

Crete Park District  
Board of Commissioners  
Meeting Minutes July 15, 2020

Meeting was called to order by President L. Johnson at 7 PM. Pledge of Allegiance

Roll Call: J Smith, C Sharma, L Johnson

Pledge of Allegiance

**Others Present:** Director Patricia Polzin, Finance Supt Therese Hale, Maint Supt Andy Biesterfeld, Rec Assistant Nicole Bruns

**J Smith moved and Sharma seconded a motion to approve the regular Minutes from June 17, 2020. All Commissioners present voted aye.**

**J Smith moved and Sharma seconded a motion to approve the Accounts Payable, Payroll and Additional Bills for a total of \$26,955.42. The questions were answered and on a roll call vote, all Commissioners present voted aye.**

**Secretary Report:** Account Balances and Financial Statements were presented. Rentals are beginning to go and some programs are also beginning to run. Next meeting is Aug 19, 2020 7 PM at WWPC.

**Recreation:** Three new jewelry making classes were added for ages 13+ and a new Zumba instructor was hired. Board and staff discussed Preschool and safety protocols including smaller classes.

**Maintenance Report:** Sharma visited some of the neighborhood parks with Biesterfeld. She feels it is a benefit to the property values and they are well maintained.

**Long Range:** Polzin presented the Crete Park green shed replacement costs. The building will be 32x32 beginning at the NW corner of the current green shed. The design will match the current concession stand.

**Finance/Personnel:** Hale reported our portion of the audit is complete. We should have it by next month. She reporting the savings in IPTIP and a class she took about the changing of the investment strategy. Our interest income will be lower this year. Hale discussed the account balances and savings from the past couple years and Polzin presented the budget cuts we are making.

**Directors Report:** Polzin discussed the Attorney and Covid-19. She is expecting Perma Seal to get us a bid on the Tennis Courts and have had someone donate so we can purchase nets for pickleball courts. Nov 3 has been declared a state holiday so we will be closed. Polzin discussed closing on Martin Luther King Day. Commissioners discussed and tabled the issue.

**Attorney Report:** **J Smith moved and Sharma seconded a motion to appoint KTJ or Klein, Thorpe, Jenkins, Ltd as legal representation to Crete Park District for the 2020/2021 Fiscal Year. On a roll call vote, all Commissioners present voted aye.**

**Presidents Report:**

Johnson thanked the staff who attended the Ice Cream Social and was excited to see over 100 people at the Movie in the Park. She thanked the staff for their hard work in this unprecedented time and thanked the board members for volunteering for the board.

J Smith moved and Sharma seconded a motion to move into Executive Session at 7:48 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.

**Old Business:** None

**New Business:** None

**J Smith moved and Sharma seconded a motion to dismiss the meeting at 8:28 PM. All Commissioners present Vote Aye.**