</b> Contacts [REDACTED] yahoo.com; [REDACTED] @gmail.com
		L. Linnerud	Park Investment Committee: Committee report. <b>(ATTACHED)</b> Contacts [REDACTED] @gmail.com; [REDACTED] @outlook.com
		D. Jones	Garden Committee: Committee report. <b>(ATTACHED)</b> Contacts: [REDACTED] @gmail.com; [REDACTED] @gmail.com
IX.	NEW BUSINESS:	CPkDt Public Budget Hearing	11/20/24, 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 Administration Building, 4830 S. Western Ave. The public is invited. The Board will attend; Board President will sign up to speak per previous two years. <a href="https://www.chicagoparkdistrict.com/annual-budget-process">https://www.chicagoparkdistrict.com/annual-budget-process</a>
X.	ADDITIONAL BUSINESS:		Giving Tuesday & 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 "THE PRAIRIE PARK ADVISORY COUNCIL"; or (3) ONLINE donations on SwipeSimple (there are no processing fees & no credit card info. is stored) at <a href="https://swipesimple.com/links/lnk_7ebae5d3">https://swipesimple.com/links/lnk_7ebae5d3</a> . Thank you for your support!
XI.	PAST EVENTS:	FYI	10/15/24, Tues. (5-8 pm): The PRAIRIE PAC "Fall Social", hosted by Park Events Planning Committee; 2 door prizes; first business sponsor. 10/24/24, Thurs. (1-2 pm): CPF ZOOM ROUNDTABLE "Fiscal Partnership", Notes from Emily Beach attached in email.
XII.	NEXT PAC MEETING:	C. Williams	12/10/24, Tues, (6:30-7:30 pm): Next PAC Meeting will be held in person at Kennedy Park. This will be the last meeting for 2024.
XIII.	ADJOURN:	C. Williams	Thank you for attending PAC Meeting.

PAC Meetings for Remainder of 2024: FYI ➤ 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](http://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](http://theprairiepark.org)

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