

Crete Park District
Board of Commissioners
Meeting Minutes Sept 2, 2020

Meeting was called to order by President L. Johnson at 5:30 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

J Smith moved and Sharma seconded a motion to purchase 737 W Exchange St in Crete for \$410,000. On a roll call vote, all Commissioners present voted aye.

M Smith moved and J Smith seconded a motion to move into Executive Session at 5:32 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 8:12 PM. All Commissioners present Vote Aye.

Sharma moved and J Smith seconded a motion to dismiss the meeting at 8:13 PM. All Commissioners present Vote Aye.