

Crete Park District
Board of Commissioners
Meeting Minutes Oct 21, 2020

Meeting was called to order by President L. Johnson at 7 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, Rec Supt Janel Geary, Maint Supt Andy Biesterfeld, Rec Assistant Nicole Bruns, Patty Wiater Finance Assistant

J Smith moved and M Smith seconded a motion to approve the minutes from Sept 16 & 23 2020. All Commissioners present voted aye.

J Smith moved and M Smith seconded a motion to approve the Accounts Payable, Payroll and Additional Bills for a total of \$25,773.01. The questions were answered and on a roll call vote, all Commissioners present voted aye.

Secretary Report: Account Balances and Financial Statements were presented. 88% of our tax income is in. We did open a Max Safe Account because we were over the insured FDIC limit at Old Plank Trail Bank.

J Smith moved and Stawicki seconded a motion to approve Resolution 20-21-2, A Resolution by the Crete Park District Determining the Amounts of Money Estimated to be raised by Taxation in the District's 2020 Levy Ordinance. On a roll call vote, all Commissioners present voted aye.

Recreation Report: Geary explained the new layout for Trick or Treat Trail which will be held at Heritage park. Our preschool program will begin in January and registration for that has begun.

Maintenance Report: As Presented

Long Range: The purchase of 737 W Exchange is complete.

Finance/Personnel: Stawicki discussed the Tax Levy. We did move a greater portion of the levy money to Recreation. The current auditors have agreed to match the lower bid we received from Lauderback. Stawicki and Hale recommend we appoint O'Neill and Gaspardo to be our auditors at the next meeting.

Directors Report: Director Polzin discussed the E-learning program and staff evaluations have been complete. Polzin had 3 bids for the painting of the inside of 737 W Exchange for \$9200, \$9460 and \$10,350. **Sharma moved and J Smith seconded a motion to approve the bid for \$9200 including the garage. On a roll call vote, J Smith, M Smith, Johnson, and Sharma voted yes, Stawicki abstained.** Polzin also discussed the alarm system and conduit requirement and the benefit of having all the staff together in one location to improve teamwork and communication.

Presidents Report: Johnson thanked the staff and board for their dedication.

Old Business: None

New Business:

M Smith moved and J Smith seconded a motion to move into Executive Session at 8:12 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.

Sharma moved and J Smith seconded a motion to dismiss the meeting at 9:10 PM. All Commissioners present Vote Aye.