Crete Park District
Board of Commissioners
Minutes
December 7, 2016

President Smith called the meeting to order at 4:00 PM.

Roll Call: Mike Smith, Jen Smith, Patty Wiater and Linda Johnson
Others Present: Patricia Polzin, Director, Therese Hale, Secretary/Treasurer & Attorney Matt Lulich

Pledge of Allegiance

Wiater moved and Johnson seconded a motion to approve the Minutes from Nov 16, 2016. All Commissioners present voted aye.

J. Smith moved and Johnson seconded a motion to approve the Accounts Payable and Payroll and Additional Bills as presented and to give Commissioner Wiater power to approve additional bills later this month. Questions were answered and on a roll call vote, all Commissioners present voted aye.

Secretary's Report: As Presented. Next meeting is January 18 at 7 PM.

Recognition of Visitors: None

Attorney's Report: A bid for $227,695 G.O. bonds was received from Wintrust Old Plank Trail Bank for 2.4%. This will give us $120,200 to use for capital projects this year.

Wiater moved and Johnson seconded a motion to accept the bid from Old Plank Trail for 2.4% on the $227,695 G.O. Bonds from Wintrust Old Plank Trail Bank. On a roll call vote, all Commissioners present voted aye.

Wiater moved and Johnson seconded a motion to approve Ordinance 16-17-05, An Ordinance providing for the issue of approximately $230,000 General Obligation Limited Tax Park Bonds, Series 2016, 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 present voted aye.

Finance Report:
Wiater moved and Johnson seconded a motion to approve Tax Levy Ordinance 16-17-03, AN ORDINANCE FOR THE LEVY AND ASSESSMENT of TAXES FOR THE CRETE PARK DISTRICT, WILL COUNTY, ILLINOIS. On a roll call vote, all Commissioners present voted aye.

Wiater moved and Johnson seconded a motion to approve Abatement Ordinance 16-17-04, ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2016 BY THE CRETE PARK DISTRICT TO PAY PRINCIPAL AND INTEREST ON $300,000 GENERAL OBLIGATION PARK BOND SERIES (ALTERNATE REVENUE SOURCE) SERIES 2012B. On a roll call vote, all Commissioners present voted aye.

Directors Report: Director Polzin met with an architect from Beecher, IL.

Presidents Report: President Smith thanked the Park District for their contribution to Country Christmas.

Old Business: None

New Business: None

Johnson moved and Wiater seconded a motion to move into Executive Session at 4:40 PM regarding 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. On a roll call vote all Commissioners presented voted aye.

Johnson moved and Wiater seconded a motion to return to regular session at 4:58 PM. All Commissioners present voted aye. Director Polzin was given instructions for the Holidays.

Wiater moved and Johnson seconded a motion to adjourn the meeting at 4:59 PM. All Commissioners present voted aye.