

Crete Park District
Board of Commissioners
Minutes
April 19, 2017

President Smith called the Public hearing for the adoption of the Budget and Appropriation Ordinance for the Crete Park District fiscal year 2017-2018 to order at 7:00 PM. With no public present and no comment, the hearing was closed at 7:05 PM. President Smith called the meeting to order at 7:05 PM.

Roll Call: Mike Smith, Jen Smith, Patty Wiater, and Rita Piepenbrink
Others Present: Patricia Polzin, Director, Therese Hale, Secretary/Treasurer (7:15 PM), and Amy Madsen (7-7:15 PM)

Pledge of Allegiance

Recognition of Visitors:

Wiater moved and Piepenbrink seconded a motion to approve the Minutes from March 15, 2017. All Commissioners present voted aye.

Wiater moved and Piepenbrink seconded a motion to approve the Accounts Payable and Payroll and Additional Bills as presented. Questions were answered and on a roll call vote, all Commissioners present voted aye.

Secretary's Report: As Presented. Next meeting is May 17 at 7 PM.

Piepenbrink moved and Wiater seconded a motion to approve the Budget & Appropriation Ordinance 16-17-9, adopting the Combined Annual Budget and Appropriation of Funds for the Crete Park District beginning the first day of May, 2017 and ending the 30th day of April, 2018. Commissioners discussed the Special Recreation line item and asked to have it removed. Hale explained the capital improvement money has been placed in building improvement and purchase of a new building so we can approve the expense whichever way we decide to go. On a roll call vote, M Smith voted no and all other Commissioners present voted aye.

Piepenbrink moved and Wiater seconded a motion to approve the Meeting Ordinance 16-17-10, the Public Notice of Regular Meetings of the Crete Park District. All Commissioners present voted aye.

Recreation Report: Egg Hunts were successful and our Preschool is purchasing tricycles. Summer staff has been hired.

Maintenance Report: New sinks and faucets have been put in WWPC. We are getting prices to brick up the windows in the Heritage Park Concession Stand.

Long Range Report: Director Polzin did not hear back from the bank about the appraisal.

Personnel/Finance: Hale spoke with our health insurance contact. All benefit programs will remain the same. Prices will be out next month. We are expecting a 5% increase.

Attorney's Report: None

Directors Report: Director discussed having Chrome Books and Google Suite.

Presidents Report: President Smith advised the staff to investigate the Will County Governmental League to see future grants.

Old Business: None

New Business: Director Polzin discussed the new communication group that is talking about starting a Crete App that would include the Village of Crete, Township, Chamber, Park District and Library.

Wiater moved and Piepenbrink seconded a motion to move into Execution Session for Section 2 ©I, the appointment, employment, compensation, discipline, performance or dismissal of employees of the public body at 8 PM. On a roll call vote, all Commissioners present voted aye.

J. Smith moved and Wiater seconded a motion to return to regular session at 9:10 PM. All Commissioners present voted aye.

Old Business: Discussion of Executive Director Patricia Polzin's contract. This is to be placed on the May agenda to complete and sign contract. Accolades from Commissioners Wiater, Jen Smith and Mike Smith to outgoing Commissioner Rita Piepenbrink for her years of service and dedication to Crete Park District.

Wiater moved and J Smith seconded a motion to adjourn the meeting at 9:20 PM. All Commissioners present voted aye.