

Crete Park District  
Board of Commissioners  
Meeting Minutes June 17, 2020

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

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

Pledge of Allegiance

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

Meeting was called to order by President Johnson. Pledge of Allegiance and Roll Call.

**M Smith moved and J Smith seconded a motion to approve the regular Minutes from May 20, 2020. All Commissioners present voted aye.**

**J Smith moved and Stawicki seconded a motion to approve the Accounts Payable, Payroll and Additional Bills for a total of \$16,104.59. The questions were answered and on a roll call vote, all Commissioners present voted aye.**

**Secretary Report:** Account Balances and Financial Statements were presented. Next meeting is July 15, 2020 7 PM at WWPC.

**Recreation:** Kelly Detlaff will not be returning to Preschool in the fall. We will begin looking for a new teacher this month. Camp is going well with around 20 kids a day, keeping them in smaller groups. Hale went to the school district and picked up food through the Northern Illinois Food Bank for the Campers to have in addition to our free lunch program. Polzin announced Nicole Bruns passed her CPRP test.

**Maintenance Report:** The new iron removal station construction has started in Crete Park and will begin soon at Swiss Valley. The Village will be relocating our swings due to the larger building. The staff continues with mowing, fixing picnic tables and trimming trees on the bike trail. The poison ivy at Swiss Valley has been sprayed.

**Long Range:** M Smith reminded everyone the building the village is putting at Swiss Valley will have additional storage room for the park district. The building is approximately 46'x36'. They will also add concrete curbing to the playground when construction is finished.

**Finance/Personnel:** Stawicki reported the staff is watching the budget regularly to be sure expenses are going down and watching our income closely. Two new employees are covid sanitizers and their salaries for the summer will be charged to the FEMA Grant. The Audit is almost complete and has gone smoothly.

**Directors Report:** Polzin reported the parking lot at WWPC has been resealed. Polzin discussed concerns about our special events with the limit of only 50 people gathering. Hale suggested we do smaller special events at each of our local parks. Polzin suggested we let Earl the Squirrel go to each park and visit with more like a block party. We discussed having Trick or Treat Trail at Heritage Park and are working on alternative plans. Sharma expressed how happy she was to hear there are plans to have something, just to give the kids something to look forward to.

**Presidents Report:**

Johnson presented a thank you letter from the Crete Pantry. We were able to use our website to collect some funds and get them a check immediately during the really rough covid close down weeks. President Johnson thanked the staff for their dedication during a rough time.

**Old Business:** The first movie in the park was held and we had over 60 people attend. Everyone spaced out and it was a great event.

**New Business:** We will be having a staff & Commissioner Ice Cream Social on July 10<sup>th</sup> at Cone Cottage, followed by the next movie in the park. Discussion was had about starting the movie a little earlier.

**Johnson moved and Sharma seconded a motion to dismiss the meeting at 8:05 PM. All Commissioners present Vote Aye.**