

Crete Park District
Board of Commissioners
Meeting Minutes Aug 25, 2020

Meeting was called to order by President L. Johnson at 4:30 PM. Pledge of Allegiance

Roll Call: J Smith, C Sharma, L Johnson, M Smith, L Stawicki

Pledge of Allegiance

Others Present: Director Patricia Polzin, Finance Supt Therese Hale

M Smith moved and J Smith seconded a motion to move into Executive Session at 4:32 PM for Section 2 © (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. All Commissioners present voted aye. & Section 2 (c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

J. Smith moved and Stawicki seconded a motion to return to regular session at 5:18 PM. All Commissioners present Vote Aye.

J Smith moved to authorize contract discussion and negotiation for the purchase of 737 W Exchange St in Crete for an amount not to exceed \$450,000, pending simple appraisal and attorney review. Stawicki seconded. On a roll call vote, all Commissioners present voted aye.

J Smith moved and Stawicki seconded a motion to set the BINA hearing for the issuance of \$1,012,035 for the years 2020 to 2022, for Sept 9 at 5:30 PM at Crete Park on Main, 1374 Main St, Crete. All Commissioners present voted aye.

M Smith moved and J Smith seconded a motion to return to executive session at 5:15 PM for section 2© (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. All Commissioners present voted aye.

M Smith moved and J Smith seconded a motion to dismiss the meeting at 5:30 PM. All Commissioners present Vote Aye.