

THE PRAIRIE PARK ADVISORY COUNCIL (PAC) Meeting
 Kennedy Park Field House, 11320 S. Western Avenue, Chicago, IL 60643
 Tuesday, May 14, 2024, 6:30 PM (IN PERSON ONLY)



AGENDA

I.	WELCOME:	Call Meeting to Order. Robert's Rules of Order.	C. Williams
II.	APPROVAL OF MINUTES:	PAC Meeting Minutes from 4/9/24	C. Williams
III.	NEW MEMBERS/GUESTS:	Welcome new member Renee Murphy. Are any guests present?	I. Williams
IV.	TREASURER'S REPORT:	Report & Bank Statement (ATTACHED). (April 1-30)	M. Chandler
V.	MOTION:	<i>As a PAC formality, we are rescinding last month's Motion to revise By-Laws to include the "3-day advance posting of Agenda & Minutes prior to all PAC meetings" (it had been previously done on January 10, 2023).</i>	L. Linnerud
VI.	COMMITTEE REPORTS: (Approx. 5-7 min. ea. please)	<i>Written reports are circulated by email to PAC membership in advance of PAC Meeting. Please provide a verbal brief summary only in person. This helps to keep meeting to an hour. Thank you.</i> Garden Committee: Committee report (ATTACHED). Contact: [REDACTED]@gmail.com; [REDACTED]@gmail.com. Grant Writing Committee: Committee report (ATTACHED). Contact: [REDACTED]@gmail.com; [REDACTED]@aol.com. Marketing & Fundraising Committee: Committee report (ATTACHED). Contact: [REDACTED]@aol.com; [REDACTED]@yahoo.com. Park Events Planning Committee: Committee report (ATTACHED). Contact: [REDACTED]@yahoo.com; [REDACTED]@gmail.com. Park Investment Committee: Committee report (PENDING). Contact: [REDACTED]@gmail.com; [REDACTED]@outlook.com Public Safety Committee (CAPS): Committee report (ATTACHED). Contact: [REDACTED]@gmail.com; [REDACTED]@aol.com.	C. Williams D. Chandler I. Williams I. Williams M. Dunneback L. Linnerud M. Chandler
VII.	OLD BUSINESS:	<u>IRS PAC Name Change:</u> Request name change of PAC non-profit at IRS with existing EIN from PARK 581 Park Advisory Council to "The Prairie Park Advisory Council".	C. Williams PENDING
VIII.	NEW BUSINESS:	<u>CPF Fundraiser:</u> To schedule call with Willa Lang regarding water fountain. (PENDING)	I. Williams
IX.	STATUS OF GRANT(S): (FYI)	<u>CPF GRANT (\$1,000):</u> Chicago Parks Foundation "2024 Connecting Communities" grant application was submitted in Feb. Winner was announced on 4/17/24. The Prairie Park did not receive this award. (NOT SELECTED)	FYI
	(FYI)	<u>AARP FLAGSHIP GRANT (Average Grant Amount \$10,000); AARP MIGROGRANT (\$2,500):</u> 2024 AARP "Community Challenge" grant applications submitted in Feb. Winners were announced in 5/10/24. (NOT SELECTED)	FYI
	(FYI)	<u>BUILD ILLINOIS FUND (\$500,000):</u> BUILD IL FUND (10/2022-) – Rep. Slaughter/Chicago Park District. Approved 1/2024. Landscape designer took measurements of park on 4/10/24. Zoom call on 4/17/24.	PROCESS STARTED
X.	UPCOMING EVENTS:	<u>6/1/24:</u> (8-10 AM) It's Your Day Park Clean-Up @ The Prairie. Meet @ 116 th Pl./Oakley. <u>6/1/24:</u> (12-2 PM) Meet & Greet Event @ The Prairie. Meet @ 116 th Pl./Oakley. https://docs.google.com/forms/d/e/1FAIpQLSeZ73SwKHlm7TSCJC92z2v6C0KrZSX8sqHFLSSglH4dumsrrw/viewform?usp=pp_url <u>TBD:</u> Once the Chicago Park District permanent park signs are installed, Maria Stone will let us know when we can schedule a ribbon cutting ceremony. We will invite entire community. It may coincide with completion of park improvements.	M. Dunneback; J. Altenbach M. Drake; I. Williams
XI.	PARK SUPERVISOR:	Four (temporary?) park signs have been installed at The Prairie Park in preparation for park improvement grant project. Status of bicycle rack installation at 118 th /Oakley across from school parking lot? Any other updates?	R. Medrano
XII.	ADDITIONAL BUSINESS:	Park Concerns? Questions?	Open Floor
XIII.	NEXT PAC MEETING:	Next PAC Meeting will be in person at Kennedy Park fieldhouse: <u>6/11/24</u> , 6:30 PM.	FYI
XIV.	ADJOURN:	Thank you for attending this PAC Meeting.	C. Williams
	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.	

