



THE PRAIRIE PARK ADVISORY COUNCIL (PAC) Meeting
 Kennedy Park Field House, 11320 S. Western Avenue, Chicago, IL 60643
 Tuesday, August 13, 2024, 6:30-7:30 PM (ON ZOOM ONLY)



A G E N D A

Join Zoom Meeting:
<https://us02web.zoom.us/j/9214600730?pwd=UXphdk40WTRPdnQwZm9pZ3M3MW9CUT09&onm=88365990186>
 Meeting ID: 921 460 0730; Passcode: 122943

I.	WELCOME:	Call Meeting to Order. Robert's Rules of Order.	C. Williams
II.	NEW MEMBERS/GUESTS:	Welcome New Members and/or Guests present.	I. Williams
III.	APPROVAL OF MINUTES:	PAC Meeting Minutes from 7/9/24. Please review before PAC Meeting.	C. Williams
IV.	MOTION(S):	Budget Approval for Prairie Park Social Event on 10/15/24 @ Kennedy Park.	C. Williams
V.	TREASURER'S REPORT:	Report & Bank Statement (ATTACHED). (July 1-31, 2024); CPF Bi-Annual Report completed.	M. Chandler
VI.	COMMITTEE REPORTS:	Written reports are circulated by email to PAC membership in advance of PAC Meeting. Please provide a verbal brief summary only in person of highlights. This helps to keep meeting to an hour. (Approx. 3 min. ea.) Thanks!	C. Williams
		Garden Committee: Committee report ATTACHED. Contact: [REDACTED] @gmail.com; [REDACTED] @gmail.com.	D. Jones
		Grant Committee: Committee report ATTACHED. Contact: [REDACTED] s@gmail.com; [REDACTED] @aol.com.	I. Williams
		Marketing & Fundraising Committee: Committee report ATTACHED. Contact: [REDACTED] @aol.com; [REDACTED] o@yahoo.com.	I. Williams
		Park Events Planning Committee: Committee report ATTACHED. Contact: [REDACTED] @yahoo.com; [REDACTED] @gmail.com.	M. Dunneback
		Park Investment Committee: Committee report ATTACHED. Contact: [REDACTED] @gmail.com; [REDACTED] @outlook.com	L. Linnerud
		Public Safety Committee (CAPS): Committee report ATTACHED. Contact: [REDACTED] @gmail.com; [REDACTED] @gmail.com.	M. Chandler
VII.	OLD BUSINESS:	IRS PAC Name Change: Sent letter on 6/12/24 to IRS requesting name change of PAC non-profit with existing EIN from PARK 581 PAC o "The Prairie Park Advisory Council".	DONE
VIII.	NEW BUSINESS:	9/10/24: "BOARD ELECTIONS" will be held IN PERSON only (no voting by proxy or absentee ballot is allowed) at September's PAC meeting at Kennedy Park on 9/10. If you are interested in running for a Board officer position, please let our Park Supervisor, Rebecca Medrano [REDACTED]@chicagoparkdistrict.com), know by 8/30/24. Eligibility requirements are that a candidate must be a PAC member, have attended at least two PAC meetings during the calendar year before the election is held, be a resident of Chicago, and not be a Chicago Park District employee. Board members are all required to fill out a Volunteer Application Form with the Chicago Park District and be fingerprinted (free of charge). Please see bottom of Agenda for details.	I. Williams
IX.	PAST EVENTS:	8/10/24 "Prairie Park Purge"; 7/20/24 "Dance & Music Festival"; 7/18/24 "Jazz in the Park"; 7/5/24 "Post-Holiday Park Clean-up".	FYI
X.	UPCOMING EVENT(S):	8/22/24, Thurs., 1-2 PM – Chicago Parks Foundation "Summer Roundtable" on Zoom. Register: https://docs.google.com/forms/d/e/1FAIpQLSdmn_3xs-dKogmJQ9gy7AqS4-MhQ7-tjOeokDyVAWP3t1Agtw/viewform 10/15/24, Tues., 5-8 pm, Large Meeting Room at Kennedy Park - Prairie Park Social: Pizza, Pop & Split the Pot hosted by the Park Events Planning Committee.	FYI M. Dunneback
XI.	PARK SUPERVISOR:	1-Grant related: are there any park project updates this month? (ONGOING) 2-Any requests in process for use of The Prairie Park and schedule of all events at park (PAC-related, sports teams, alderman-sponsored and other events scheduled by community organizations/individuals, etc.)? (SEPT.-DEC.) 3-Status of bicycle rack installation at 118 th /Oakley. (PENDING UNTIL AFTER CONSTRUCTION IS COMPLETED).	R. Medrano
XII.	ADDITIONAL BUSINESS:	Other Park Concerns? Questions?	Open Floor
XIII.	NEXT PAC MEETING:	Next PAC Meeting will be Tues, 9/10/24 @ 6:30 PM in person; Election Meeting.	FYI
XIV.	ADJOURN:	Thank you for attending this PAC Meeting.	C. Williams
	PAC Meetings for Remainder of 2024:	Tues., 6:30-7:30 pm, OCT. 8, 2024 – Kennedy Park Fieldhouse Tues., 6:30-7:30 pm, NOV. 12, 2024 – Kennedy Park Fieldhouse Tues., 6:30-7:30 pm, DEC. 10, 2024 – Kennedy Park Fieldhouse	
	The Prairie Park Website:	https://theprairiepark.org	
	SwipeSimple Online (No Fees):	The Prairie PAC Online Donation: https://swipesimple.com/links/lnk_7ebae5d3	
	Steps for Fingerprinting Process: 1) Volunteer Application Form, (2) Fingerprinting, (3) Please send one page receipt to PAC Secretary at ThePrairiePark@gmail.com . Go to: 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 .		
	Once processed, you will receive an email with instructions & locations for fingerprinting.		

