

Crete Park District
Board of Commissioners
Minutes
February 15, 2017

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

Roll Call: Mike Smith, Jen Smith, Patty Wiater, and Rita Piepenbrink

Others Present: Patricia Polzin, Director, Therese Hale, Secretary/Treasurer, Jeff Krause and Mark Baxter from the Relay for Life Team Tuminators and Resident Dawn Giles

Pledge of Allegiance

Recognition of Visitors: Commissioners welcomed the visitors. Jeff and Mark discussed the Car Show that will be joining Park-A-Palooza. They requested we set up a rain date for June 4th. The board agreed we can have a rain date for the car show, but not for Palooza. They showed the board trophies they will be giving away for the car show.

Wiater moved and Piepenbrink seconded a motion to approve the Minutes from January 18, 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 March 15 at 6 PM for budgets.

Recreation Report: Commissioners discussed Palooza, keeping fire trucks for the kids in addition to the car show. Director Polzin presented license plates we will have and said we will also have a kite demonstration. Commissioner Piepenbrink invited Commissioners to the Preschool Spaghetti Dinner on Feb 24th.

Maintenance Report: Director Polzin stated the bathrooms at Heritage Park are almost complete and we will also be replacing some fixtures in WWPC Bathrooms.

Long Range Report: Director Polzin said she is working on updating the report and will be planning a meeting. Commissioner Johnson would like to attend and Commissioner J Smith said she would also like to attend.

Personnel/Finance: Therese Hale received three proposals for the RFP for Auditors. Knutte & Associates came in lowest, but does not include the Asset Depreciation program that is already up to date with O'Neill & Gaspardo. After discussion, Commissioners agreed to keep O'Neill and Gaspardo and request a different accountant to get a fresh set of eyes on the books.

Directors Report: The new chairs are in and have been well received. The old chairs were donated to the Crete Fire Department. The Marilyn Lorenzo property donation information was given to President Smith.

Presidents Report: President Smith presented info on the CSX Facility and presented information on the property that needs to be deannexed from Steger and Annexed into Crete Park District. He informed the board we may have to call a special meeting to complete the process.

Old Business: None

New Business: None

Wiater moved and J Smith seconded a motion to adjourn the meeting at 7:59 PM. All Commissioners present voted aye.