

Crete Park District  
Board of Commissioners  
Minutes  
January 18, 2017

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

Roll Call: Mike Smith, Jen Smith, Patty Wiater, Rita Piepenbrink and Linda Johnson  
Others Present: Patricia Polzin, Director, Therese Hale, Secretary/Treasurer & Residents Laura and Mike Stawicki (7:03 PM)

Pledge of Allegiance

**Recognition of Visitors:** Commissioners welcomed the visitors.

**Wiater moved and Piepenbrink seconded a motion to approve the Minutes from Dec 7, 2016. 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 Feb 15 at 7 PM.

**Recreation Report:** Superintendent Geary received a Grant from the Arthritis Foundation which requires a lot of participation to receive the money.

**Maintenance Report:** Commissioner Johnson requested that we hold a Maintenance and Long Range meeting together to determine our direction. Director Polzin will schedule a meeting.

**Long Range Report:** A Long-Range Plan was presented by Director Polzin. She is currently looking for a foot bridge grant. Commissioners asked that a completed project total list be added to the bottom of the report.

**Personnel/Finance:** Supt Hale sent out an RFP for an auditor to confirm our current prices are in line with other firms.

**Directors Report:** Country Christmas report with proposed changes was presented. We received a donation from Crete Co-op Preschool and the Crete Lion's Club to use for Park-A-Palooza. Director Polzin did not hear back from the Beecher Architect.

There was an issue with the gas pumps and diesel was put into our pickup truck. It was caught quickly and the situation was remedied at no cost to us.

**Presidents Report:** President Smith reported President Obama earmarked money to the State of IL for recreational purposes. Director Polzin was asked to check into the funds.

**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.**