

Crete Park District
Board of Commissioners
Minutes
August 17, 2016

President Smith called the meeting to order at 7:00 PM.

Roll Call: Mike Smith, Patty Wiater, Rita Piepenbrink and Jen Smith
Others Present: Patricia Polzin, Director, Therese Hale, Secretary

Pledge of Allegiance

Recognition of Visitors: None

P. Wiater moved and R. Piepenbrink seconded a motion to approve the Minutes from July 20, 2016. All Commissioners present voted aye.

P. Wiater moved and R. 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. Secretary Hale answered questions regarding the school district meeting.

Recreation Report: As presented in report. Commissioner Piepenbrink questioned the Cubs trip and the cancellation of the Chicago Fire Camp.

Maintenance Report: Director Polzin reported Maintenance Supt. Biesterfeld has been working with Comed on the damage to the Bike Trail and the insurance claim at Heritage Park. Director Polzin met with Walt Williams from Warren Insurance also regarding both issues. The claim at Heritage Park will be approximately \$29,000.

Long Range: Director Polzin presented plans for expansion of the WWPC adding an outdoor patio area on the west side of the building, a conference room, waiting room and office space.

Personnel/Finance: Hale presented a draft of the audit. There will be a comparison report next month.

Attorney's Report:

Ordinance 16-17-02, providing for and requiring the submission of the proposition to levy a new tax for the purpose providing joint recreational programs for persons with disabilities to the voters of the Crete Park District, Will County Illinois at the general election to be held on the 8th day of November, 2016 was filed with the county.

Director's Report: The staff is working hard to put together the Harvest Fest scheduled for Sept 16 & 17.

Janel Geary, Therese Hale and Director Polzin will be attending the NRPA Conference in October. We will travel by Amtrak on Sunday Oct 2nd, volunteer and then attend the conference. All Commissioners agreed there is great benefit to the conference for the staff and no one had a problem with all 3 staff members attending.

Presidents Report: President Smith met with the HITS people and discussed activities they will be looking for during their busy season.

Old Business: None

New Business: None

P. Wiater moved and R. Piepenbrink seconded a motion to adjourn the meeting at 7:50 PM. All Commissioners present voted aye.

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