

**Crete Park District
Board of Commissioners
Minutes – Dec 5, 2018**

Roll Call: Mike Smith, Jen Smith, Linda Johnson and Laura Stawicki

Others Present: Director Patricia Polzin, Secretary/Treasurer Therese Hale, Attorney Matt Lulich

Pledge of Allegiance

Roll Call

Recognition of Visitors: None

Johnson moved and M Smith seconded a motion to approve the Accounts Payable and Payroll and Additional Bills as presented and give permission for Stawicki to approve remaining bills later in the month. Questions were answered and on a roll call vote, all Commissioners present voted aye.

Secretary's Report: As Presented. Next meeting is Jan 16 at 7 PM.

M Smith moved and Johnson seconded a motion to approve Ordinance 18-19-3 An Ordinance providing for the issue of \$235,235 General Obligation Limited Tax Park Bonds, Series 2018, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Old Plank Trail Community Bank, National Association. On a roll call vote, all Commissioners voted aye.

M. Smith moved and Johnson seconded a motion to adjourn the meeting at 4:15 PM. All Commissioners present voted aye.